November 9th, 2020 Shickley Public School Main Lobby and Foyer

President Swartzendruber called to order the Regular meeting of the Board of Education at 7:32 pm. The President called the roll of members. Present were Ryan Noel, Ambur Hinrichs, Tiya Johnson, Chris Swartzendruber, and Joe Kamler. John Mick was absent. Also in attendance was Superintendent Coffey and Principal Warren. One visitor was in attendance. Everyone then recited the Pledge of Allegiance. Superintendent Coffey acknowledged the meeting notice was posted as required by the Nebraska Open Meetings Act. The meeting notice is posted before every meeting at the Shickley Post Office, Heartland Bank Shickley Branch, 5 Loaves Market and Bakery, the front door of Shickley Public School, and the local newspaper: The Nebraska Signal. Johnson moved and Noel seconded a motion to approve John Mick's absence. All votes were yes. Noel moved and Hinrichs seconded a motion to approve the agenda. All votes were yes. (All votes will be roll call unless otherwise noted). Johnson moved and Noel seconded a motion to approve the consent agenda. The consent agenda contained the previous meeting minutes, treasurers report, and presentation of claims. All votes were yes. President Swartzendruber welcomed visitors. Administrative Reports: Superintendent Coffey reminded the Board that the Policy committee will meet prior to next month's meeting. She shared that this year's State Education Conference will be held virtually. She shared that the Superintendent Evaluation process has begun and will be completed and reviewed at the December meeting. Principal Warren presented a written report discussing the events taking place within the school. He shared that the Veteran's Day program had to be canceled this year due to the new DHM. Discussion Items: Committee Reports: The Negotiations Committee met prior to the board meeting to discuss upcoming negotiations with the SEA. Finance Committee met before the meeting to go over last month's bills and receipts. Superintendent Coffey asked the Board to present policies they would like to review in the coming months. There were no action items at this month's meeting. Johnson moved and Hinrichs seconded to enter into executive session for the protection of public interest to discuss negotiations at 8:06 pm. At 9:26 pm the Board exited executive session. The next Board meeting will take place on December 14th at 7:00 pm. Kamler moved and Johnson seconded to adjourn the meeting at 9:27 pm. All votes were yes.

Respectfully submitted, Ambur Hinrichs, Secretary