

Board of Education Regular Meeting

Monday, December 14, 2015 7:00 PM

Palmer Schools, Conference Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 7:00 PM.

Jennifer Kunze: Present

Barb Larson: Present

Dana Samuelson: Present

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

1. Call to Order

Motion to call the meeting to order at 7 p.m. passed with a motion by Jennifer Kunze and a second by Todd Weller.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

1.1. Declaration of Legal Meeting

1.2. Open meetings law is posted in Board Room

1.3. Notice of Public Meeting, Posted

2. Approval of Agenda

Motion to approve agenda passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

3. Approve minutes of previous board meeting(s) (corrections to minutes as presented)

Motion to approve previous minutes passed with a motion by Todd Weller and a second by Dana Samuelson.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

4. Welcome Visitors and Guests

Gene Ulmer presented the 2014-2015 audit report. ASVAB Report - assessment given to jrs for military entrance. Need score of 31 for acceptance. 12 scored 31 or above. Can retake the test after 90 days with a recruiter. Material online to study for the ASVAB on

www.asvabprogram.com. PEA - J. Samuelson: preparation of sixth graders for changes in seventh grade - teach to the top; quiet to learn - helping those learners; working with seventh grade teachers to coordinate language/teaching; 1-1 computer check-out during last quarter for

sixth graders to prep for responsibility of taking them home during seventh grade. M. Happ: AR banana splits for points earned; new math curriculum - great progress from new program.

5. Reports

5.1. Treasurer's Report

5.2. Property Tax Report

5.3. Principals' Reports

Loeffelbein: state SpEd file review - Dec 3 audit -- passed. Barb from ESU - goal review Lang Arts curriculum - review on Dec 16 AQuESTT classification Thursday - Santa during day; concert in evening Wegner: Upcoming events Lack of officials No attendance issues

5.4. Superintendent's Report

Negotiations Committee recap - Wolfe: salary and change to sick bank still in discussion; couple of deletions; request for adjustment of some extra duty pay; almost done - hopefully one more meeting.

6. Claims

6.1. General Fund

6.2. Other Funds

7. Public Input and Communication

N/A

8. Items of Business

8.1. Approve E-rate technology plan

Motion to approve Erate technology plan passed with a motion by Barb Larson and a second by Todd Weller.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

8.2. Approve Rule 10 report

Motion to approve Rule 10 report passed with a motion by Todd Weller and a second by Ashley Wissing.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

8.3. Approve 2014-15 audit report

Motion to approve 2014-15 audit passed with a motion by Dana Samuelson and a second by Jennifer Kunze.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

8.4. Recognize PEA as bargaining agent for 2017-18 SY

Motion to approve PEA as bargaining agent for 2017-18 passed with a motion by Barb Larson and a second by Ashley Wissing.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

8.5. Approve superintendent contract

Motion to move into executive session at 8:59 p.m. passed with a motion by Jennifer Kunze and a second by Dana Samuelson.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

Motion to exit executive session at 9:26 p.m. passed with a motion by Todd Weller and a second by Ashley Wissing.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

Motion to table the approval of the superintendent contract pending legal review passed with a motion by Dana Samuelson and a second by Barb Larson.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

9. Pending or Future Agenda Items

9.1. Reorganization of the Board - Election of Officers, appoint standing committees

9.2. Appoint superintendent as district's Non-discrimination Compliance Coordinator

9.3. Adopt master Board calendar 2016

9.4. Select school auditor 2015-16

9.5. Designate school newspaper

9.6. Designate school attorney

9.7. Designate school repository

9.8. Leadership team retreat - board self evaluation

9.9. CPAA assessment report

10. Adjourn

Motion to adjourn at 9:33 p.m. passed with a motion by Barb Larson and a second by Jennifer Kunze.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

Board Secretary
