

Board of Education Regular Meeting

Monday, January 11, 2016 6:30 PM

Palmer Schools, Conference Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 6:29 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 6:30 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

1.1. Declaration of Legal Meeting

1.2. Open meetings law is posted in Board Room

1.3. Notice of Public Meeting, Posted

1.4. Election of Officers

Motion to keep officers the same as 2015 passed with a motion by Ashley Wissing 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

1.5. Appoint Assistant Secretary

Motion to appoint Brittany Friedrichsen Assistant Board Secretary 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

1.6. Re-adopt existing policies, regulations, and handbooks

Resolution for re-adoption of all existing policies, regulations, and handbooks 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

1.7. Appoint Members to Board Committees

2. Approval of Agenda

Motion to approve agenda 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

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

Motion to approve previous minutes passed with a motion by Jennifer Kunze 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

4. Welcome Visitors and Guests

5. Reports

5.1. Treasurer's Report

Motion to approve Treasurer's report passed with a motion by Barb Larson 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

5.2. Property Tax Report

5.3. Principals' Reports

5.4. Superintendent's Report

6. Claims

6.1. General Fund

Motion to approve claims with exceptions 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

6.2. Other Funds

7. Public Input and Communication

8. Items of Business

8.1. Designate District's Non-discrimination Compliance Coordinator

Motion to designate superintendent Dr. Bohlken as district's Non-discrimination Compliance Coordinator 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

8.2. Adopt Master Board Calendar for 2016

Motion to adopt 2016 Master Board Calendar 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

8.3. Designate school auditor for FY 2015-16

Motion to designate Dana F. Cole and Company as school auditor for FY 2015-16 passed with a motion by Todd Weller 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. Designate newspaper of record for 2016

Motion to designate the Palmer Journal as the school's newspaper of record 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

8.5. Designate school attorney for 2016

Motion to appoint KSB School Law as school attorneys 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

8.6. Designate school repository for 2016

Motion to appoint Pinnacle Bank as the school repository 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

8.7. Approve superintendent contract

Motion to approve superintendent contract passed with a motion by Todd Weller and a second by Ashley Wissing.

Jennifer Kunze: Nay, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 1

8.8. Consider, discuss, take necessary action on overnight student trips

Motion to approve overnight student trips 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

8.9. Consider, discuss, take necessary action on Negotiated Agreement

Motion to table action on Negotiated agreement 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

9. Pending or Future Agenda Items

9.1. Principal contracts

9.2. Library report

9.3. Multi-cultural education report

10. Adjourn

Motion to adjourn at 7:27 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

Board President

Board Secretary