

Board of Education Regular Meeting

Tuesday, February 9, 2016 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 Todd Weller and a second by Ashley Wissing.

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

Yea: 5, 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 as presented passed with a motion by Barb Larson and a second by Todd Weller.

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

Yea: 5, Nay: 0

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

Motion to approve the January 2016 regular board minutes as presented 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

4. Welcome Visitors and Guests

PEA - Becky Meyer: Mrs. Bader and I did the HAL - Wax Museum (kids research a famous person- dead or over 50, wrote reports, made displays and dressed up to present) Mary Gregoski: NeSA Writing- Jrs, finished; 7th grade - new book (Lincoln's Grave Robbers), non-fiction text, learning targets; 8th grade - non-fiction; 9th grade - wrapping up Hunger Games; HAL/Social Science to Legislature Mary Gregoski - Library Report: Cappuccino machine change- low-fat/low-calorie; passed out Library Report; lost copies has decreased - inventory never really

been done; technology integration - digital passport (common sense media), need to do more research to see how to supplement and any other options out there, more options through CSM
Kristin Reimers: NHS & StuCo did fundraiser for fence project, did very well Mikhail Happ: zoo field trip - 3/4 (May 2016)

5. Reports

5.1. Treasurer's Reports

Motion to approve treasurer's report passed with a motion by Ashley Wissing 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

5.2. Property Tax Report

5.3. Principals' Reports

Mr. Wegner: NSAA Board of Directors - list of policies going to vote; changes for next year for coaches education - beginning fall 2016 (concussion, heat illness, cardiac arrest required); unified sports - info on grant money, option to offer to students (students w/IEP matched w/2 reg ed students); student advisory council (12 member council)-starting fall 2016; football schedules out tomorrow; Dept of Ed and Rule 10 - PE classes for middle school level; classification of public/non-public; consent form retention - keep NSAA parent forms for 7 years; 9 attendance letters sent last week; Bohlken request for ideas on how to improve activity competition for Palmer (came from coaches) - need to improve track facilities and weight room needs/wants, more treadmills/cardio equipment, some equipment needs to be upgraded - some new helmets this year, shoot-away requested, facilities/storage, coaching consistency, hire people that want to coach, someone in charge of elem activities, buy-in from coaches, kids, parents, community; facility options Mrs. Loeffelbein: 3/4 outdoor skills, 5/6 robotics (April-ish 4-H after-school club); Meyer/Hester presenting at NETA Conference in April - primary grades iPad use; Lang Arts - thru 2 curriculums, final one on 26th, narrow down to 2 and then make final; voting on mission statement during PT conferences; NeSA writing - 4th grade is done;

5.4. Superintendent's Report

6. Claims

6.1. General Fund

Motion to approve claims with one adjustment 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

Motion to approve Special Building Fund claims as presented passed with a motion by Todd Weller 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

7. Public Input and Communication

No public input.

8. Items of Business

8.1. Accept library report

Motion to accept library report 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

8.2. Accept multicultural report

Motion to accept multicultural report 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

8.3. Approve option enrollment request(s)

Motion to approve option enrollment requests 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

8.4. NASB membership

Motion to approve district membership in NASB 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

8.5. Consider, discuss, take necessary action on 2016-17 principal contract

Motion to approve Elementary Principal/Special Education Director contract passed with a motion by Todd Weller and a second by Ashley Wissing.

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

Yea: 4, Nay: 2

8.6. Approve amended certified staff contract

Motion to table Mr. Wegner's amended contract for 2016-17 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

8.7. Approve 1.0 FTE Secondary Principal/Curriculum Director position

Motion to table approval of 1.0 FTE Secondary Principal/Curriculum Director position 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

8.8. Approve Negotiated Agreement 2016-17/2017-18

Motion to approve SY 2016-17/2017-18 Negotiated Agreement 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

9. Pending or Future Agenda Items

Motion to enter executive session regarding personnel in order to protect public interest at 8:15 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

9.1. Adopt 2016-17 SY calendar

9.2. Review safety plan/external review

9.3. Review 2016-17 enrollment projections/personnel needs

10. Adjourn

Motion to adjourn at 8:23 p.m. 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

Board President

Board Secretary