

Board of Education Regular Meeting

Monday, March 14, 2016 7:00 PM

Palmer Schools, Conference Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 7:02 AM.

Jennifer Kunze: Absent

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 passed with a motion by Todd Weller and a second by Barb Larson.

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

Yea: 4, 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 Barb Larson and a second by Dana Samuelson.

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

Yea: 4, Nay: 0

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

Motion to approve previous minutes of the February 2016 regular meeting 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

4. Welcome Visitors and Guests

PEA - Mottl: handout - quick overview of FFA activities and classroom activities; thank you for the support on the new classroom addition... students greatly appreciate the extra room and new opportunities; share of thank you from Pizza Hut staff for the students' great attitude during lunch visit Sake: Best weather to start track season so far Doggett: middle of Maps testing, soon to start NeSA

5. Reports

5.1. Treasurer's Report

Motion to accept the treasurer's report 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

5.2. Property Tax Report

5.3. Principals' Reports

Wegner: activities calendar shared; attendance- send letters/speak with parents; Holiday tournaments- Mead and Stanton- two day tournament, Mead more our size, answer holiday tournament questions; Weight Room Improvements- discussion on proposals from NOVA... all at once versus phases, get another company to bid to compare, board possibly pay for flooring and athletics pays for equipment Loeffelbein: Lang Arts curriculum update - voting later this week - both curriculums are quality - step up in expectations for students; Maps testing finishing this week - pull out areas for reteaching; HAL - doing readers theater; HATS Trip - grades 4/5/6 last week to Stuhr (Civil War) - interesting to hear take aways from students

5.4. Superintendent's Report

Supt Bohlken: review of couple bills - affect us if passed; Educate NE push for charter schools; Davis Design/Chief discussion on final payment for addition project; ESU7- prof development staff; Mar 16- next House day, NeSA medal presentation; HAL committee met - secondary HAL trip to capitol; WSC visit (6-8th grade) - very successful and praised by staff at restaurant

6. Claims

6.1. General Fund

Motion to approve the General Fund claims as presented passed with a motion by Dana Samuelson and a second by Barb Larson.

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

Yea: 5, Nay: 0

6.2. Other Funds

7. Public Input and Communication

8. Items of Business

8.1. Adopt SY 2016-2017 Calendar

Motion to approve 2016-17 SY calendar passed with a motion by Barb Larson 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

8.2. Annual review of safety plan/external review

Motion to accept external safety report passed with a motion by Todd Weller and a second by Dana Samuelson.

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

Wolfe: Yea
Yea: 5, Nay: 0

8.3. Consider, discuss, take necessary action on option enrollment requests
Motion to approve option in requests passed with a motion by Barb Larson and a second by Dana Samuelson.

Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

8.4. Consider, discuss, take necessary action on Interlocal Agreement for FCS
Motion to approve Interlocal Agreement with Fullerton for FCS passed with a motion by Ashley Wissing and a second by Barb Larson.

Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

8.5. Enrollment projections/personnel needs SY 2016-17

9. Pending or Future Agenda Items

9.1. Report on teacher contracts signed & returned

9.2. Report on senior's graduation progress

9.3. MAP assessment report

10. Adjourn

Motion to adjourn at 8:06 p.m. passed with a motion by Dana Samuelson 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

Board President

Board Secretary