

## **Board of Education Special Meeting**

Tuesday, March 22, 2016 6:30 PM  
Palmer Schools, Conference Room  
202 Commercial Street  
Palmer, NE 68864

Attendance Taken at 6:30 PM.

Jennifer Kunze: Present  
Barb Larson: Absent  
Dana Samuelson: Present  
Todd Weller: Present  
Ashley Wissing: Present  
Kathy Wolfe: Present

### 1. Call to Order

Motion to call meeting to order passed with a motion by Jennifer Kunze and a second by Todd Weller.

Jennifer Kunze: 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. Items of Business

#### 2.1. Settlement agreement and employment contract

Motion to approve the proposed settlement agreement and employment contract passed with a motion by Todd Weller and a second by Dana Samuelson.

Ashley Wissing: Abstain (With Conflict), Jennifer Kunze: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

### 3. Adjourn

Motion to adjourn at 6:34 p.m. passed with a motion by Ashley Wissing and a second by Dana Samuelson.

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

Yea: 5, Nay: 0

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Board President

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Board Secretary