

## **Board of Education Regular Meeting**

Monday, May 9, 2016 7:00 PM  
Palmer Schools, Conference Room  
202 Commercial Street  
Palmer, NE 68864

Attendance Taken at 7:00 PM.

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 meeting to order at 7 p.m. 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

#### 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 Todd Weller 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

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

Motion to approve previous minutes 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

### 4. Welcome Visitors and Guests

PEA: L. Thompson - winding down; L to J at end of year; summer BBB is being finalized; elem BBB camp dates being chosen; DC Trip - finalized itinerary and spending \$, expectations at next mtg; B. Thompson - NeSA Testing is over; 3rd/4th visited Omaha Zoo; Science - new this week; 4th grd - Where the Red Fern Grows; summer vball is being finalized

### 5. Reports

#### 5.1. Treasurer's Report

Motion to approve Treasurer's Report passed with a motion by Todd Weller 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

## 5.2. Property Tax Report

### 5.3. Principals' Reports

Loeffelbein: CPAA - K-2 spring testing; DIBELS - K-3 for all students; Friday - Elem Science Fair/Awards/Field Day went well; HAL Trips (secondary (7-12) today to Defy Gravity, elementary (3-6) will be Thursday to Lost In Fun) Wegner - Activities Wrap-Up for 2015-16; most equipment ordered for next year; booster allocation was 30% for those working concessions; participation #'s for last year compared to this year; summer weight rm hours

## 5.4. Superintendent's Report

## 6. Claims

### 6.1. General Fund

Motion to approve claims passed with a motion by Ashley Wissing 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

### 6.2. Other Funds

## 7. Public Input and Communication

## 8. Items of Business

### 8.1. Designate person to conduct district census

Motion to approve Brittany Friedrichsen to conduct district census 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

### 8.2. Consider, discuss, take necessary action on program/grade capacity resolution for 2016-17

Motion to approve program/grade capacity resolution for 2016-17 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

### 8.3. Approve option enrollment requests

Motion to approve option enrollment 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 2016-17 classified staff contracts  
Motion to approve 2016-17 classified staff contracts 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

8.5. Approve extra duty assignments 2016-17

Motion to approve extra duty assignments 2016-17 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

8.6. Consider, discuss, take necessary action on requested release from certified contract  
Motion to approve resignation of Tonya Anderson 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

8.7. Consider, discuss, take necessary action on new certified teacher contract 2016-17  
Motion to table certified teacher contract for Hayley Andersen passed with a motion by Dana Samuelson 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

8.8. Consider, discuss, take necessary action on 7-12 Principal/Curriculum Coordinator contract 2016-17

Motion to approve 7-12 Principal/Curriculum Coordinator contract for Greg Morris 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

9. Pending or Future Agenda Items

9.1. Annual review of transportation

9.2. Review option transportation policy

9.3. Annual review of instructional hours

9.4. Designate superintendent as authorized representative to sign state and federal forms

9.5. Designate person as Asbestos Program Manager

9.6. Annual review of Food Service

9.7. Annual review of bullying prevention policy

10. Adjourn

Motion to adjourn at 7:49 p.m. 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

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Board President

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Board Secretary