

Board of Education Regular Meeting

Monday, June 13, 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: Absent
Dana Samuelson: Absent
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, Todd Weller: Yea, Ashley Wissing: 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. Welcome Visitors and Guests

PEA: Keough: 7 kids to Masonic Marching Band - 5 days was a great time - marched in parade and field trip to stadium; Memorial Day was wonderful - lots of kids showed up to play and services were all very well done; car wash went very well - thanks to Service Center for facility and equipment. N. Bohlken: study halls went well (7/9/11, 8/10/12); different types of chairs for resource students.

3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Ashley Wissing and a second by Todd Weller.

Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 4, Nay: 0

3.1. Approval of Agenda

3.2. Treasurer's Report

3.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

3.4. Claims

3.4.1. General Fund

3.4.2. Other Funds

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

3.6. Designate head custodian as Asbestos Program Manager

4. Reports

4.1. Property Tax Report

4.2. Principals' Reports

Loeffelbein: wrapped up training for Reading Street - went very well and teachers gained a lot; summer library reading program is going great and good turn out; July - summer school starts July 11 (three weeks); first week of Aug is JumpStart; fence is up on north side of playground.

4.3. Superintendent's Report

5. Public Input and Communication

The board would like to thank Rob Wegner and Kevin Reimers for their hard work on the crow's nest upgrades to windows in the last few weeks. Thank you!!!

6. Items of Business

6.1. Annual review of transportation

6.2. Annual review of Food Service

6.3. Annual review of instructional hours

6.4. Annual review of option transportation policy

Motion to approve Student Transportation Policy 801.01 passed with a motion by Jennifer Kunze and a second by Todd Weller.

Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 4, Nay: 0

6.5. Annual review of bullying prevention policy

Motion to approve Bullying Prevention Policy 504.20 passed with a motion by Todd Weller and a second by Ashley Wissing.

Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 4, Nay: 0

6.6. Approve extra duty assignments

Motion to approve extra duty assignments for Dance Team (Whitney Hester) and JH XC (Cathy Blauhorn) passed with a motion by Todd Weller and a second by Jennifer Kunze.

Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 4, Nay: 0

6.7. Consider, discuss, take necessary action on computer replacement

Motion to approve refurbished computer purchase passed with a motion by Todd Weller and a second by Ashley Wissing.

Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 4, Nay: 0

7. Pending or Future Agenda Items

7.1. Review/approve handbooks

7.2. Annual review Parent Involvement Policy

7.3. Review Student Fees Policy

7.4. Set lunch/breakfast prices

7.5. Set athletic/activity admission prices

7.6. Set pay rates for substitutes

7.7. Annual review of school insurance

7.8. Board-Staff get together

8. Adjourn

Motion to adjourn at 7:43 p.m. passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

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

Yea: 4, Nay: 0

Board President

Board Secretary