

Board of Education Regular Meeting

Monday, August 8, 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 meeting to order at 7 p.m. passed with a motion by Todd Weller 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

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 - Mrs. Bruland: enrolling students, creating new courses and sections, sent \$9800 in scholarship money last week. ACT - a lot of kids took the June test this summer, range of scores, John Baylor Test Prep course during school day, ACT replacing 11th grade NeSA testing. Mr. Chvala: took some grad classes, Canvas will replace Angel, writing goal for school improvement, Google Classroom use - student and teachers.

3. Consent Agenda

Motion to approve consent agenda items 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

3.1. Approval of Agenda

3.2. Treasurer's Report

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

4. Claims

Motion to approve General Fund claims as presented passed with a motion by Jennifer Kunze 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

4.1. General Fund

4.2. Other Funds

Motion to approve laptop payment to Mac of All Trades passed with a motion by Ashley Wissing 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

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: introduction; trying to organize self; map curriculum starting tmrw; excited to be here - everyone very friendly and positive. Mrs. Loeffelbein: Improving Learning for Children with Disabilities (ILCD) Targeted Improvement Plan (TIP) - building vocabulary to support the writing goal (School Improvement Goal) - utilize NWEA scores to benchmark and track; summer school and jump start - flopped (not a great turnout); getting finalized schedules put together; field trips for Stuhr have been scheduled as well as (5/6-State Fair, 3/4-State Capitol, K/2-Pumpkin Patch); RTI changes.

5.3. Superintendent's Report

Dr. Bohlken: prelim look at budget - total levy should decrease; state aid should be similar to this year - no equalization aid; therapy dog - still looking at policies, hoping to have in place around Jan 1; old gym door - looking for someone to put in; kitchen help and long-term sub for office; schedule of events; special meeting to be Monday, August 29, 7 p.m.

6. Public Input and Communication

Chris Wichmann: drug testing thoughts if coaches and sponsors feel it's necessary, possibly try for a year or two;

7. Items of Business

7.1. Approve substitute teacher list

Motion to approve substitute teacher list 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

7.2. Set time/place board meeting schedule for the ensuing year

Motion to approve 2016-17 board meeting schedule passed with a motion by Ashley Wissing 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

7.3. Consider, discuss, take necessary action on student drug testing for activities
Motion to collect additional data and table action until September 2016 meeting 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

7.4. Consider, discuss, take necessary action on vehicle purchase
Motion to approve vehicle purchase 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

7.5. Approve NASB Policy updates 201.02, 201.06, 204.01, 201.05, 402.11, 402.16, 402.17, 502.02, 503.09, 504.14, 508.12, 509.03, 603.01, 606.06, 606.08, 610.01, 611.01, 704.04E1, 904.02, 1005.03

Motion to approve NASB suggested policy updates as presented passed with a motion by Dana Samuelson 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

8. Pending or Future Agenda Items

8.1. Public Budget Hearing / Adopt Budget

8.2. Tax Request Hearing for Fund Levies

8.3. NASB Area Membership Meeting

8.4. NeSA assessment report

9. Adjourn

Motion to adjourn at 8:04 p.m. passed with a motion by Jennifer Kunze 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

Board President

Board Secretary