

Board of Education Regular Meeting

Monday, September 12, 2016 7:30 PM

Palmer Schools, Conference Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 7:30 PM.

Jennifer Kunze: Present

Barb Larson: Present

Dana Samuelson: Present

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

1. 2016-17 Budget Hearing and Budget Summary

Motion to declare 2016-17 Budget Hearing open at 7:30 p.m. passed with a motion by Jennifer Kunze 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

1.1. Public Comments

1.2. Close Hearing

Motion to close Budget Hearing at 7:31 p.m. passed with a motion by Ashley Wissing 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

2. 2016-17 Special Hearing to Set Final Tax Request

Motion to declare the 2016-17 Special Hearing to Set Final Tax Request open at 7:32 p.m. passed with a motion by Jennifer Kunze 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

2.1. Public Comments

2.2. Close Hearing

Motion to close hearing at 7:33 p.m. 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

3. Call to Order

Motion to call meeting to order at 7:40 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

3.1. Declaration of Legal Meeting

3.2. Open meetings law is posted in Board Room

3.3. Notice of Public Meeting, Posted

4. Welcome Visitors and Guests

Ms. Doggett: math world is running smoothly; new class this year - intervention math and reading class - jr high - utilizing Study Island program; MAP testing started last week; posted some great math scores; several classrooms using flexible seating; NeSA scores will be available the end of the week; Jrs will no longer take the NeSA test, they will take the ACT test - starting Spring 2017.

Ms. Keough: went to state fair and marched - great time; Saturday is UNK Band Day for Jr High; next Saturday is Fall Festival - march in parade; following Saturday is Harvest of Harmony - march in parade; good turn out for band this year and doing great things.

MCYC - invitation to Nov 7 presentation at the PAC in Central City, grades 8-12.

5. Consent Agenda

Motion to approve consent agenda items passed with a motion by Barb Larson 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

5.1. Approval of Agenda

5.2. Treasurer's Report

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

5.4. Approve option enrollment request(s)

6. Claims

6.1. General Fund

Motion to approve September claims as presented passed with a motion by Barb Larson 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

6.2. Other Funds

7. Reports

7.1. Property Tax Report

7.2. Principals' Reports

Mr. Morris: 2nd/3rd day of school - student handbook review - hot topics were cell phone use, water bottles/drinks, unexcused absences, dress code, cheating/plagiarism, down list; Tiger Notes - 7-12 students split among secondary teachers; Daily Facebook posts between high school and elementary; MAP testing thru the 23rd; curriculum mapping project - example of how it is working and explanation of meeting state standards.

Mrs. Loeffelbein: MAP testing as well - will be done this Wednesday; CCAA (K-2 testing) will start testing soon; AIMS (Spec Ed) ongoing testing; Reading Street - teachers are figuring out how to utilize - few glitches; flexible seating in 2nd grade - going really well and kids are enjoying/sharing; special education - transition IEPs held when students move into district; 504s - accommodations and modifications for injuries and illnesses.

7.3. Superintendent's Report

Dr. Bohlken: NE door has been fixed at old gym (Thanks Arlo!); ALICAP review - only noted one thing; upcoming events review; good news emails.

8. Public Input and Communication

Angela Weller: parents unable to walk students down to the classroom, who decided and why? - taxpayer would like to see what's going on in his classroom; taking book bags outside - what if something is broken or taken?; don't even know what flexible seating is; confrontation was done in lobby in front of other students and staff; taxpayers and parents don't see flexible seating.

9. Items of Business

9.1. Consider, discuss, take necessary action on 2016-17 budget

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

9.2. Consider, discuss, take necessary action on 2016-17 fiscal year tax request

Motion to approve 2016-17 fiscal year tax request 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

9.3. Consider, discuss, take necessary action on drug testing policy for students participating in activities

10. Pending or Future Agenda Items

10.1. Distribute supt eval form for Nov.

11. Adjourn

Motion to adjourn at 8:29 p.m. passed with a motion by Dana Samuelson and a second by Jennifer Kunze.

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