

Board of Education Regular Meeting

Monday, October 10, 2016 7:00 PM

Palmer Schools, Conference Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 7:15 PM.

Jennifer Kunze: Absent

Barb Larson: Present

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 Barb Larson and a second by Ashley Wissing.

Barb Larson: 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

Mrs. Green - writing goal is new school-wide goal so Mrs. Gregoski and I did writing folders (colors for reminders); utilizing Google Classroom more in classes for students to turn in assignments; Text Dependent Analysis Workshop attended - learn about NeSA questions and how to answer; One Act is performing for the community during the Endowment Pancake Feed; Drama shirts ordered.

Miss Hester: Fall NETA Conf attendance on Friday regarding how technology in classroom, etc; K-1-2 Professional Development attendance - bounce ideas off other K-1-2 teachers; new reading curriculum is wonderful and were able to inform others during prof development conference; 16 students this year; Pumpkin Patch field trip was wonderful; Fire Station tmrw for Fire Safety Week; positive and uplifting practice - classroom cheers (taught to houses during last house day); 22-23 possibles for Kindergarten next year.

Miss Hester: 2PC - teachers and seniors more involved with houses - helping plan house days - long vs short house days this year - going well.

3. Consent Agenda

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

Barb Larson: 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)

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented passed with a motion by Ashley Wissing and a second by Barb Larson.

Barb Larson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 4, Nay: 0

4.2. Other Funds

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: specific focuses for faculty - supervision, procedures, and handbook; Tiger Notes & Peer Observations; RCA trip this week; PT Conferences next week; safety training (Oct 26); mapping curriculum; possible split of non-proficiency class.

Mrs. Loeffelbein: CPAA report; Write Tools training/SIP; PT conferences next week; Fall Caroling on Oct 31; Vets Day program in Nov; Elem HAL has 22 students this year (3rd-6th grade) -- 13/22 math, 14/22 reading, 10/22 lang usage; 7/22 science (some students identified in more than one area.

5.3. Superintendent's Report

Dr. Bohlken - NASB State Conference registration; Board Member workshops; Write Tools - help with incorporating the writing process; bus issues - two down, one repaired; new van should be here Thurs; NeSA results will be given at PT conferences; scheduling for chain-link fence; Community Coffee scheduled for Oct 27 (7-8 am) - informal open house; Bright Bytes technology survey added to website; evaluation #s are in.

6. Public Input and Communication

7. Items of Business

7.1. Approve overnight student trips

Motion to approve overnight student trips passed with a motion by Ashley Wissing and a second by Barb Larson.

Barb Larson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 4, Nay: 0

7.2. Approve job descriptions

Motion to approve Athletic Director and Secondary Principal/Curriculum Coordinator job descriptions passed with a motion by Todd Weller and a second by Barb Larson.
Barb Larson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 4, Nay: 0

8. Pending or Future Agenda Items

8.1. Annual Superintendent evaluation

8.2. Attend NASB State Conference

9. Adjourn

Motion to adjourn at 7:54 p.m. passed with a motion by Ashley Wissing and a second by Barb Larson.

Barb Larson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 4, Nay: 0

Board President

Board Secretary