

## **Board of Education Regular Meeting**

Tuesday, November 15, 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: Absent

Todd Weller: Present

Ashley Wissing: Absent

Kathy Wolfe: Present

### 1. Call to Order

Motion to call meeting to order at 7 p.m. passed with a motion by Jennifer Kunze and a second by Barb Larson.

Jennifer Kunze: Yea, Barb Larson: Yea, Todd Weller: 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

RCA - Cindy: THANK YOU to the board and admin for sending me again. We do a lot of things amazingly well here in Palmer and it's fun to see again in a different setting after four years. Turn it up a notch at Palmer and make it even better! Stay positive and continue momentum.

RCA - Jessie: Different experience from a para perspective. Understanding why we do things the way we do. Better idea on how to support the teachers.

### 3. Consent Agenda

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

Jennifer Kunze: Yea, Barb Larson: Yea, Todd Weller: 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 the claims passed with a motion by Todd Weller and a second by Barb Larson.

Jennifer Kunze: Yea, Barb Larson: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 4.2. Other Funds

### 5. Reports

#### 5.1. Property Tax Report

#### 5.2. Principals' Reports

Mrs. Loeffelbein: RCA take aways; implementing additional things slowly; new students enrolling; hearing and vision screeners needed to screen earlier; Family Fun Night coming up on Thursday; mini cheer and dance camp.

Mr. Morris: new curriculum display; mapping; NeSA spreadsheet for 3-11 graders; winter sports starting (BBB 10; GBB 18; WR 14); Standard Response Protocol - safety - school design own safety program; MCYC 7-12 inspiring speaker; One Act & Endowment night - great success; PT conferences - approx 60% attendance on 7-12 side; RCA - first session was in Ron Clark's classroom - teaches math - amazing experience.

#### 5.3. Superintendent's Report

### 6. Public Input and Communication

### 7. Items of Business

#### 7.1. Approve overnight student trip

Motion to approve Honor Band overnight trip on January 28 passed with a motion by Todd Weller and a second by Barb Larson.

Jennifer Kunze: Yea, Barb Larson: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.2. Approve interlocal agreement with Ravenna Public School

Motion to approve interlocal agreement with Ravenna Public School passed with a motion by Todd Weller and a second by Jennifer Kunze.

Jennifer Kunze: Yea, Barb Larson: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.3. Annual superintendent evaluation

Motion to enter closed session at 7:52 p.m. to evaluate the job performance of an employee and to prevent needless injury to the employee's reputation passed with a motion by Barb Larson and a second by Todd Weller.

Jennifer Kunze: Yea, Barb Larson: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.3.1. Exit Closed Session

Motion to exit executive session at 9:25 p.m. passed with a motion by Todd Weller and a second by Jennifer Kunze.

Jennifer Kunze: Yea, Barb Larson: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

## 8. Pending or Future Agenda Items

8.1. Board members report on State Education Conference

8.2. Receive/approve E-Rate Tech plan

8.3. Receive/approve Rule 10 report

8.4. Review/accept audit report

8.5. ASVAB assessment report

8.6. NASB new board member workshop

## 9. Adjourn

Motion to adjourn at 9:26 p.m. passed with a motion by Jennifer Kunze and a second by Barb Larson.

Jennifer Kunze: Yea, Barb Larson: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

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Board President

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Board Secretary