

Board of Education Regular Meeting

Monday, December 12, 2016 7:00 PM
Palmer Schools, Conference Room
202 Commercial Street
Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Present
Daniel Hake: Present
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 Dana Samuelson.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 8, 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

1.4. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Derek Eilers & Mathew Bernt: CPI (Career Pathways Institute); hands on learning with vehicles, approx 30 mins of classroom time; multiple different areas - student interest; establishment is set to prepare students and ready for the work force; great instructors and equipment; step-by-step instruction in all aspects.

Denise Bruland: ASVAB assessment report (military entrance exam) - use as skills gauge and occupation component - good preparation for the ACT.

PEA - Denise Bruland: registering kids for second semester classes

PEA - Jim Sake: jr high basketball starting up and gearing up for second semester

Ulmer/Saltzgaber - Dana F Cole: audit report

3. Consent Agenda

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

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 8, 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 claims passed with a motion by Todd Weller and a second by Barb Larson.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 8, Nay: 0

4.2. Other Funds

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr Morris: continue curriculum mapping; looking at new K-12 social studies books; ill students/teachers; winter sports started; safety bags updated; mandatory study hall/aa rules implemented; after school study hall program started for extra-curricular students that are on the down list; Dec 22nd - 1:30 early out; return Jan 4 for teachers, Jan 5 for students.

Mrs. Loeffelbein: HAL - Nov was extended into Dec - Thompson/Samuelson - hands on project making solar system; social studies curriculum review; house celebration/house day before break; MAP for new students; CPAA and DIBELS - Jan 13.

5.3. Superintendent's Report

State Board Convention:

Kunze - alternate years for principals attending; submit group for RCA presentation @ convention; wallflower project idea.

Weller - biggest take away was KS finance of schools; social media promotion of school.

Wissing - nutrition above standards compared to other schools; CPI program.

Wolfe - economic forecast; laws & policies; NDE work-based learning opportunities (CPI @ Palmer).

--speakers were excellent

Dr. Bohlken: local beef program - federally inspected locale and refrigerated transport; NASB survey; NDE review of school nutrition program - passed, doing great job; house day - Dec 22; Write Tools teacher inservice; ELL student starting soon; resignation - asst secretary position posted; NW school district possible building closing.

6. Public Input and Communication

7. Items of Business

7.1. Receive/approve audit report (704.04)

Motion to approve the 2015-2016 audit passed with a motion by Barb Larson and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 8, Nay: 0

7.2. Receive/approve E-rate technology plan (606.06)

Motion to approve e-rate technology plan passed with a motion by Todd Weller and a second by Barb Larson.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 8, Nay: 0

7.3. Receive/approve Rule 10 report (604.01)

Motion to approve the Rule 10 report passed with a motion by Barb Larson and a second by Jennifer Kunze.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 8, Nay: 0

8. Pending or Future Agenda Items

8.1. Reorganization of Board

8.2. Adopt board calendar

8.3. Designate Auditor

8.4. Designate Newspaper

8.5. Designate Attorney

8.6. Designate Repository

8.7. CPAA assessment report

8.8. Therapy dog policy

8.9. Planning Retreat/Board Self-Assessment

9. Adjourn

Motion to adjourn at 8:56 p.m. passed with a motion by Dana Samuelson and a second by Barb Larson.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 8, Nay: 0

Board President

Board Secretary