

Board of Education Regular Meeting

Monday, January 9, 2017 5:30 PM
Palmer Schools, Conference Room
202 Commercial Street
Palmer, NE 68864

Attendance Taken at 5:30 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 5:30 p.m. passed with a motion by Todd Weller and a second by Jennifer Kunze.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 7, 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. New Member Oath of Office

Brian Friedrichsen - Oath of Office - signed/dated 1/9/2017

Daniel Hake - Oath of Office - signed/dated 1/9/2017

1.5. Act on Absent Members (if any)

1.6. Election of Officers

Motion to elect Kathy Wolfe as president passed with a motion by Todd Weller 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

1.6.1. Election of Vice President

Elect Todd Weller as Vice President passed with a motion by Jennifer Kunze and a second by Daniel Hake.

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

1.6.2. Elect Secretary

Motion to elect Ashley Wissing as Secretary passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

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

1.6.3. Elect Treasurer

Motion to elect as Jennifer Kunze as Treasurer passed with a motion by Ashley Wissing and a second by Todd Weller.

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

1.7. Appoint Assistant Secretary

Motion to appoint Brittany Friedrichsen as Assistant Board Secretary passed with a motion by Todd Weller 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

1.8. Standing Committees

2. Welcome Visitors and Guests

Endowment Contributions -

Armando - On behalf of NHS and Student Council, thank you to our Endowment Committee for the funds to invite speaker.

Michael - saw at Boy's/Girl's State and wanted her to come to Palmer

Tessa - met April Henry, thanks to Endowment Fund; would love to see more authors to benefit those who love reading and writing

Concey - met Allen Gratz, thanks to Endowment Fund; book about Jacob in Holocaust; author explained about how he met Jacob and toured with him in order to do research for the book

Gunner - basketball team is thanking the Endowment Fund for getting JH team more basketballs in order to complete drills and benefit more from practices

PEA:

Mr Happ - went from 15 to 18 students over break; Polar Express event prior to Christmas Break; planning process for field trip - Capitol and Memorial Stadium

Mrs Dobson - Mrs. Shotkoski is back and big thank you to Mrs Simonson and Mrs Blauhorn for assistance; Reading Street baseline test, all kids showing improvement; flexible seating - stability

ball, standing, yoga mats, back jacks, traditional desks - kids responding very well; good year so far!

3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Jennifer Kunze and a second by Daniel Hake.

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 general fund claims as presented passed with a motion by Todd Weller 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

4.2. Other Funds

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein - CPAA assessment review and RTI use; curriculum information dispersed and will start alignment soon; discipline change - in process of and more communication with parents, working on kids taking ownership.

Mr. Morris - continue mapping of curriculum, complete by end of school year; social studies textbook reviewing; NHS speaker on Feb 7 @ 1:15 pm, Dr. Joanne Owens (7th-12th graders); ESL trainer here this month; videos from five ex-graduates for website on school and community.

5.3. Superintendent's Report

Dr. Bohlken - handouts on beef in school lunch program @ Thayer Central and certificate of appreciation for Vet's Day program; legislature updates; re-advertisement for middle school math/science teacher; student enrollment is at 299; bus 99 accident - repairs in process; village is proceeding with economic development plans - Blight Study; oldest smart boards are being replaced with Prometheans - more user friendly; Leg Issues Conf - Jan 22 & 23 in Lincoln; upcoming events - Open House, Jan 26, and Prime Rib dinner, Feb 4.

6. Public Input and Communication

Carol Wegner - Endowment - requesting that the Merrick Foundation Board member be on Endowment Committee.

7. Items of Business

7.1. Designate district Non-discrimination Compliance Coordinator

Motion to designate Superintendent Bohlken as the district's Non-discrimination Compliance Coordinator passed with a motion by Ashley Wissing and a second by Todd Weller.
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. Adopt 2017 board calendar

Motion to adopt 2017 board calendar passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.
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. Designate district auditor

Motion to designate Dana F. Cole and Company as district's auditor passed with a motion by Todd Weller and a second by Daniel Hake.
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

7.4. Designate district newspaper

Motion to designate the Palmer Journal as the district's newspaper of record passed with a motion by Daniel Hake 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

7.5. Designate district attorney

Motion to designate KSB School Law as the district's attorney passed with a motion by Ashley Wissing and a second by Todd Weller.
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

7.6. Designate district repository

Motion to designate Pinnacle Bank as the district's repository passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.
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

7.7. Consider, discuss, take necessary action to approve policies 201.02, 408.02, 804.01

Motion to approve new/amended policies 201.02, 408.02, 804.01 as presented passed with a motion by Jennifer Kunze 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

7.8. Appoint members to Endowment Fund Committee

Motion to appoint Monica Simonson and Sharon Tibbetts to the Endowment Fund Committee passed with a motion by Jennifer Kunze 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

Monica Simonson - 6 votes

Sharon Tibbetts - 5 votes

Trish Valasek - 1 vote

8. Pending or Future Agenda Items

8.1. Principal contracts SY 17-18

8.2. Accept Library Report

8.3. Accept Multi-cultural Education Report

8.4. Therapy Dog Policy

9. Adjourn

Motion to adjourn at 6:41 p.m. passed with a motion by Jennifer Kunze 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

Board President

Board Secretary