

Board of Education Regular Meeting

Monday, April 10, 2017 7:00 PM

Palmer Public School, Monter Conference Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Present

Daniel Hake: Present

Jennifer Kunze: 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 Jennifer Kunze.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, 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

Students -

Jacob Stromberg: 6th grade, last qtr computers - teaches responsibility during last qtr and ability to complete homework at home if not completed at school - more organized - easier for 7th grd.

Mahkenna Schrock: 6th grade, last qtr computers - spelling homework easier to do on computers and complete at home - helps with reports - able to do technology homework at home - recommend for next year - rules for care.

Clara Kunze: 6th grade, last qtr computers - more responsibility (remember to take home and bring back) - remember to complete homework - helpful for next year - research science experiment.

PEA -

Mrs. Sake: contest next Fri @ Gibbon (new site); 7-12 spring concert next Tues; band uniforms possibility; kids have been doing a great job learning a hard march; jazz band @ NE visited and performed; band trip in a little over a month - payments are almost completed - itinerary arrived - 34 kids going; 10 Masonic Marching Band camp in June @ UNK - Shriners/Masons

scholarships to pay for lodging and food.

Mr. Glause: started prepping for next fall; 6th graders enjoy animations - working on keyboarding and basic word skills; digital media went really well (thanks to Mr. Morris and Rylan Niemoth for their help announcing this year).

3. Consent Agenda

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

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, 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 passed with a motion by Ashley Wissing and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

4.2. Other Funds

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein: Kindergarten Round-Up is Apr 27 - structured slightly different this year - evening session only (6:15 p.m.) - review policies and programs/curriculum - Killinger/Bader/Bruland attend to review their programs as well; Apr 26th House Day - annual town clean-up; Summer School - mtg later this week for ideas to get better attendance - move back to June?; Elem Spring Concert is upcoming.

Mr. Morris: cont curriculum mapping - should be done by June; committee met for Soc Studies curriculum - McGraw Hill recommended (K-12); NHS Inductees shared; State FFA - approx 25 students attended - 3 days in Lincoln; HAL trip tmrw - Escape Room; jr high testing started; approx 5 wks left; Activities Banquet on May 4th @ 6 pm; ACT testing will be done @ the church with lunch following - monitors required, no bells allowed; all but one senior on track to graduate.

5.3. Superintendent's Report

Dr. Bohlken: Facilities, Safety, Personnel, Americanism Committees met; budget review; all teachers returning for 2017-18SY; UW Comm Grant Luncheon - \$1400 check coming; ESU Supt Mtg - bills in legislature review, EHA Rep Greg Long -CVS/Target will be out of network in Sept -tele docs -board members eligible for insurance; upcoming events; board goals update; after school program committee?

6. Public Input and Communication

7. Items of Business

7.1. Annual review of safety plan, external safety review (905.02)

Motion to accept report of external safety review passed with a motion by Todd Weller and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

7.2. Act on Option enrollment requests (502.02)

Motion to approve two requests and deny two requests per program capacity policy passed with a motion by Jennifer Kunze and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

7.3. Consider, discuss, take necessary action on new social studies textbooks (606.01)

Motion to approve McGraw Hill social studies textbooks passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

7.4. Consider, discuss, take necessary action on classified employees' 2017-18 salaries (412.50)

Motion to approve classified staff salaries for 2017-18 passed with a motion by Ashley Wissing and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

8. Pending or Future Agenda Items

8.1. Discuss extra-duty assignments

8.2. Designate person to conduct district census

8.3. Program/Grade Capacity Resolution for the ensuing year

8.4. Annual review of facilities

8.5. Annual review of extra-curricular program

8.6. Master schedule/curriculum offerings

8.7. DIBELS assessment report

8.8. NWEA MAP assessment report

9. Adjourn

Motion to adjourn at 7:59 p.m. passed with a motion by Daniel Hake and a second by Jennifer Kunze.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

Board President

Board Secretary