

Board of Education Regular Meeting

Monday, May 8, 2017 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
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 Ashley Wissing.

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

Yea: 5, 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)

Motion to excuse member Brian Friedrichsen passed with a motion by Jennifer Kunze and a second by Daniel Hake.

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

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

Students, Elaina Nietfeld and Anna Thede: Merrick Co Youth Council - 7-12 graders to PAC center for speaker Jesse Funk - motivational speaker on making the right choices - Nov 7, 2017. \$3400 is being paid by MCYC - concession stands, annual grants, and member dues cover cost.

ESU7 services - Marci Ostmeyer and Jennifer Miller - ESU established 50 years ago and established to help provide services to small districts they can't provide themselves - prof develop (instructional coaching), technology (wireless, wiring asst), media services (streaming, dist learning) - facilitate grants (Title I, Title II, Title III).

Tilley (front drainage/landscape), Eudora Weller - proposal on update of drainage and landscaping in multiple areas.

Ms. Doggett - NWEA/MAP assessment update - ACT test went well.

Mr. Wegner:

*extra-curricular program annual review

*extra-duty assignment discussion - new hire, Coach Bly, for head vb and head boy's basketball; still looking for a few positions.

PEA: Mr. Rolf - year is winding down; teachers are excited for next year already; option students finding Palmer more rigorous - great news; writing process - improving/working hard.

3. Consent Agenda

Motion to approve consent agenda items 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

3.1. Approval of Agenda

3.2. Treasurer's Report

3.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

3.4. Approve option enrollment requests (BP502.02)

3.5. Designate person to conduct district census (BP104.01)

4. Claims

4.1. General Fund

Motion to approve claims for General Fund passed with a motion by Jennifer Kunze 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

4.2. Other Funds

Motion to approve Depreciation Fund claims passed with a motion by Todd Weller 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

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: social studies curriculum starting to come in; EOY activities; class schedule for SY2017-18 - eng. science, and math split for freshmen - eng will be team teach w/Green & Gregoski - core classes in periods 1-6 for HS and core in periods 1-5 for JH; curriculum mapping is done for HS and still working on Elem.

Mrs. Loeffelbein: EOY activities; EOY assessments - CPAA; summer school - June (Mon-Wed); math curriculum alignment - teachers in at end of May to work with ESU.

5.3. Superintendent's Report

Dr. Bohlken: PowerSchool update for ADVISER dashboard; computer rotation - replacing staff macbooks; parent surveys for after school program; legislative updates; budget update; upcoming events.

6. Public Input and Communication

7. Items of Business

7.1. Consider, discuss, take necessary action on Program/Grade Capacity Resolution for 2017-18 (BP502.02)

Motion to approve program/grade capacity resolution for 2017-18 passed with a motion by Jennifer Kunze 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. Consider, discuss, take necessary action on facilities projects (BP905.01)

Motion to table building projects until additional bids and more information received passed with a motion by Jennifer Kunze 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

7.3. Certified staff member request to release from 2017-18 contract (BP408.02)

Motion to approve request for release from 2017-18 certified contract 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

7.4. Approve certified staff contract for 2017-18 (BP406.03)

Motion to approve Melissa Kriz certified contract 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. Annual review of transportation

- 8.2. Review option transportation policy 801.01
- 8.3. Annual review of instructional hours
- 8.4. Annual review of food service
- 8.5. Set lunch/breakfast prices for 2017-18
- 8.6. Annual review bullying prevention policy 504.20
- 8.7. Annual review parent involvement policy 1005.03
- 8.8. Review student fees policy 504.19
- 8.9. Review/approve 2017-18 handbooks
- 8.10. DIBELS assessment report

9. Adjourn

Motion to adjourn at 9:07 p.m. 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

Board President

Board Secretary