

Board of Education Special Meeting

Monday, June 5, 2017 5:00 PM
Palmer Schools, Conference Room
202 Commercial Street
Palmer, NE 68864

Attendance Taken at 5:00 PM.

Brian Friedrichsen: Present
Daniel Hake: Present
Jennifer Kunze: Present
Todd Weller: Present
Ashley Wissing: Present
Kathy Wolfe: Absent

1. Call to Order

Motion to call meeting to order at 5 p.m. passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: 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

1.4. Act on Absent Members (if any)

Motion to excuse Kathy Wolfe 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
Yea: 5, Nay: 0

2. Welcome Visitors and Guests

Ted, Landscaping Solutions - presentation of bid for front entrance revamp and drainage fix.

3. Items of Business

3.1. Consider, discuss, take necessary action on facilities project - front entrance drainage (BP905.01)

Motion to approve Knight Construction to do sprinkler/sod and drainage passed with a motion by Brian Friedrichsen and a second by Jennifer Kunze.

Todd Weller: Abstain (With Conflict), Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Ashley Wissing: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 1

3.2. Consider, discuss, take necessary action on facilities project - preschool playground (BP905.01)

Motion to approve the Fry bonded rubber proposal for the preschool playground upgrade 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

Yea: 5, Nay: 0

3.3. Consider, discuss, take necessary action on facilities project - driveway/parking (BP905.01)

Motion to approve Carkoski proposal with addition of joint sealings for drive/parking lot paving passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

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

Yea: 4, Nay: 1

4. Adjourn

Motion to adjourn at 6:00 p.m. passed with a motion by Ashley Wissing and a second by Jennifer Kunze.

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

Yea: 5, Nay: 0

Board President

Board Secretary