

Board of Education Regular Meeting

Friday, June 16, 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: Absent
Ashley Wissing: Present
Kathy Wolfe: Present

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 Ashley Wissing.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: 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 Todd Weller passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

PEA:

Mrs. Thompson - Master's classes (9 credits): classes to improve literacy stations; looking forward to new Soc Studies curriculum.

Mrs. Shotkoski - graduate classes for Early Childhood endorsement; preschool mindset; looking forward to new year with preschool.

3. Consent Agenda

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

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

Wolfe: Yea
Yea: 5, 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 Jennifer Kunze and a second by Kathy Wolfe.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

4.2. Other Funds

Motion to approve Depreciation Fund claims as presented passed with a motion by Ashley Wissing and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris - paperwork for SY 2016-2017 done; ~95% curriculum is on school website - will update in fall; looking forward to SY 2017-2018 preparations; office painted.

5.3. Superintendent's Report

Dr. Bohlken - Instructional Hours/Food Service/Transportation Reports review; NSSRS/CDC year-end reports submitted, some coming up; PK playground in early to mid-July, end of July rubber surface; Knight - week after next w/drainage, Phil will start after drainage is done; Gen Fund budget update; coaching position updates.

6. Public Input and Communication

Tony Bruland, Valara Mamot, and Mike Poland addressed the board in regards to the 2017 band trip.

7. Items of Business

7.1. Set lunch/breakfast prices for SY 17-18 (802.01)

Motion to increase lunch/breakfast prices \$.05 passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

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

Wolfe: Yea
Yea: 5, Nay: 0

7.2. Annual review of option transportation policy (801.01)

Motion to approve option transportation policy (801.01) passed with a motion by Ashley Wissing and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

7.3. Annual Review Bullying Prevention Policy (504.20)

Motion to approve Bullying Prevention Policy (504.20) passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

7.4. Annual Review Parent Involvement Policy (1005.03)

Motion to approve Parent Involvement Policy (1005.03) passed with a motion by Brian Friedrichsen and a second by Jennifer Kunze.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

7.5. Annual review Student Fees Policy (504.19)

Motion to approve Student Fees Policy (504.19) passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

7.6. Consider, discuss, take necessary action on starting a preschool daycare and after school program (506.01)

Motion to approve operating a preschool daycare and after school program, as well as hiring the necessary personnel, passed with a motion by Brian Friedrichsen and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

7.7. Consider, discuss, take necessary action on laptop replacements (706.01)

Motion to approve laptop replacement passed with a motion by Ashley Wissing and a second by Jennifer Kunze.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

7.8. Consider, discuss, take necessary action on custodial staffing (412.05)

Motion to approve adding .5 custodial position passed with a motion by Jennifer Kunze and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

8. Pending or Future Agenda Items

8.1. Set athletic/activity admission prices for next year

8.2. Designate Superintendent as authorized representative to sign State and Federal forms

8.3. Designate person as Asbestos Program Manager

8.4. Set sub pay for non-certified and certified substitutes

8.5. Annual review of school insurance

8.6. Discuss Board/Staff Back to School Event

8.7. Review/approve handbooks for SY 17-18 (304.03)

9. Adjourn

Motion to adjourn at 5:47 p.m. passed with a motion by Brian Friedrichsen and a second by Ashley Wissing.

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

Yea: 5, Nay: 0

Board President

Board Secretary