

Board of Education Regular Meeting

Thursday, July 13, 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: Absent
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, 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 Ashley Wissing 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

PEA -

Mrs. Bader: teachers busy with classes and workshops - 10 staff to Set the Stage, RCA presenters; appreciating improvements - laptops for staff and pavement out front; planning process for Jump Start currently (2 day).

Mrs. Meyer: attended Set the Stage - teacher transparency, stretch yourself and get uncomfortable; Kagan Training - engagement thru instruction, all students engaged at all times - 5 days spread out over extended period; 2PC Committee met and have new ideas for shirts, House Days, and activities - Palmer Pride Night is planned "Splash Into the New Year."

Mrs. Doggett: summer school - 46 students attended, 1563 hours total, increased attendance and hours attending, last day activity was reading to animals at Humane Society and water balloon fight in Stolley Park; need for third teacher next year.

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, Todd Weller: 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)

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

3.5. Designate Head Custodian as Asbestos Program Manager

3.6. Approve option in requests (502.02)

3.7. Approve Nebraska Rural Community Schools Association (NRCSA) membership renewal (206.02)

Motion to approve NRCSA membership renewal 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

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 Todd Weller.

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

Yea: 5, Nay: 0

4.2. Other Funds

Motion to approve Cooperative Fund and Depreciation Fund claims as presented passed with a motion by Todd Weller and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein: summer school was well attended - transportation was extremely helpful; PK daycare - learning process and taking next steps/ordering - rules/regulations - interviews this week and filled positions - nutrition guidelines are different; 2PC - first day planned w/visitors attending.

Mr. Morris: curriculum is on website; revisions in fall; foreign exchange student attending from Sweden this year; class schedule is 100% complete; student handbook recommendations from attorney - additions/changes, as well as principal recommendations.

5.3. Superintendent's Report

Dr. Bohlken: Facilities Project well underway - large tubes are in, smaller ones coming - concrete poured today; PK playground @ end of July; new doorbell on Elem door for PK daycare; no apps for PT custodian - advertise again; ALICAP review/renew; SOY gathering for staff/board; board goals update.

6. Public Input and Communication

Tony Bruland addressed the board in regards to the 2017 band trip and letters sent to their family.

7. Items of Business

7.1. Set 2017-18 athletic/activity admission prices

Motion to approve 2017-18 athletic/activity admission prices 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

7.2. Set 2017-18 pay for non-certified and certified substitutes (411.01)

Motion to approve pay rates for 2017-18 certified and non-certified substitutes 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

7.3. Approve 2017-18 handbooks (304.03)

Motion to approve parent/student/staff handbooks as presented with revision to wording for activity participation after excused absences 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

7.4. Approve extra duty assignments list (506.01)

Motion to approve extra duty assignments as presented 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, Kathy

Wolfe: Yea
Yea: 5, Nay: 0

7.5. Approve revision to 2017-18 SY Calendar (602.01)

Motion to approve revision to 2017-18SY calendar (move late start from April 3 to April 9) passed with a motion by Daniel Hake and a second by Todd Weller.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

7.6. Approve revisions to policies 203.01, 403.08, 503.09, 504.16, 504.17, 508.01, 508.13, 606.06, 706.07, 802.05, 802.07 (205.03)

Motion to approve revised policies passed with a motion by Brian Friedrichsen and a second by Jennifer Kunze.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

7.7. Approve revised FTE of certified staff member (406.03)

Motion to approve certified staff change to 1.0 FTE passed with a motion by Todd Weller and a second by Daniel Hake.

Jennifer Kunze: Nay, Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea
Yea: 4, Nay: 1

8. Pending or Future Agenda Items

8.1. Approve substitute teacher list

8.2. Review budget goals/priorities for next school year

8.3. Special meeting at end of August (set date)

8.4. Set time/place board meeting schedule for the ensuing year

8.5. ACT assessment report

9. Adjourn

Motion to adjourn at 8:04 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, Kathy Wolfe: Yea
Yea: 5, Nay: 0

Board President

Board Secretary