

## **Board of Education Regular Meeting**

Monday, August 14, 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: Absent

### 1. Call to Order

Motion to call meeting to order at 7 p.m. This motion, made by Jennifer Kunze and seconded by Brian Friedrichsen, passed.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: 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 Kathy Wolfe. This motion, made by Jennifer Kunze and seconded by Ashley Wissing, passed.

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

Yea: 5, Nay: 0

### 2. Welcome Visitors and Guests

PEA: Jim Chvala- summer tech workshop attended: Virtual Reality session, Canvas - Distance Learning system - posts for students/DropBox/assignments.

### 3. Consent Agenda

Motion to approve consent agenda items. This motion, made by Daniel Hake and seconded by Brian Friedrichsen, passed.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: 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. Approve option in requests

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented. This motion, made by Brian Friedrichsen and seconded by Daniel Hake, passed.

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

Yea: 5, Nay: 0

4.2. Other Funds

Motion to approve Depreciation Fund claims as presented. This motion, made by Jennifer Kunze and seconded by Brian Friedrichsen, passed.

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

Yea: 5, Nay: 0

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: curriculum - faculty has started revising - hard copies will be made; textbooks for soc studies slowly arriving; faculty meetings/room prep - ready for students; CPR, Write Tools, add'l seminars; fall sports #s; Solar Eclipse events.

Mrs. Loeffelbein: daycare - Sue from DHHS, fire marshal, public health - requirements met; desks on back order - hopefully coming soon; State Fair (4th-6th grade attending); HATS trips for elem; extension after school program possible.

5.3. Superintendent's Report

6. Public Input and Communication

7. Items of Business

7.1. Approve substitute teacher list

Motion to approve substitute teacher list. This motion, made by Jennifer Kunze and seconded by Ashley Wissing, passed.

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

Yea: 5, Nay: 0

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

Motion to approve 2017-18 board meeting schedule. This motion, made by Jennifer Kunze and seconded by Brian Friedrichsen, passed.

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

Wissing: Yea  
Yea: 5, Nay: 0

7.3. Act on PEA request for recognition as bargaining agent for 2018-19

Motion to approve PEA request for recognition as bargaining agent for 2018-19. This motion, made by Ashley Wissing and seconded by Daniel Hake, passed.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea  
Yea: 5, Nay: 0

8. Pending or Future Agenda Items

8.1. Public Budget Hearing / Adopt Budget

8.2. Tax Request Hearing for Fund Levies

8.3. ACT assessment report

8.4. NASB Area Membership Meeting

9. Adjourn

Motion to adjourn at 8:05 p.m. This motion, made by Daniel Hake and seconded by Jennifer Kunze, passed.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea  
Yea: 5, Nay: 0

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Board President

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Board Secretary