

Board of Education Regular Meeting

Monday, September 11, 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.

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

Yea: 6, 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)

2. 2017-18 budget hearing and budget summary

Motion to declare budget hearing open passed with a motion by Brian Friedrichsen and a second by Todd Weller.

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

Yea: 6, Nay: 0

2.1. Public comment

2.2. Close hearing

Motion to close hearing at 7:02 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

3. 2017-18 special hearing to set final tax request

Motion to declare tax hearing open at 7:02 p.m. 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, Ashley

Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

3.1. Public comment

3.2. Close hearing

Motion to close hearing at 7:03 p.m. passed with a motion by Daniel Hake 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

4. Welcome Visitors and Guests

PEA-

Mrs. Killinger: ESU7 Title I meeting last Friday - opportunity to help develop DIBELS math program; DIBELS reading already used; classroom set up is not ideal for Title/SpEd students - need more space for focus.

Mr. Chvala: 142 in Spanish this year across six schools - half ours/half DL.

5th/6th Grade Students - State Fair Field Trip:

Savannah G - closer with classmates (small groups); learn a lot, plastic cow - colored/clear - learning opportunities in buildings; learning games.

Levi B - thank you; Stuhr Museum tent - olden time games - marble game/"bowling"; neat opportunity.

Kiley H - theater to show what Nebraska is about and how corn grows; pivot w/blue lights to show the water; see how to milk the cow; large map to walk on.

Charity D - watched show cows; calf/piglets; heartworm and fractured bone pictures.

5. Consent Agenda

Motion to approve consent agenda items passed with a motion by Ashley Wissing 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

5.1. Approval of Agenda

5.2. Treasurer's Report

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

6. Claims

6.1. General Fund

Motion to approve General 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, Todd Weller: Yea, Ashley

Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

6.2. Other Funds

7. Reports

7.1. Property Tax Report

7.2. Principals' Reports

Mr. Morris - ACT assessment report; curriculum update - added standards teaching; MAP testing update; students settling into routines; foreign exchange student didn't want to stay in NE; Brooke K doing faculty coaching from ESU; congrats to Mr. Mottl for educator of the year award.

Mrs. Loeffelbein - assessment/placement testing: MAP, CPAA, DIBELS, STAR & new PK assessment; SpEd update- all change of placement done w/in next week; daycare update- first few weeks went well; desks are finally in; field trips - HATS, pumpkin patch, etc.

7.3. Superintendent's Report

Dr. Bohlken - upcoming events; safety committee update.

8. Public Input and Communication

9. Items of Business

9.1. Consider, discuss, take necessary action on 2017-18 budget (702.03)

Motion to approve the 2017-18 budget 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, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

9.2. Consider, discuss, take necessary action on 2017-18 FY tax request (702.03)

Motion to approve 2017-18 FY tax request 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

10. Pending or Future Agenda Items

10.1. NeSA assessment report

10.2. Begin negotiations on or before November 1

10.3. Distribute supt evaluation form due Nov.

11. Adjourn

Motion to adjourn at 7:55 p.m. 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, Ashley
Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

Board President

Board Secretary