

## **Board of Education Regular Meeting**

Monday, October 9, 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: Absent

Jennifer Kunze: Present

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

Attendance Update Taken at 7:02 PM.

Daniel Hake: 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, Jennifer Kunze: Yea, Todd Weller: 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)

## 2. Welcome Visitors and Guests

Katelyn G/Gunner R/Drake K/Stacy B- school attorney visited and reviewed sexting, cyber bullying choices/punishments; eye opening; interesting to hear from attorney stand point; very good assembly for students to hear; would be great for parents to hear as well.

Mrs. Shotkoski:

Early Childhood - 3/4 yr olds: build peer relationships and acclimate to school setting vs home setting; responsibility and fostering independence; developmentally appropriate play; 4/5 yr olds: building blocks for Kindergarten; continue fostering independence; letter of the week using Letter People; letter/number recognition; creative/imaginative thinking; school visiting to familiarize w/staff and building. Very lucky to have the preschool program in our community.

Mrs. Hake:

Kindergarten is the new 1st Gr: curriculum has changed and a lot of previous 1st grade curriculums have been moved to the Kind curriculum. Preschool across the hall is beneficial to

these Kinders as they are at an advantage. Visual phonics are vital to helping students learn sounds; able to build off PK learning. Keep promoting early childhood program because it's so amazing and beneficial to those kids going into Kindergarten.

KinderWorld - two sections w/12 per class; great progress; small class size helps;

Hake/Rasmussen work together to plan their day; new soc studies curriculum is a hit; UNK visitor each Monday - amazed w/Palmer, visited many schools but Palmer is wonderful.

2PC - students earn house shirts this year; House Days are a surprise this year - announce morning of; excited to hear more from colleagues about recent RCA trip.

### 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, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

#### 3.1. Approval of 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, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

#### 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 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

#### 4.2. Other Funds

Motion to approve claim by Board Member Friedrichsen passed with a motion by Jennifer Kunze and a second by Daniel Hake.

Brian Friedrichsen: Abstain (With Conflict), Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

### 5. Reports

#### 5.1. Property Tax Report

#### 5.2. Principals' Reports

Loeffelbein:

HAL started last week - Hake/Rasmussen book club - raised the % this year - 11 3rd graders, 7 4th graders, 5 5th graders, 6 6th graders; Discovery Kids has some very neat sessions - reviewing choices/goal setting - hope to cont in Spring; PT confs next week; Fall Book Fair during PT confs.

Morris:

new science standards - science texts next yr - alignment; RCA trip - thank you for sending - RCA is growing, added 2 teachers - observed teachers & workshops - high standards & high energy from both teachers and students; PT confs next week; MAP testing done; Tiger Notes cont'd - positive reinforcement postcard sent home.

### 5.3. Superintendent's Report

### 6. Public Input and Communication

### 7. Items of Business

#### 7.1. Consider, discuss, take necessary action on bus purchase (706.01)

Motion to approve bus purchase pending inspection and driver approval passed with a motion by Brian Friedrichsen 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

### 8. Pending or Future Agenda Items

#### 8.1. Attend NASB State Education Conference

#### 8.2. Finalize superintendent evaluation

### 9. Adjourn

Motion to adjourn at 8:07 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

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Board President

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Board Secretary