

Board of Education Special Meeting

Monday, October 23, 2017 5:30 PM

Palmer Schools, Conference Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 5:30 PM.

Brian Friedrichsen: Present

Daniel Hake: Absent

Jennifer Kunze: Present

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Absent

1. Call to Order

Motion to call meeting to order at 5:30 p.m. passed with a motion by Brian Friedrichsen and a second by Jennifer Kunze.

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

Yea: 4, 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 Daniel Hake and Kathy Wolfe passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

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

Yea: 4, Nay: 0

2. Items of Business

2.1. Consider, discuss, take necessary action regarding real estate purchase

Motion to enter executive session for the protection of the public interest with respect to negotiating purchase of real estate at 6:20 p.m. passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

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

Yea: 4, Nay: 0

Uses for building if purchased - have a plan in mind if we offer - keep things in Palmer for practices - open up classrooms for Title/additional classrooms - building concerns/issues - additional requirements for kitchen/kitchen staff - crossing main street - cost for updates - no room to expand in current building -

2.2. Exit executive session

Motion to exit executive session at 6:37 p.m. passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea
Yea: 4, Nay: 0

3. Adjourn

Motion to adjourn at 6:38 p.m. passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea
Yea: 4, Nay: 0

Board President

Board Secretary