

Board of Education Regular Meeting

Monday, November 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: Absent

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

Attendance Update Taken at 7:04 PM.

Jennifer Kunze: 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, 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)

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

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

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

Archway visit & MCYC speaker, Brayden W & Christian T:

Archway - history of NE settlers; audio tour; very neat

MCYC speaker - MCYC students set up for presenter; intro to speaker; pizza w/speaker after presentation; speaker - Jessie Funk - main message was to enjoy life and do all to the best of your ability - motivational - used music - wonderful singer

RCA Trip

Mr. Niewohner: build relationships - support new/shy kids - high standards/expectations = better effort - house flags to see standings; students/staff all involved in and out of classrooms - house

connections/family atmosphere - competitive w/respect - Spirare motivation - thank you for opportunity

Mrs. Kriz: eye opening experience - energy was amazing in classroom and out - student greetings and enthusiasm to be at school - phenomenal manners/ polite - relationships between students and staff even with high expectations/standards - learning names and greeting all students - thank you for opportunity

Mrs. Green: classroom management/rejuvenation - speaking publicly/movement/eye contact

ASVAB report, Mrs. Bruland: Jrs take test in the fall; good experience for students; entrance score for branches of military; career component/exploration/preparation; National Guard rep visits and reviews interest inventory; 22 tested - 15 rec'd 31 or above - kids scored very well

NeSA Assessment, Mrs. Doggett: many changes - scores are going up overall in elementary - at or above state avg - math & science in elem continuing to show improvement - JH scores lower than state avg, freshman class is very large - 2nd yr of math/reading intervention class - continue to improve all areas in classrooms

PEA, Mrs. Dobson & Mrs. Green:

Mrs. Dobson - real narrative story shared - good writing progress - 3rd grade MAPS test (11/26 are in HAL) - running out of space w/larger classes

Mrs. Green - a lot of writing focus - argumentative writing (sophomores) - 8th gr (plan/organization of writing) - writing goals - 7th gr reading (AR goals met by every single student) - co-teaching w/Mrs. G for freshmen

3. 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

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 interlocal agreement with Ravenna School

3.5. Receive/approve Rule 10 report (604.01)

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

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: curriculum updating - investigating Life Skills class option for pilot in Spring - winter sports #s (first day of Worms travel) - student overnight trip recommended changes.

Mrs. Loeffelbein: Family Fun Night - best attendance in 4 yrs - play educational games as a family (Fat Brain Toys); Discovery Kids family night - next Tues, pizza night; SpEd law conf - really good opportunity - policy information/changes/updates; Christmas of Sharing - putting together list; Dec 22nd - last day of qtr - 2PC committee discussing different format for this year; WT visit - great for elem staff to discuss further how to fully implement reading/writing curriculum; Nov 27th prof development - Brooke Kavan (ESU7) here to work with teachers and incorporate RCA ideas.

5.3. Superintendent's Report

Dr. Bohlken: Ron from ALICAP - annual safety visit - minor items noted; coaches driving those w/o parent permission forms to drive to Worms; upcoming events.

6. Public Input and Communication

Christie Eilers and Josh Salmon addressed the board.

7. Items of Business

7.1. Consider, discuss, take necessary action on revising student field trips and excursions policy 607.05

Motion to approve handbook addition for overnight trip rules pending school attorney review 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

7.2. Consider, discuss, take necessary action on overnight student trip request(s) (607.05)

Motion to approve overnight student trip requests for music activities 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

7.3. Consider, discuss, take necessary action on real estate purchase agreement (201.01)

Motion to approve the real estate purchase agreement 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

7.4. Finalize annual superintendent evaluation (302.05)

Motion to enter executive session at 8:40 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

7.5. Finalize superintendent evaluation, exit executive session

Motion to exit executive session at 9:41 p.m. passed with a motion by Jennifer Kunze 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

8. Pending or Future Agenda Items

8.1. Board member reports on State Conference

8.2. Receive/approve e-rate tech plan

8.3. Review/accept audit report

8.4. Approve superintendent contract

9. Adjourn

Motion to adjourn at 9:42 p.m. 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, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

Board President

Board Secretary