

Board of Education Regular Meeting

Monday, December 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 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

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

Overnight trip requests:

Mr. Glause (WR) - itineraries for overnight wrestling: holiday tournament, Callaway meet, districts @ Oakland, state @ Omaha.

Mr. Thompson (DC) - DC trip in May 2018 (three sponsors for 20 students).

PEA:

Mrs. Rasmussen (K) - 11 kids; first year going really well; testing & curriculum going well.

Mr. Thompson - finishing out semester; new textbooks online (w/a few actual textbooks for those w/o internet at home); a lot to utilize and maximize education w/the online textbooks.

Audit Report:

Gene Ulmer/Blake Saltzgaber - review 2016-2017 audit report

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

3.2. Treasurer's Report

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

3.4. Receive/approve E-rate tech report

3.5. Receive/approve audit report (704.04)

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented 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

4.2. Other Funds

Motion to approve Special Building claims as presented 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

4.3. Board Member Reimbursement

Motion to approve board member mileage reimbursement passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

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

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

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein - CPAA mid-year assessments coming up; DIBELs after Christmas break; EOQ celebrations next week/AR party/holiday parties/LOP party.

Mr. Morris - faculty mtg for curriculums; student illnesses/whooping cough; alternative ed programs being investigated for a couple students; county attorney mtg for grant program for Attendance Matters; Christmas Concert - Dec 19th @ 7 pm; early out @ 1:30 pm on Dec 22nd.

5.3. Superintendent's Report

Board Member reports on State School Board Conf (Nov 2017):

T. Weller: privacy for students on staff computers and mobile devices; ideas for handling major school events; early childhood focus this yr.

A. Wissing: school safety - handling major school events; career pathways @ GIPS - know by soph/jr year which route/whether enjoyed.

D. Hake: speakers were great - Power of One; Board/Supt duties - better job of reviewing/updating policies @ each meeting; working together w/teachers and collaborating - promoting more; teacher team to meet w/board member - get to know, see how things are going.

B. Friedrichsen: facilities/infrastructure - watch long-term commitment(s) - keep public as possible - best funding is local funding.

K. Wolfe: early childhood - statistics, supporting families - funnel monies to beginning.

Dr. Bohlken: open house @ Coolidge Center tonight; keep remodeling job(s) local - custodians, electrician, plumber; NDE - application for Early Childhood Competitive Grant; upcoming events; FB classifications for 2018.

6. Public Input and Communication

Christie Eilers addressed the board in regards to all-day preschool for age 4 and daycare.

7. Items of Business

7.1. Approve Pinnacle Bank credit card (402.11)

Motion to approve Pinnacle Bank credit cards issued to Joel Bohlken and Brittany Friedrichsen 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

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

Motion to approve overnight student trip requests 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

7.3. Consider, discuss, take necessary action on sale/lease of property (904.02)

Motion to solicit bids to sell Coolidge Center annex house for daycare purposes passed with a motion by Daniel Hake 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

7.4. Approve superintendent contract (302.02)

Motion to approve superintendent contract with amendment to two-year contract and addition of bereavement leave clause 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

3-yr vs 2-yr contract; vacation day quarterly presentation to board; indicate # of contract days in contract wording; vacation day payout; maximum amount of days at one time; addition of bereavement leave to contract.

8. Pending or Future Agenda Items

8.1. Reorganization of Board-officers, committees

8.2. Adopt board master calendar

8.3. Designate auditor

8.4. Designate newspaper

8.5. Designate attorney

8.6. Designate repository

8.7. CPAA assessment report

8.8. Approve negotiated agreement

8.9. Leadership retreat

9. Adjourn

Motion to adjourn at 8:58 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

Board President

Board Secretary