

## **Board of Education Regular Meeting**

Monday, January 8, 2018 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: Absent

Kathy Wolfe: Present

Attendance Update Taken at 7:01 PM.

Ashley Wissing: 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 Brian Friedrichsen.

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

Yea: 5, Nay: 0

### 1.5. Election of Board Officers

Motion to elect Kathy Wolfe, President; Todd Weller, Vice President; Ashley Wissing, Secretary; Jennifer Kunze, Treasurer; 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

### 1.6. Appoint assistant secretary

Motion to appoint Brittany Friedrichsen as Assistant Secretary 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

#### 1.7. President appoint standing committees (203.06)

#### 2. Welcome Visitors and Guests

HAL Students - Mason L, Erik S, and Uriel G; HAL Sponsor, Mrs. Samuelson: research animals and create diorama, as well as write a descriptive paragraph; presented.

PEA-

Mrs. Bader: HAL for January is wax museum - research famous American for Feb Open House; enjoying 2nd grade; working w/Teresa from Write Tools soon; class loves to read - above goals for 1st and 2nd quarter.

Mr. Mottl: 9th gr - unit on parliamentary procedure/law - life skill; leadership development event competitions with high school students; 10th gr - Ag Terrorism & Food Safety units/activist groups; resumes updated for 10th-12th; 8th gr - animal science/breeds of livestock; Agronomy class - GMOs; shop classes - some really good welders - unit on house framing.

#### 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. Appoint superintendent as district's Non-discrimination Compliance Coordinator (203.01)

##### 3.5. Designate Dana F. Cole & Company district auditor

##### 3.6. Designate Palmer Journal district newspaper of record

##### 3.7. Designate KSB Law Firm district legal counsel

##### 3.8. Designate Pinnacle Bank district repository

##### 3.9. Approve option enrollment request

#### 4. Claims

##### 4.1. General Fund

Motion to approve General Fund claims passed with a motion by Brian Friedrichsen 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

#### 4.2. Other Funds

#### 4.3. Board Member Claim (if any)

### 5. Reports

#### 5.1. Property Tax Report

#### 5.2. Principals' Reports

Mr. Morris: review process for 7-12 English, Math, Science and Social Studies for improvements; electives to follow in February; Write Tools helping connect Elementary with Secondary; National Honor Society Projects: -Conference Signs in gym (Tristan W), - Steps to Mr. Schwann's area (Stacy B), -Hallway study area (NHS Group Project); upcoming important dates.

Mrs. Loeffelbein: review assessment reports; Open House - Feb 1; PK - gathering program info - using focus hours; Bennett Fundraiser

#### 5.3. Superintendent's Report

### 6. Public Input and Communication

### 7. Items of Business

#### 7.1. Adopt 2018 board meeting calendar

Motion to adopt 2018 Board Meeting Calendar 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

#### 7.2. Approve resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district (203.01)

Motion to approve resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district 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

### 8. Pending or Future Agenda Items

#### 8.1. Accept/approve library report

#### 8.2. Accept/approve multicultural education report

#### 8.3. Offer principal contracts

#### 8.4. Approve negotiated agreement

8.5. Leadership retreat

9. Adjourn

Motion to adjourn at 8:11 p.m. passed with a motion by Todd Weller 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

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Board President

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Board Secretary