

Board of Education Regular Meeting

Monday, February 12, 2018 5:00 PM

Palmer Schools, Conference Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 5:00 PM.

Brian Friedrichsen: Present

Daniel Hake: Present

Jennifer Kunze: Absent

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

1. Call to Order

Motion to call meeting to order at 5 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 Kunze passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

Mrs. G (Library Report): Definitely built a reading culture @ Palmer - kids always have books - AR test #s are outstanding - need more funding for books!

PEA:

Mrs. Bohlken: Working to get students off AA list - incorporating fun ideas to encourage students.

3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Todd Weller 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

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. Accept library report (606.05)

3.5. Accept multicultural education report (604.04)

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented passed with a motion by Daniel Hake 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

4.2. Other Funds

Motion to Cooperative Fund claim as presented passed with a motion by Todd Weller and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: curriculum changes/improvements; lots of sickness going around, both students/teachers; Attendance Matters - county wide; MAP testing upcoming; winter sports - 5 state wr qualifiers; track begins Mar 26th;

The board would like to recognize the following students:

WSC Honor Band recognition - Cora Menke Rylan Niemoth Faith Blauhorn

Mackynzi Mueller Alyssa Bucknell Hailee Vlach

Joslynn Donahey Savannah Glause

WSC Honor Choir recognition - Kennedy Thompson Landon McMaster Faith Blauhorn

Dolcey Van Winkle Alyssa Bucknell Betsy Eckstrom

Kristen Glause Madison Glause Reilly Donscheski

Mrs. Loeffelbein: Attendance Matters - will support parents, as well as students; United Way - accepted grant for preschool, \$10,000; Shickley early learning center visit - went well, very helpful, lots of ideas - figure out structure for Tiny Tigers.

5.3. Superintendent's Report

Dr. Bohlken: 74% attendance for PK-12 PT confs; incumbent deadline for election - Feb 15; PYSA met yesterday - youth sports year round; legislative update - three to keep eye on; budget update; Webb Architect - drawing for fire marshal for Coolidge remodel; upcoming events.

6. Public Input and Communication

7. Items of Business

7.1. Act on option enrollment applications (502.02)

Motion to approve four requests and deny two requests per program capacity policy passed with a motion by Daniel Hake 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

7.2. Consider, discuss, take necessary action on negotiated agreement with PEA for 2018-19 (407.07)

Motion to approve negotiated agreement with Palmer Education Association for 2018-2019 school year passed with a motion by Ashley Wissing 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

President Wolfe thanked the PEA for their time and noted that the board greatly appreciates the relationship between the PEA and the Board of Education.

7.3. Consider, discuss, take necessary action on principal contracts for 2018-19 (303.03)

Motion to approve principal contracts for 2018-19 passed with a motion by Todd Weller and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

7.4. Consider, discuss, take necessary action on contractor bids (706.03)

Motion to approve proposal from Nick's Electric 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

7.5. Consider, discuss, take necessary action on property bids (904.02)

Motion to accept the Palmer Community Foundation bid for the yellow Coolidge Center building as submitted passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

8. Pending or Future Agenda Items

8.1. Adopt 2018-19 SY calendar

8.2. Annual review of safety plan

8.3. Enrollment projections/personnel needs for 18-19 SY

9. Adjourn

Motion to adjourn at 5:40 p.m. passed with a motion by Ashley Wissing 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

Board President

Board Secretary