

Board of Education Regular Meeting

Monday, March 12, 2018 7:00 PM

Palmer Schools, Conference Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 6:58 PM.

Brian Friedrichsen: Present

Daniel Hake: Present

Jennifer Kunze: Absent

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

Attendance Update Taken at 7:01 PM.

Jennifer Kunze: Present

Board Member Kunze arrived at 7:01 p.m.

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 Jennifer 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

Sara S - Speech excerpt for board, serious prose for district speech

Mr. Mottl - overnight student trip request for Palmer FFA State Convention; six kids

PEA:

Mrs. Meyer - Seesaw implementation in the classroom/presentation (digital portfolio); ESU coaching w/Brooke K

Mr. Rolf - preparing for home stretch; testing is coming up; finish strong; last month of HAL (Dobson & Rolf - Math - build 3D home)

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. Approve option enrollment request(s) (502.02)

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented passed with a motion by Ashley Wissing 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

4.2. Other Funds

Motion to approve Special Building fund claim as presented 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

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Morris: senior seminar class update; dept teacher meetings are completed; MAP testing starts March 12; Jrs take pre-ACT test instead of MAP; NeSA testing - April; Threat Assessment Workshop overview; track starts Mar 17th; Shake Competition overview; Congrats to state wrestlers and Shake Competition winners.

Loeffelbein: MAP schedules; NeSA pep rally; MANDT training - recertification each spring; Write Tools coaching update; HAL update.

The board would like to recognize the following individuals and congratulate them on their achievements:

3rd Place @ State Wrestling: Connor Donscheski, Spencer Wichmann, and Ruger Reimers.
Team placed 4th at State Wrestling.

Shake Competition 3-way-tie winners: Concey Bader, Gunner Reimers, and Cora Menke.
Mrs. Dobson, NTV Teacher of the Month.

5.3. Superintendent's Report

Bohlken: Safety Committee meeting update/review; E-Rate submission; enrollment projections/personnel needs; budget - state aid numbers released; Tiny Tigers Early Learning Center update; upcoming events.

6. Public Input and Communication

7. Items of Business

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

Motion to approve FFA overnight student trip to State Convention 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

7.2. Adopt calendar for 2018-19 school year (602.01)

Motion to approve 2018-19 SY calendar passed with a motion by Ashley Wissing 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

7.3. Consider, discuss, take necessary action on custodial staffing (412.05)

Motion to approve addition of 0.5 FTE custodian 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

7.4. Consider, discuss, take necessary action on preschool staffing (406.03)

Motion to approve 1.0 FTE elementary certified staff 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

7.5. Consider, discuss, take necessary action on contractor proposal (706.03)

Motion to approve Nebraska Fire Sprinkler proposal 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

7.6. Consider, discuss, take necessary action to review/revise policies 100.01, 101.00, 102.00, 103.00, 104.00, 104.01 (205.03)

Motion to approve revisions as noted for board policies in section one 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

8. Pending or Future Agenda Items

8.1. Report on teacher contracts returned

8.2. Report on seniors' progression toward graduation

8.3. Offer classified employee contracts

8.4. NWEA-MAP assessment report

9. Adjourn

Motion to adjourn at 8:11 p.m. passed with a motion by Ashley Wissing 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

Board President

Board Secretary