

## **Board of Education Regular Meeting**

Monday, April 9, 2018 7:45 PM  
Palmer Schools, Conference Room  
202 Commercial Street  
Palmer, NE 68864

Attendance Taken at 7:45 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 7:45 p.m. 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

#### 1.1. 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

Concey: HAL Science Olympia project - filter dirty water, \$12 budget; A&P class - autopsy, knee replacement, & kidney transplant videos - interesting to see & live chat questions.

PEA -

K Reimers: things are going well - starting to wrap up year - just finished MAP testing, went well.

J Samuelson: 6th grade - prep time for jr high in 4th qtr, comps going home, shadowed 7th grade today, responsibility; thank you for Write Tools; 5th/6th starting science fair projects.

JChvala: state track overnight - Fri morning session.

C Doggett: MAP testing completed - MAP update.

### 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 (502.02)

## 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

Motion to approve Depreciation Fund claims as presented 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

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

## 5. Reports

### 5.1. Property Tax Report

### 5.2. Principals' Reports

Mrs. Loeffelbein: NSCAS; 4-H after school experience-Wednesdays; Grandparents day K-1-April 13th; 1st grade HATS-April 16; Kindergarten round up-April 26th; Spring Concert-May 1; 4 year old PK graduation-May 10; Elementary Science Fair(5th-6th)/Awards/Field Day-May 11; Teacher Appreciation Week May 7-11; HAL trip, Leader of the Pack and; House winner trips all in May; Transitioning activities for 6th grade students to 7th grade.

Mr. Morris:

State FFA Convention

- 8 students participated. (List attached.)
- Final results won't be in until week of April 16-20.

National Honor Society

- 2nd year of Job Shadowing in Grand Island. All members participated.
- Induction Ceremony, April 9th. (List attached.)

## NeSA Recognition Assembly

- Medals to all that passed all 3 parts of 2017 Spring test.

## Mrs. Gregoski

- Presented a 15 minute video with her teaching the 8th graders in English to the ESU 7 District Principals Cluster.
- A big thank you to her!!

## Honor Roll - 3rd Quarter

Upcoming Events: April 10th - 7th Grade Orientation; April 12th - FFA Banquet; April 20th - District Music; May 4 & 5 - All School Play

## 5.3. Superintendent's Report

Dr Bohlken: teacher contracts signed & returned; all seniors on target for graduation; remodel project update & upcoming projects; parking lot on west side - filling in pot holes; legislative update; budget update; board goals update; Coolidge Building space/staffing update; Community Service requirement/policy; Village Board - library expansion assistance; after school programs; NASB update; upcoming events.

## 6. Public Input and Communication

Chris Wichmann addressed the board in regards to academic concerns.

## 7. Items of Business

### 7.1. Accept resignation of certified employee (408.02)

Motion to accept resignation 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

### 7.2. Consider, discuss, take necessary action on classified employees' 2018-19 salaries (412.50)

Motion to approve 2018-19 classified staff pay with amendment for full-time secretary to 5% passed with a motion by Daniel Hake and a second by Todd Weller.

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

Yea: 4, Nay: 2

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

Motion to approve overnight student trip request for State Track Meet 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. Consider, discuss, take necessary action to review/revise policies 201.01, 201.02, 201.03, 201.04, 201.05, 201.06, 201.07 (205.03)

Motion to approve policies 201.01, 201.02, 201.03, 201.04, 201.05, 201.06, 201.07 (205.03) 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. Discuss extra-duty assignments

8.2. Designate person to conduct district census

8.3. Program/Grade Capacity Resolution for the ensuing year

8.4. Annual review of facilities

8.5. Annual review of extra-curricular program

8.6. Master schedule/curriculum offerings

8.7. DIBELS assessment report

## 9. Adjourn

Motion to adjourn at 9:02 p.m. 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

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Board President

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Board Secretary