

Board of Education Regular Meeting

Monday, July 16, 2018 7:00 PM
Palmer Schools, Conference Room
202 Commercial St.
Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Present
Daniel Hake: Present
Jennifer Kunze: Present
Todd Weller: Absent
Ashley Wissing: Absent
Kathy Wolfe: Present

Attendance Update Taken at 7:01 PM.

Ashley Wissing: Present

Attendance Update Taken at 7:07 PM.

Todd Weller: Present

1. Call to Order

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

3. Consent Agenda

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. Designate Superintendent as authorized representative to sign State and Federal forms

3.5. Designate Head Custodian as Asbestos Program manager

3.6. Approve Nebraska Rural Community Schools Association (NRCSA) membership renewal (206.02)

4. Claims

4.1. General Fund

- 4.2. Other Funds
- 4.3. Board Member Claim (if any)
- 5. Reports
 - 5.1. Property Tax Report
 - 5.2. Principals' Reports
 - 5.3. Superintendent's Report
- 6. Public Input and Communication
- 7. Items of Business
 - 7.1. Set athletic/activity admission prices for 2018-19
 - 7.2. Set sub pay for non-certified and certified substitutes (411.01)
 - 7.3. Consider, discuss, take necessary action to review/revise Policies 204.06, 204.07, 204.08, 204.09, 204.10, 204.11, 204.12 (205.03)
- 8. Pending or Future Agenda Items
 - 8.1. Approve substitute teacher list
 - 8.2. Approve activity sponsors list
 - 8.3. Review budget goals/priorities for next school year
 - 8.4. Set time/place board meeting schedule for the ensuing year
 - 8.5. Special meeting at end of August (set date)
- 9. Adjourn

Board President

Board Secretary