

Board of Education Regular Meeting

Monday, July 15, 2019 7:00 PM
Palmer Schools, Conference Room
202 Commercial St.
Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Absent
Daniel Hake: Present
Heather Shotkoski: Present
Todd Weller: Present
Ashley Wissing: Present
Kathy Wolfe: Present

Attendance Update Taken at 7:25 PM.

Brian Friedrichsen: 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. Approve substitute teacher list

3.5. Designate Head Custodian Vicki Fellers as Asbestos Program Manager

3.6. Designate Superintendent Dr. Joel Bohlken as authorized representative to sign State and Federal forms

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. Special Recognition

6.1. Group/Class/Team

7. Public Input and Communication

8. Items of Business

8.1. Set athletic/activity admission prices for 2019-20

8.2. Set sub pay for non-certified and certified substitutes for 2019-20 (411.01)

8.3. Consider, discuss, take necessary action to review/revise Policies 413.02, 413.04, 414.01, 414.04, 415.03, 415.06, 415.07 (205.03)

9. Pending or Future Agenda Items

9.1. Budget goals/priorities for next school year

9.2. Special meeting at end of August (set date)

9.3. Set time/place board meeting schedule for the ensuing year

9.4. Approve activity sponsors (506.01)

10. Adjourn

Board President

Board Secretary