

## **November Board of Education Regular Meeting**

Monday, November 11, 2019 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

Heather Shotkoski: Present

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

### 1. Call to Order

Motion to call meeting to order at 7:00 p.m. passed with a motion by Todd Weller and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: 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

National FFA Convention Student Attendees: Jacob G - 14 hours on the bus, traveled with other NE schools, FFA family; Shayne B: Louisville - how they made baseball bats, museum, pictures of baseball mannequins; Marie O: Churchill Downs - favorite, toured, watch a horse race, lunch upstairs, view/talked about history Kentucky Derby; Emily S: expo building - attended workshops and filled out a worksheet - Advocating for Ag, ensure you're advocating correctly and why it's important; Keaton H: two dances - meet others and learn about other schools, loads of fun; William K: thankful for the opportunity to attend.

Mrs. Kroeger: awards ceremony; Churchill Downs was great; kids behaved well.

Mrs. Doggett - Assessment: review of NSCAS and ACT testing.

### PEA

Mr. Rolf: seven teachers and admin attending Math conference - team/plan - looking into curriculum.

Mrs. Bohlken: lots of new therapy people - PT/OT/Speech/Psych; goal is to get to know students better, long-term plans/transition/interests.

### 3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: 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 requests (BP502.02)

## 4. Claims

### 4.1. General Fund

Motion to approve the General Fund claims as presented passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

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

Yea: 6, Nay: 0

BLACK HILLS ENERGY	2,982.87
BLICK ART MATERIALS	51.38
BOMGAARS	42.36
BRANDING IRON CAFE	17.50
CENTRAL NEBRASKA REHABILITATION	265.38
COMFORT INN	99.95
CULLIGAN	54.80
DAVE'S DO IT BEST	843.69
EAGLE BROADBAND INVESTMENTS, LLC	301.60
EAKES OFFICE SOLUTIONS	1,253.54
ECKSTROM, JANET	132.00
EDGENUITY	1,100.00
ESU 7	136.56
ESU7 NETWORK OPERATIONS SUPPORT	355.00
FAMILY RESOURCES OF GREATER NE, P.C.	250.00
FIREHOUSE REPAIR LLC	406.92
FRONTIER	694.26
GENERAL FUND CLEARING ACCOUNT	64.18
GREGOSKI, MARY	10.28
HANSEN INTERNATIONAL TRUCK, INC.	908.80
HELGOTH'S PUMPKIN PATCH	535.00
HIRERIGHT, LLC	31.40
HOME DEPOT PRO, THE	1,523.40
HOWARD COUNTY MEDICAL CENTER	4,693.50
IRON MOUNTAIN	172.49
JW PEPPER & SON, INC.	4.10
KSB SCHOOL LAW	438.00

KUNZE'S REPAIR 2,303.29  
 KUNZE, KELLY 15.98  
 LIBRARIAN'S CHOICE 1,183.70  
 MCGRAW-HILL SCHOOL EDUCATION HOLDINGS 1,134.31  
 MCILNAY & CO 1,055.55  
 MEYER, BECKY 37.87  
 MIDWEST BUS REPAIR 3,907.65  
 MIDWEST MUSIC CENTER 79.00  
 NEBRASKA DEPT OF EDUCATION 105.00  
 ONE SOURCE 91.00  
 PALMER JOURNAL 437.42  
 PALMER PUBLIC SCHOOL 60.00  
 PALMER SERVICE CENTER 3,347.34  
 PRESTO-X COMPANY 1,108.00  
 PROTEX CENTRAL, INC. 978.43  
 R&K IRRIGATION, LTD 223.64  
 RESOURCES FOR EDUCATORS 248.50  
 RON CLARK ACADEMY, THE 4,975.00  
 SAMUEL FRENCH, INC. 27.38  
 SOUTHERN PUBLIC POWER DISTRICT 4,406.62  
 STUHR MUSEUM 178.50  
 SWIFTREACH NETWORKS, LLC 347.50  
 TROTTER'S WHOA & GO 1,671.42  
 VILLAGE OF PALMER 2,227.70  
 WEGNER, ROB 449.65  
 WELLS FARGO CARD SERVICES 26.61  
 47,996.02

#### 4.2. Other Funds

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

#### 5. Reports

##### 5.1. Property Tax Report

##### 5.2. Principals' Reports

Mrs. Loeffelbein: SpEd Law conf in Omaha - KSB presented - great presentations; RCA next week - itinerary is out; 4-H after school - upcoming; Old Fashioned Christmas - staff is supporting; Holiday celebration - tentative Dec 14.

Mr. Morris: Math Conf - timeline down for adoption of new curriculum for next year; Blood Drive on Friday; Winter Sports started conditioning today; Hosting Conf Play Production Contest in CC; Evaluations; Courage/Respect Retreat @ St Paul for 7th & 9th graders; All-Star Choir Selections - Riley D and Rylan N.

##### 5.3. Superintendent's Report

Dr. Bohlken: outstanding Veteran's Day program today - other communities always comment; State Ed Conf agenda review; upcoming events.

#### 6. Special Recognition

Motion to recognize All-Star Choir Selections, Riley Donscheski and Rylan Niemoth, as well as Riley Donscheski for singing the National Anthem at the NSAA VB state tournament, and the High Honor Roll and Honor Roll students for 1st quarter passed with a motion by Heather Shotkoski and a second by Ashley Wissing.

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

Yea: 6, Nay: 0

#### 7. Public Input and Communication

Mrs. Sake addressed the board in regards to the addition of another music teacher.

#### 8. Items of Business

8.1. Consider, discuss, take necessary action on activity bus proposal

8.2. Consider, discuss, take necessary action on track/field master plan proposals

Motion to accept the Carlson West Povondra proposal for the track/field master plan passed with a motion by Todd Weller and a second by Heather Shotkoski.

Brian Friedrichsen: Abstain (With Conflict), Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

8.3. Consider, discuss, take necessary action on NSAA Agreement for Cooperative Sponsorship  
Motion to table NSAA Agreement for Cooperative Sponsorship passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

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

Yea: 6, Nay: 0

8.4. Consider, discuss, take necessary action on GPA scale change

Motion to approve revised GPA scale as presented passed with a motion by Daniel Hake and a second by Ashley Wissing.

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

Yea: 6, Nay: 0

8.5. Consider, discuss, take necessary action on vehicle shed

Motion to table vehicle shed passed with a motion by Brian Friedrichsen and a second by Todd Weller.

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

Yea: 6, Nay: 0

8.6. Consider, discuss, take necessary action to review/revise Policies 504.03, 504.04, 504.05, 504.06, 504.07, 504.08, 504.09 (205.03)

Motion to approve Policies 504.03, 504.04, 504.05, 504.06, 504.07, 504.08, 504.09 (205.03) passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 6, Nay: 0

8.7. Finalize superintendent evaluation (302.05)

Motion to enter executive session to protect the reputation of an individual at 8:17 p.m. passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

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

Yea: 6, Nay: 0

Motion to exit Executive Session at 8:50 p.m. passed with a motion by Todd Weller and a second by Heather Shotkoski.

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

Yea: 6, Nay: 0

8.8. Exit Executive Session

9. Pending or Future Agenda Items

9.1. Board members report on State Education Conference

9.2. Receive/approve Rule 10 Report

9.3. Review/accept Audit Report

9.4. ASVAB assessment report

9.5. Approve superintendent contract

10. Adjourn

Motion to adjourn at 8:51 p.m. passed with a motion by Ashley Wissing and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: 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