

Board of Education Regular Meeting

Monday, November 9, 2015 7:00 PM

Palmer Schools, Conference Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 7:00 PM.

Jennifer Kunze: Present

Barb Larson: Present

Dana Samuelson: Present

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

1. Call to Order

Call the November 2015 regular meeting to order passed with a motion by Jennifer Kunze and a second by Barb Larson.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: 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

2. Approval of Agenda

Motion to approve agenda as presented passed with a motion by Jennifer Kunze and a second by Todd Weller.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

3. Approve minutes of previous board meeting(s) (corrections to minutes as presented)

Motion to approve minutes of October 2015 regular board meeting passed with a motion by Jennifer Kunze and a second by Barb Larson.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

4. Welcome Visitors and Guests

Student Council and National Honor Society students and sponsors presented on a joint fence project. Chase Samuelson - 3 step project (1. removal of trees on North side of the pool, 2. put in white split rail fence along east and north side of pool - along parking lot, 3. plant new trees - Douglas Fir). Raise money through 2015-2016 school year and complete in spring/summer of 2016. Spoke with Village Board and they have offered assistance. \$5K+ for entire project. Leave gate for fire drills. Fundraisers planned - shirt sales and prime rib dinner in February. Ask for

donations of trees - notate on plaque. PEA - Mrs. Shotkoski and Mrs. Reimers. Shotkoski-Whole Brain Teaching: more active teaching, more involved in instruction

5. Reports

5.1. Treasurer's Report

Motion to approve Treasurer's Report passed with a motion by Barb Larson and a second by Ashley Wissing.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

5.2. Property Tax Report

5.3. Principals' Reports

Loeffelbein- end of Oct (staff development in Kearney); Lang Arts rubric review; Dec 10 - Old Fashioned Christmas uptown (trying to coincide with students/activities); Dec 17 is K-12 Holiday concert Wegner- state AD convention in Kearney; FFA/One-Act conflict (NSAA says we cannot change districts for one-act); Nat'l FFA; co-curricular vs extra-curricular: future discussion; still bus shopping

5.4. Superintendent's Report

- Neg Comm: 2nd mtg held prior to board mtg, 3rd mtg scheduled - NASB State Board Conf - Tree removal: Sheffield Tree, asap - Academic recog boards, new - Davis/Chief wrap-up mtg, finished windowsills - AQUESTT: rankings - Calendar of Events

6. Claims

6.1. General Fund

Approve general fund claims as presented passed with a motion by Ashley Wissing and a second by Jennifer Kunze.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

6.2. Other Funds

Approve Depreciation and Unemployment Benefits claims as presented passed with a motion by Ashley Wissing and a second by Barb Larson.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

7. Public Input and Communication

No public input received.

8. Items of Business

8.1. Consider, discuss, take necessary action on option enrollment request(s)

Approve option in request of Rafe Mendyk (2nd Gr), Northwest, passed with a motion by Ashley Wissing and a second by Dana Samuelson.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley

Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

8.2. Consider, discuss, take necessary action on bus replacement

Approve purchase of a bus passed with a motion by Todd Weller and a second by Dana Samuelson.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

8.3. Annual superintendent evaluation

Move into closed session for superintendent evaluation at 7:47 p.m. passed with a motion by Todd Weller and a second by Jennifer Kunze.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

Exit executive session at 9:29 p.m. passed with a motion by Todd Weller and a second by Dana Samuelson.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

9. Pending or Future Agenda Items

9.1. Receive/approve Erate technology plan

9.2. Receive/approve Rule 10 report

9.3. Receive/approve audit report

9.4. ASVAB assessment report

9.5. Approve superintendent contract

10. Adjourn

Motion to adjourn at 9:31 p.m. passed with a motion by Barb Larson and a second by Dana Samuelson.

Jennifer Kunze: Yea, Barb Larson: Yea, Dana Samuelson: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

Board President

Board Secretary