

**Board of Education Regular Meeting**

December 12, 2016 7:00 PM

Palmer Schools, Conference Room

**Attendance Taken at 7:00 PM:**

Present Board Members:

- Kathy Wolfe
- Todd Weller
- Dana Samuelson
- Barb Larson
- Ashley Wissing
- Jennifer Kunze

**1. Call to Order**

**Motion Passed:** Motion to call meeting to order at 7 p.m. passed with a motion by Todd Weller and a second by Dana Samuelson.

**8 Yeas - 0 Nays.**

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Yes
Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes

- 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

**2. Welcome Visitors and Guests**

Discussion:

Derek Eilers & Mathew Bernt: CPI (Career Pathways Institute); Denise Bruland: ASVAB assessment report (military entrance exam); PEA - Denise Bruland: registering kids for second semester classes. PEA - Jim Sake: Jr high basketball starting up and gearing up for second semester; Ulmer/Saltzgaber - Dana F Cole: audit report.

**3. Consent Agenda**

**Motion Passed:** Motion to approve consent agenda items passed with a motion by Dana Samuelson and a second by Ashley Wissing.

**8 Yeas - 0 Nays.**

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Yes
Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes

- 3.1. Approval of Agenda
- 3.2. Treasurer's Report
- 3.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

**4. Claims**

**4.1. General Fund**

**Motion Passed:** Motion to approve claims passed with a motion by Todd Weller and a second by Barb Larson.

**8 Yeas - 0 Nays.**

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Yes
Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes

**4.2. Other Funds**

**5. Reports**

**5.1. Property Tax Report**

**5.2. Principals' Reports**

Discussion:

Mr Morris: Curriculum mapping; looking at new K-12 social studies books; ill students/ teachers; winter sports started; safety bags updated; mandatory study hall/aa rules implemented; after school study hall program for extra-curricular students; Dec 22nd - 1:30 early out; return Jan 4 for teachers, Jan 5 for students. Mrs. Loeffelbein: HAL, social studies curriculum review; house celebration/house day before break; MAP for new students; CPAA and DIBELS Jan 13.

**5.3. Superintendent's Report**

Discussion:

State Board Convention Summary: Kunze - alternate years for principals attending; submit group for RCA presentation, wallflower project idea. Weller - KS finance of schools, social media promotion of school. Wissing - school nutrition program above standards, CPI program. Wolfe - economic forecast, laws & policies, NDE work-based learning opportunities (CPI @ Palmer). Dr. Bohlken: local beef program - federally inspected locale and refrigerated transport, NASB survey, NDE review of school nutrition program (thank you Candice, Jody, Amy, and Brittany!), House Day - Dec 22, Write Tools teacher inservice, ELL student starting soon, resignation - asst. secretary position posted, NW school district building info. Thank you Barb Larson and Dana Samuelson for your service on the board!

**6. Public Input and Communication**

**7. Items of Business**

**7.1. Receive/approve audit report (704.04)**

**Motion Passed:** Motion to approve the 2015-2016 audit passed with a motion by Barb Larson and a second by Ashley Wissing.

**8 Yeas - 0 Nays.**

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Yes
Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes

**7.2. Receive/approve E-rate technology plan (606.06)**

**Motion Passed:** Motion to approve e-rate technology plan passed with a motion by Todd Weller and a second by Barb Larson.

**8 Yeas - 0 Nays.**

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Yes

Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes

**7.3. Receive/approve Rule 10 report (604.01)**

**Motion Passed:** Motion to approve the Rule 10 report passed with a motion by Barb Larson and a second by Jennifer Kunze.

**8 Yeas - 0 Nays.**

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Yes
Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes

**8.0. Pending or Future Agenda Items**

- 8.1. Reorganization of Board**
- 8.2. Adopt board calendar**
- 8.3. Designate Auditor**
- 8.4. Designate Newspaper**
- 8.5. Designate Attorney**
- 8.6. Designate Repository**
- 8.7. CPAA assessment report**
- 8.8. Therapy dog policy**
- 8.9. Planning Retreat/Board Self-Assessment**

**9. Adjourn**

**Motion Passed:** Motion to adjourn at 8:56 p.m. passed with a motion by Dana Samuelson and a second by Barb Larson.

**8 Yeas - 0 Nays.**

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Yes
Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes

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Board President

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Board Secretary