

Board of Education Regular Meeting

May 08, 2017 7:00 PM

Palmer Schools, Conference Room

Attendance Taken at 7:00 PM:

Present Board Members:

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

Updated Attendance:

Brian Friedrichsen was updated to present at: 7:04 PM

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 Ashley Wissing.

5 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Absent
Daniel Hake	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 (if any)**

Motion Passed: Motion to excuse member Brian Friedrichsen passed with a motion by Jennifer Kunze and a second by Daniel Hake.

5 Yeas - 0 Nays.

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

2. Welcome Visitors and Guests

Discussion:

Students Elaina N. and Anna T., Merrick Co Youth Council: 7-12 graders to PAC center Nov 7, 2017 for speaker Jesse Funk - motivational speaker on making the right choices.
ESU7 services, Marci Ostmeier and Jennifer Miller: ESU established 50 years ago to help provide services to districts - prof develop (instructional coaching), technology (wireless, wiring asst), media services (streaming, dist learning), facilitate grants (Title I, Title II, Title III).
Tilley (front drainage/landscape), Eudora Weller: proposal on update of drainage and landscaping in multiple areas.
Ms. Doggett - NWEA/MAP assessment update: ACT test went well. Mr. Wegner: extra-

curricular program annual review and extra-duty assignments - new hire, Coach Bly, for head vb and head boy's basketball; still looking for a few positions.
 PEA: Mr. Rolf: year is winding down; teachers are excited for next year already; option students finding Palmer more rigorous; writing process - improving/working hard.

3. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Daniel Hake and a second by Jennifer Kunze.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

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)

3.5. Designate person to conduct district census (BP104.01)

4. Claims

4.1. General Fund

Motion Passed: Motion to approve claims for General Fund passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

Ck #	Vendor Name	Check Description	Check Amount
37552	DEFY GRAVITY LINCOLN	Elem HAL Trip	\$235.00
DD.71		GF May 2017	\$116,642.2
9			2
37553	ACSI	GF May 2017	\$157.51
37554	AFLAC	GF May 2017	\$1,018.76
37555	AFLAC	GF May 2017	\$67.39
37556	Blue Cross Blue Shield	GF May 2017	\$1,871.01
37557	Blue Cross Blue Shield	GF May 2017	\$35,559.52
37558	General Fund Clearing Account	GF May 2017	\$31,357.82
37559	Credit Management	GF May 2017	\$321.22
37560	PALMER FOOD SERVICE	GF May 2017	\$765.00
37561	Nebraska Dept Of Revenue	GF May 2017	\$5,212.67
37562	PALMER PUBLIC SCHOOL	GF May 2017	\$1,066.65
37563	Principal Insurance	GF May 2017	\$614.91
37564	State Bank	GF May 2017	\$39,656.28
37565	Union Bank & Trust	GF May 2017	\$1,402.00
DD.72		GFS May 2017	\$1,089.62
0			
DD.72		GFF May 2017	\$57.02
1			
37566	General Fund Clearing Account	GFS May 2017	\$277.14
37567	Nebraska Dept Of Revenue	GFS May 2017	\$19.34
37568	State Bank	GFS May 2017	\$280.26
37569	BLACK HILLS ENERGY	Monthly Bill	\$6,008.04

37570	BOMGAARS	Saw & Stand	\$567.00
37571	General Fund Clearing Account	Fr Orientation Supplies	\$784.75
37572	CULLIGAN	Monthly Bill	\$29.20
37573	Dave's Do It Best	Supplies	\$257.15
37574	EAGLE COMMUNICATIONS, INC.	Monthly Bill	\$301.60
37575	EAKES OFFICE SOLUTIONS	Supplies	\$1,034.00
37576	ECOLAB	Supplies	\$257.67
37577	Ellsworth Publishing Co	Keyboarding for Kids/2yr	\$788.40
37578	ESU7 Distance Learning	2017-18 DL Membership	\$3,500.00
37579	FAMILY RESOURCES OF GREATER NE, P.C.	Jun-Aug Services	\$250.00
37580	FRONTIER	Monthly Bill	\$387.88
37581	GI INDEPENDENT	Position Adv	\$747.08
37582	HAPP PUBLISHING	Monthly Adv	\$131.35
37583	The Instrumentalist	Plaque	\$80.00
37584	Island Supply Welding Co	Ag Ed Supplies	\$18.00
37585	JANET ECKSTROM	Muffins	\$45.00
37586	Kunze's Repair	Repairs/Maint	\$920.90
37587	MID-AMERICAN RESEARCH CHEMICAL	Supplies	\$379.01
37588	MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC	Soc Studies Texts	\$8,662.11
37589	Mcilnay & Co	Services	\$296.99
37590	NANCE COUNTY JOURNAL	Renewal	\$35.00
37591	NASSP/NHS	NHS 2017-18	\$385.00
37592	NASSP	StuCo 2017-18	\$95.00
37593	NE Council of School Administrators	Membership Renewal	\$125.00
37594	Officenet Inc	Monthly Bill	\$821.51
37595	PALMER PUBLIC SCHOOL/ACTIVITY	Supply Reimb	\$3,643.99
37596	PALMER PUBLIC SCHOOL AFLAC	Monthly Fee	\$50.00
37597	PALMER SERVICE CENTER	Monthly Bill	\$1,866.36
37598	PHYSICIAN'S URGENT CARE	Berney/Physical	\$85.00
37599	Plank Road Publishing Inc	2017-18 Renewal	\$129.95
37600	Platte Valley Communications	Bus Radio Repairs	\$56.25
37601	POWERSCHOOL GROUP LLC	Renewal	\$3,148.34
37602	PRESTO-X COMPANY	Monthly Bill	\$77.23
37603	PROTEX CENTRAL, INC.	Remote Monitoring	\$420.00
37604	SHERRI FRISBIE	Services	\$303.74
37605	Southern Public Power District	Monthly Bill	\$3,349.00
37606	The Thompson Co, LLC	Supplies	\$701.70
37607	Tommy-rene Printers	Round-Up Ad	\$39.00
37608	TROTTER'S WHOA & GO	Monthly Bill	\$573.89
37609	Vicki Simonson	Reimb	\$24.36
37610	Village Of Palmer	Monthly Bill	\$1,074.46
37611	Wells Fargo Card Services	Hotel	\$1,279.28
1	BECKY MEYER	Reimb	\$207.25
2	DANIELLE KILLINGER	Reimb	\$48.38
3	MIKHAIL HAPP	Reimb	\$43.19
4	Vicki Fellers	Reimb	\$12.60

5	ANDY SCHWAN	Reimb	\$85.50
6	WHITNEY HAKE	Reimb	\$50.00
			\$281,848.45

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

4.2. Other Funds

Motion Passed: Motion to approve Depreciation Fund claims passed with a motion by Todd Weller and a second by Daniel Hake.

Depreciation (Special Services) Account:

Ck #1073 - Bomgaars - \$2879.98 - rider mower & push mower

Ck #1074 - J&A Specialties, Inc. - \$9000.00 - coat weight rm floor

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Discussion:

Mr. Morris: Social studies curriculum starting to come in; EOY activities; class schedule for SY2017-18 - English, science, and math split for freshmen - English will be team taught w/Green & Gregoski - core classes in periods 1-6 for HS and core in periods 1-5 for JH; curriculum mapping is done for HS and still working on Elem.

Mrs. Loeffelbein: EOY activities; EOY assessments - CPAA; summer school in June; teachers in at end of May to work with ESU on math curriculum alignment.

5.3. Superintendent's Report

Discussion:

Dr. Bohlken: PowerSchool update for ADVISER dashboard; computer rotation - replacing staff macbooks; parent surveys for after school program; legislative updates; budget update; upcoming events.

6. Public Input and Communication

7. Items of Business

7.1. Consider, discuss, take necessary action on Program/Grade Capacity Resolution for 2017-18 (BP502.02)

Motion Passed: Motion to approve program/grade capacity resolution for 2017-18 passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

7.2. Consider, discuss, take necessary action on facilities projects (BP905.01)

Motion Passed: Motion to table building projects pending additional bids and information passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

7.3. Certified staff member request to release from 2017-18 contract (BP408.02)

Motion Passed: Motion to approve request for release from 2017-18 certified contract passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

7.4. Approve certified staff contract for 2017-18 (BP406.03)

Motion Passed: Motion to approve Melissa Kriz certified contract for 2017-18 passed with a motion by Ashley Wissing and a second by Daniel Hake.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

8. Pending or Future Agenda Items

- 8.1. Annual review of transportation
- 8.2. Review option transportation policy 801.01
- 8.3. Annual review of instructional hours
- 8.4. Annual review of food service
- 8.5. Set lunch/breakfast prices for 2017-18
- 8.6. Annual review bullying prevention policy 504.20
- 8.7. Annual review parent involvement policy 1005.03
- 8.8. Review student fees policy 504.19
- 8.9. Review/approve 2017-18 handbooks
- 8.10. DIBELS assessment report

9. Adjourn

Motion Passed: Motion to adjourn at 9:07 p.m. passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

Board President

Board Secretary