

Board of Education Regular Meeting

Monday, September 11, 2017 7:00 PM

Palmer Schools, Conference Room

202 Commercial St

Palmer, NE 68864

Brian Friedrichsen: Present

Daniel Hake: Present

Jennifer Kunze: Present

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

1. Call to Order

Motion to call meeting to order at 7 p.m. passed with a motion by Todd Weller and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: 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. 2017-18 budget hearing and budget summary

Motion to declare budget hearing open passed with a motion by Brian Friedrichsen and a second by Todd Weller.

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

Yea: 6, Nay: 0

2.1. Public comment

2.2. Close hearing

Motion to close hearing at 7:02 p.m. passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley

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

3. 2017-18 special hearing to set final tax request

Motion to declare tax hearing open at 7:02 p.m. passed with a motion by Jennifer Kunze and a second by Daniel Hake.

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

3.1. Public comment

3.2. Close hearing

Motion to close hearing at 7:03 p.m. passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

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

4. Welcome Visitors and Guests

PEA-

Mrs. Killinger: ESU7 Title I meeting last Friday - opportunity to help develop DIBELS math program; DIBELS reading already used; classroom set up is not ideal for Title/SpEd students - need more space for focus.

Mr. Chvala: 142 in Spanish this year across six schools - half ours/half DL.

5th/6th Grade Students - State Fair Field Trip:

Savannah G - closer with classmates (small groups); learn a lot, plastic cow - colored/clear - learning opportunities in buildings; learning games.

Levi B - thank you; Stuhr Museum tent - olden time games - marble game/"bowling"; neat opportunity.

Kiley H - theater to show what Nebraska is about and how corn grows; pivot w/blue lights to show the water; see how to milk the cow; large map to walk on.

Charity D - watched show cows; calf/piglets; heartworm and fractured bone pictures.

5. Consent Agenda

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

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

5.1. Approval of Agenda

5.2. Treasurer's Report

5.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

6. Claims

6.1. General Fund

Motion to approve General Fund claims as presented passed with a motion by Ashley Wissing and a second by Daniel Hake.

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

Yea: 6, Nay: 0

<u>Ck #</u>	<u>Entity Name</u>	<u>Amount</u>
37870	JOEL BOHLKEN	2,176.93
37871	NATALIE BOHLKEN	33.56
37872	BRANDING IRON CAFE	421.50
37873	CORNHUSKER INTERNATIONAL TRUCKS, INC.	791.21
37874	CULLIGAN	47.00
37875	DAVE'S DO IT BEST	930.10
37876	EAKES OFFICE SOLUTIONS	839.11
37877	EDUCATIONAL DESIGN SOLUTIONS	7,785.00
37878	ESU #7	45.00
37879	FIREHOUSE REPAIR LLC	196.88
37880	BRITTANY FRIEDRICHSEN	292.67
37881	FRONTIER	397.83
37882	GENERAL FUND CLEARING ACCOUNT	50.00
37883	HOLIDAY INN KEARNEY	219.90
37884	HOWARD COUNTY MEDICAL CENTER	158.00
37885	IRON MOUNTAIN	64.02
37886	ISLAND SUPPLY WELDING CO	18.60
37887	JENSEN PUBLISHING	23.60
37888	DANIELLE KILLINGER	49.20
37889	K-LOG, INC.	1,457.20
37890	KELLY KUNZE	7.50
37891	MAC OF ALL TRADES	3,637.01
37892	MCGRAW-HILL SCHOOL EDUCATION	80.46
37893	MCILNAY & CO	4,986.80
37894	GREG MORRIS	21.32
37895	NAEA	235.00
37896	NASB	360.00
37897	NE COUNCIL OF SCHOOL ADMINISTRATORS	430.00
37898	NEBRASKA FIRE SPRINKLER CORPORATION	175.00
37899	NEBRASKA SAFETY CENTER	108.00
37900	OFFICENET INC	208.13
37901	ONE SOURCE	23.00

37902	PLATTE VALLEY COMMUNICATIONS	136.25
37903	PRESTO-X COMPANY	77.23
37904	RON'S MUSIC	77.49
37905	HAYLEY ROYLE	50.00
37906	SCARBOROUGH CONSTRUCTION, INC.	530.00
37907	SCHOOL SPECIALTY INC	6.10
37908	ANDY SCHWAN	79.19
37909	SOUTHERN PUBLIC POWER DISTRICT	3,894.00
37910	SUPPLY WORKS	1,588.73
37911	TEXTBOOK WAREHOUSE	654.61
37912	THE THOMPSON CO	674.82
37913	BRENDA THOMPSON	116.22
37914	TOMMY-RENE PRINTERS	104.10
37915	TRI-COUNTY SAND & GRAVEL INC	120.63
37916	TUMBLEWEED PRESS INC	799.00
37917	UNIVERSITY OF NEBRASKA - LINCOLN	50.00
37918	VILLAGE OF PALMER	886.61
37919	ROB WEGNER	210.00
37920	WHOLESALE DISTRIBUTION	171.32
37921	THE WRITE TOOLS, LLC	9,400.00
		<u>45,895.83</u>

7. Reports

7.1. Property Tax Report

7.2. Principal's Reports

Mr. Morris - ACT assessment report; curriculum update - added standards teaching; MAP testing update; students settling into routines; foreign exchange student didn't want to stay in NE; Brooke K doing faculty coaching from ESU; congrats to Mr. Mottl for educator of the year award.

Mrs. Loeffelbein - assessment/placement testing: MAP, CPAA, DIBELS, STAR & new PK assessment; SpEd update- all change of placement done w/in next week; daycare update- first few weeks went well; desks are finally in; field trips - HATS, pumpkin patch, etc.

7.3. Superintendent's Report

Dr. Bohlken - upcoming events; safety committee update.

8. Public Input and Communication

9. Items of Business

9.1. Consider, discuss, take necessary action on 2017-18 budget

Motion to approve the 2017-18 budget passed with a motion by Brian Friedrichsen and a second

by Jennifer Kunze.

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

9.2. Consider, discuss, take necessary action on 2017-18 FY tax request

Motion to approve 2017-18 FY tax request passed with a motion by Jennifer Kunze and a second
by Brian Friedrichsen.

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

10. Pending or Future Agenda Items

10.1. NeSA assessment report

10.2. Begin negotiations on or before November 1

10.3. Distribute supt evaluation form due Nov.

11. Adjourn

Motion to adjourn at 7:55 p.m. passed with a motion by Todd Weller and a second by Brian
Friedrichsen.

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

Board President

Board Secretary