

## **Board of Education Regular Meeting**

Monday, June 11, 2018 7:00 PM

Palmer Schools, Conference Room  
202 Commercial St  
Palmer, NE 68864

Brian Friedrichsen: Present  
Daniel Hake: Present  
Jennifer Kunze: Absent  
Todd Weller: Present  
Ashley Wissing: Absent  
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 Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, 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)

Motion to excuse Jennifer Kunze and Ashley Wissing passed with a motion by Todd Weller and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

### 2. Welcome Visitors and Guests

### 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, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, 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)

## 4. Claims

### 4.1. General Fund

Motion to approve General Fund claims as presented passed with a motion by Brian Friedrichsen and a second by Todd Weller.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

BOMGAARS	\$55.68
CNSSP	\$51,845.42
COSI	\$255.00
CULLIGAN	\$11.40
DAVE'S DO IT BEST	\$606.39
DOBSON, KAYLA	\$51.75
EAGLE COMMUNICATIONS, INC.	\$301.60
EAKES OFFICE SOLUTIONS	\$475.00
FIREHOUSE REPAIR LLC	\$178.50
FRIEDRICHSEN, BRITTANY	\$56.00
FRISBIE, SHERRI	\$284.90
GENERAL FUND CLEARING ACCOUNT	\$560.20
GRAND ISLAND INDEPENDENT, THE	\$380.30
GREGOSKI, MARY	\$6.05
GRN PRODUCTS, LLC	\$360.00
HAPP PUBLISHING	\$314.32
HEARTLAND DISPOSAL R/O	\$415.73
HIRERIGHT, LLC	\$62.80
HOAG AND SONS' DIV OF	\$287.34
ISLAND SUPPLY WELDING CO	\$18.60
JOURNAL PRINT SHOP	\$174.00
KILLINGER, DANIELLE	\$46.33
KSB SCHOOL LAW	\$115.50
KUNZE'S REPAIR	\$2,251.25
LOEFFELBEIN, SHERISE	\$51.00
MCILNAY & CO	\$3,417.48
MISKO SPORTS INC	\$262.50
MOTTL, DENNIS	\$86.26
NASB	\$75.00
OFFICENET INC	\$880.57
ONE SOURCE	\$45.50
PALMER PUBLIC SCHOOL	\$250.00
PALMER PUBLIC SCHOOL	\$6,064.75
PALMER SERVICE CENTER	\$2,097.49
PINNACLE BANK VISA	\$2,921.01
PLATTE VALLEY COMMUNICATIONS	\$185.90
POSTMASTER	\$116.00
PRESTO-X COMPANY	\$80.00
PROQUEST LLC	\$546.00
PROTEX CENTRAL, INC.	\$420.00
R&R SALES & SERVICES	\$49.00
RAVENNA HIGH SCHOOL	\$15,675.00

RENAISSANCE LEARNING	\$4,100.00
ROCHESTER 100 INC	\$625.00
RON'S MUSIC	\$167.82
SCARBOROUGH CONSTRUCTION, INC.	\$375.00
SCHWAN, ANDY	\$121.74
SHIFFLER	\$105.25
SOFTWARE UNLIMITED INC	\$1,145.00
SOUTHERN PUBLIC POWER DISTRICT	\$3,648.42
SUPPLY WORKS	\$563.47
TELEPHONE SYSTEMS OF NEBRASKA, INC	\$95.00
THOMPSON CO, THE	\$2,106.18
TROTTER'S WHOA & GO	\$159.64
TYCO INTEGRATED SECURITY LLC	\$245.00
UNION BANK & TRUST	\$22.00
VILLAGE OF PALMER	\$877.79
WEBB & COMPANY ARCHITECTS, INC.	\$630.00
WELLS FARGO CARD SERVICES	\$1,823.82
WHITEFOOT MARKET, INC.	\$75.00
WHOLESALE DISTRIBUTION	\$75.88
VISA/PINNACLE BANK	\$2,921.01
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	\$112,220.54

#### 4.2. Other Funds

Motion to approve the Depreciation Fund claim passed with a motion by Todd Weller and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

Ck #1091 - Eakes - Auto Scrubber for TTELC - \$5000

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

Motion to approve Board Member claim passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

Ashley Wissing – HAL Reimbursement - \$200

### 5. Reports

#### 5.1. Property Tax Report

#### 5.2. Principal's Reports

Mr. Morris - Science teachers met twice for curriculum update for new standards; Senior seminar update/review; Honor rolls; Student handbook updates/changes.

Mrs. Loeffelbein - TTELC update: concern w/playground & nutrition services; Licensing forms submitted; Summer school & summer reading updates.

### 5.3. Superintendent's Report

Dr. Bohlken - Instructional Hours report, Transportation report, Food Service report, NSSRS/CDC reports due in June, TTELC update/contractor update, open positions/filled positions update.

## 6. Public Input and Communication

### 7. Items of Business

#### 7.1. Approve interlocal agreement with Ravenna Public School

Motion to approve interlocal agreement with Ravenna Public School passed with a motion by Todd Weller and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.2. Approve Interlocal Agreement with Fullerton Public School

Motion to approve interlocal agreement with Fullerton Public School passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.3. Set lunch/breakfast prices for start of 2018-19 SY

Motion to maintain lunch/breakfast prices for 2018-19 school year passed with a motion by Brian Friedrichsen and a second by Todd Weller.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.4. Review/approve 2018-19 student, parent, staff handbooks

Motion to approve 2018-19 Handbooks passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.5. Annual review Student Fees Policy (504.19)

Motion to approve policy 504.19 (Student Fees) passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.6. Annual Review Option Transportation Policy (801.01)

Motion to approve policy 801.01 (Transportation Policy) passed with a motion by Todd Weller and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.7. Annual Review Bullying Prevention Policy (504.20)

Motion to approve policy 504.20 (Bullying Prevention Policy) passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.8. Consider, discuss, take necessary action on revised Graduation Requirements policy (611.07)

Motion to approve policy 611.07 (Graduation Requirements Policy) passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.9. Consider, discuss, take necessary action on revised Pregnant and Parenting Student policy (503.07)

Motion to approve policy 503.07 (Pregnant and Parenting Student Policy) passed with a motion by Todd Weller and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.10. Consider, discuss, take necessary action on revised Title 1 Parent and Family Member Engagement Policy (1005.12)

Motion to approve policy 1005.12 (Title 1 Parent and Family Member Engagement Policy) and remove policy 1005.03 passed with a motion by Brian Friedrichsen and a second by Todd Weller.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 7.11. Consider, discuss, take necessary action to review/revise policies 203.05, 203.06, 203.07, 203.08, 204.01, 204.02, 204.03, 204.05

Motion to approve policies 203.05 through 204.05 passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

#### 8. Pending or Future Agenda Items

8.1. Set athletic/activity admission prices for next year

8.2. Designate Superintendent as authorized representative to sign State and Federal forms

8.3. Designate person as Asbestos Program Manager

8.4. Set sub pay for non-certified and certified substitutes

8.5. Annual review of school insurance

8.6. Plan Board/All Staff Gathering

9. Adjourn

Motion to adjourn at 8:01 p.m. passed with a motion by Brian Friedrichsen and a second by Todd Weller.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 4, Nay: 0

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Board President

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Board Secretary