

## Board of Education Regular Meeting

Monday, July 16, 2018 7:00 PM

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

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

Ashley Wissing: Present  
Todd Weller: Present

### 1. Call to Order

Motion to call meeting to order at 7 p.m. passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: 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 Todd Weller and Ashley Wissing passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

### 2. Welcome Visitors and Guests

PEA -

Mr. Glause: Palmer football camp, Hastings football camp - went really well; 8-Man All-Star Game - helped host, a lot of fun; NSAA Sports Clinic - helping next week.

Mrs. Sake: Band lessons this summer - went well.

Heather Shotkoski: Update from Palmer Child Care board member on cook position - shared position vs individual positions.

Candice Muller: Update on PK kitchen/cook position.

### 3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Daniel Hake 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

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

#### 3.5. Designate Head Custodian as Asbestos Program manager

#### 3.6. Approve Nebraska Rural Community Schools Association (NRCSA) membership renewal

### 4. Claims

#### 4.1. General Fund

Motion to approve General Fund claims as presented 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

#### 4.2. Other Funds

Motion to approve Depreciation Fund claims as presented passed with a motion by Todd Weller 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

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

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

Brian Friedrichsen: Abstain (With Conflict), Jennifer Kunze: Abstain (With Conflict), Daniel Hake: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 2

### 5. Reports

#### 5.1. Property Tax Report

#### 5.2. Principal's Reports

Mrs. Loeffelbein: Summer School - 52 students attending - 35 attended bonus day (100% attendance); TTELC update - started painting today - ceiling starting Wed - grant submitted for playground equipment; enrollment update for TTELC.

### 5.3. Superintendent's Report

Dr Bohlken: Hired for para and bus driver positions; goals update for Board; Tiny Tigers Early Learning Center on schedule for on-time opening; upcoming events; students start Wed, Aug 15th; board/staff back-to-school update; Palmer Pride Night update - split registration times: A-L names 5:00-6:30 - M-Z names 6:30-8:00.

## 6. Public Input and Communication

### 7. Items of Business

#### 7.1. Set athletic/activity admission prices for 2018-19

Motion to retain Activity prices for 2018-19 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

#### 7.2. Set sub pay for non-certified and certified substitutes

Motion to approve sub pay for non-certified and certified substitutes passed with a motion by Brian Friedrichsen 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

#### 7.3. Consider, discuss, take necessary action to review/revise Policies 204.06, 204.07, 204.08, 204.09, 204.10, 204.11, 204.12

Motion to approve Policies 204.06, 204.07, 204.08, 204.09, 204.10, 204.11, 204.12 passed with a motion by Jennifer Kunze 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

## 8. Pending or Future Agenda Items

### 8.1. Approve substitute teacher list

### 8.2. Approve activity sponsors list

### 8.3. Review budget goals/priorities for next school year

### 8.4. Set time/place board meeting schedule for the ensuing year

### 8.5. Special meeting at end of August (set date)

## 9. Adjourn

Motion to adjourn at 7:49 p.m. passed with a motion by Todd Weller 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

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Board President

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Board Secretary