

Board of Education Regular Meeting

Monday, February 11, 2019 7:00 PM

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

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Absent
Daniel Hake: Present
Heather Shotkoski: Present
Todd Weller: Present
Ashley Wissing: Present
Kathy Wolfe: Present

1. Call to Order

Motion to call meeting to order at 7:00 pm passed with a motion by Todd Weller and a second by Ashley Wissing.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, 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 Board Member Friedrichsen passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

2. Welcome Visitors and Guests

Mr. Mottl – Snow days make lesson continuity difficult; working on FFA Newsletter; shop is very busy; overnight student trip requests.

Mrs. Gregoski – Junior English on Twitter; prepping for ACT - writing/opening up/discussion; freshman - new novel - BlendEd; 7th gr - writing help; 8th Reading - getting ready for NSCAS. Library Report - overview of year for Library; goals - met/future; statistics - books in/out - new books.

3. Consent Agenda

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

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 5, 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. Accept Library Report

3.5. Accept Multi-Cultural Education Report

4. Claims

4.1. General Fund

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

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

4.2. Other Funds

4.3. Board Member Claim (if any)

Motion to approve claim for Board President Wolfe as presented passed with a motion by Ashley Wissing and a second by Heather Shotkoski.

Kathy Wolfe: Abstain (With Conflict), Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris - Academic Assistance: down approx 30%; Science review for curriculum (down to two); MAP tests coming up in March; NSCAS in April; PT Confs went well for 1st night; AQUESTT Committee; four state wrestling qualifiers; GBB @ Ord; BBB next week; Track team met - 34 interested; WSC Honor Band - congrats to the 11 who made it!

Mrs. Loeffelbein - Lining up judges for 2PC Shake Competition, some changes to schedule for competition - two days; Catch Kids after school; upcoming assessments; PK/Kind Round-Up being planned.

The Board would like to recognize the four wrestlers who qualified for state: Ruger Reimers, Chad Samuelson, Justin Kuta, and Chet Wichmann.

The Board would like to recognize the following students who qualified for Wayne State Honor Band: Alyssa Bucknell, Keatan Haack, Faith Blauhorn, Tessa Wozny, Arianna Dominick, Rylan Niemoth, Caleb Eilers, Blaze Blauhorn, Savannah Glause, Clara Kunze, and Joslynn Donahey.

5.3. Superintendent's Report

Dr. Bohlken - Submitted grant applications; Open House visitors; teacher inservice - curriculum vertical alignment; completing Comprehensive Needs Index and strategic planning with NASB; legislative updates; upcoming events; board member orientation information shared.

6. Public Input and Communication

7. Items of Business

7.1. Consider, discuss, take necessary action on overnight student trip request

Motion to approve overnight student trip request for State FFA passed with a motion by Ashley Wissing and a second by Daniel Hake.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

7.2. Approve certified staff contract for 2019-20

Motion to approve 2019-2020 Certified Staff contract for Ag Ed Teacher passed with a motion by Daniel Hake and a second by Ashley Wissing.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

7.3. Approve certified staff contract for 2019-20

Motion to approve 2019-2020 Certified Staff contract for K-12 Counselor passed with a motion by Ashley Wissing and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

7.4. Consider, discuss, take necessary action on Negotiated Agreement with PEA for 2019-20

Motion to approve the 2019-2020 Negotiated Agreement passed with a motion by Daniel Hake and a second by Ashley Wissing.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

7.5. Consider, discuss, take necessary action on principal contracts for 2019-20

Motion to approve 4% salary increase for the 2019-2020 Principals contracts passed with a motion by Ashley Wissing and a second by Todd Weller.

Daniel Hake: Nay, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 4, Nay: 1

7.6 Consider, discuss, take necessary action to review/revise Policies 404.02, 404.03, 404.04, 404.05, 404.06, 404.07, 404.08

Motion to approve Policies 404.02, 404.03, 404.04, 404.05, 404.06, 404.07, 404.08 with revisions as noted passed with a motion by Ashley Wissing and a second by Daniel Hake.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

8. Pending or Future Agenda Items

8.1. Adopt school calendar for the ensuing year

8.2. Annual review of safety plan, external safety review

8.3. Enrollment projections/personnel needs for next year

8.4. Annual review of required courses of study

9. Adjourn

Motion to adjourn at 8:11 p.m. passed with a motion by Todd Weller and a second by Ashley Wissing.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

Board President

Board Secretary