

Board of Education Regular Meeting

Monday, April 8, 2019 7:00 PM

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

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Present
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 p.m. passed with a motion by Todd Weller and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: 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. Welcome Visitors and Guests

Carl N - Career Pathways (Auto Tech field/Ag & Constr, Diesel Tech) - NMC in Doniphan scholarship.

Laura F - Foreign exchange student, winner of Shake Competition.

NRCSA presentation/video - Mrs. Hake, Mrs. Reimers, 2PC.

PEA -

Mrs. Samuelson - Fourth quarter is hardest, implementing expectations for 7th/8th & taking computers home; getting on same page w/new science curriculum; NSCAS testing; science fair upcoming.

Mrs. Reimers - Curriculum review to meet new Science standards.

Mrs. Hake - Dance team had a very successful season & worked very hard this year; 12 trying out for dance, 17 for cheer end of April; Kindergarten Round-Up last week - anticipate 16 students for SY 2019-20; Kdg Cafe in May.

3. Consent Agenda

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

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: 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)

4. Claims

4.1. General Fund

Motion to approve General Fund as presented passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

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

Yea: 6, Nay: 0

4.2. Other Funds

Motion to approve Special Building Fund claim as presented passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

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

Yea: 6, Nay: 0

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: New Science curriculum selected - K-1 Mystery Science, 2-8 Amplify, 9-12 McGraw-Hill; NSCAS testing will start soon; proposals for high school side - 1. require ACT prep for all juniors, 2. attendance incentive, 3. Seniors proficient on ACT may choose to have 1st period off; upcoming events.

Mrs. Loeffelbein - NSCAS testing starts Wed; upcoming events.

5.3. Superintendent's Report

Dr. Bohlken: Senior graduation progress; community service update; teacher contracts signed/returned; safety visit w/Sheriff's office - before end of school yr.; rotate student computers; IDEA maintenance of effort met; fixing stage lights; budget update; upcoming events.

6. Special Recognition

6.1. Group/Class/Team

Motion to recognize Evan Schroyer as individual JH Cross Country Conference Champion, HS Girl's Cross Country as Goldenrod Conference champions, and honor roll students passed with a motion by Brian Friedrichsen and a second by Ashley Wissing.

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

7. Public Input and Communication

8. Items of Business

8.1. Consider, discuss, take necessary action on new science curriculum

Motion to approve new science curriculums passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

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

8.2. Consider, discuss, take necessary action on bus purchase

Motion to approve bus purchase passed with a motion by Todd Weller and a second by Brian Friedrichsen.

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

8.3. Accept staff resignation(s)

Motion to accept staff resignations as submitted passed with a motion by Todd Weller and a second by Daniel Hake.

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

8.4. Approve Technology Integrationist/LAN Manager

Motion to approve Kayla Dobson as Technology Coordinator/LAN Manager passed with a motion by Ashley Wissing and a second by Heather Shotkoski.

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

Yea: 6, Nay: 0

8.5. Consider, discuss, take necessary action on classified employees' 2019-20 contracts

Motion to table classified staff pay passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

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

Yea: 6, Nay: 0

8.6. Consider, discuss, take necessary action on 2019-20 daycare

Motion to approve discontinuation of daycare for SY 2019-2020 passed with a motion by Daniel Hake and a second by Ashley Wissing.

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

Yea: 5, Nay: 1

8.7. Consider, discuss, take necessary action to review/revise Policies 406.50, 406.51, 407.01, 407.03, 407.05, 407.07, 408.02, 408.04

Motion to approve Policies 406.50, 406.51, 407.01, 407.03, 407.05, 407.07, 408.02, 408.04 with changes as noted passed with a motion by Brian Friedrichsen and a second by Ashley Wissing.

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

Yea: 6, Nay: 0

9. Pending or Future Agenda Items

9.1. Discuss extra-duty assignments

9.2. Designate person to conduct district census

9.3. Program/Grade Capacity Resolution for the ensuing year

9.4. Annual review of extra-curricular program

9.5. Annual review of facilities

9.6. Master schedule/curriculum offerings

9.7. DIBELS assessment report

9.8. Report on evaluations

9.9. Review/approve handbooks-Student/Parent, PreK, Certified, Classified, Activity, Teacher Eval

10. Adjourn

Motion to adjourn at 8:46 p.m. passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

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

Yea: 6, Nay: 0

Board President

Board Secretary