

Board of Education Regular Meeting

Monday, July 15, 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

Attendance Update Taken at 7:25 PM.

Brian Friedrichsen: 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.

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 approve Board Member Friedrichsen's absence 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

2. Welcome Visitors and Guests

PEA - Mr. Glause: 2-day FB camp in early June; Hastings FB camp in June; 8-man All-Star camp/game in June; next week is multi-sports clinic at Lincoln North Star. Mrs. Green: Reading new novel for 10th grade English, "Looking for Alaska"; Reading 7 & 8 curriculum review for 2019-20; looking for One-Act play.

3. Consent Agenda

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

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. Approve substitute teacher list

3.5. Designate Head Custodian Vicki Fellers as Asbestos Program Manager

3.6. Designate Superintendent Dr. Joel Bohlken as authorized representative to sign State and Federal forms

4. Claims

4.1. General Fund

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

Motion to approve Depreciation Fund claims as presented 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

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: Two foreign exchange students; class schedule reviewed; class registration Jul 30-Aug 1.

Mrs. Loeffelbein: PK3 Split is out; files for SpEd are all housed in our building now from CNSSP; para schedule - done in Aug; live RCA webinar Jul 16.

5.3. Superintendent's Report

Dr. Bohlken: Review of ALICAP insurance; several reports over the summer sent in - CDC, ADVISER, AQUESTT, incentive for DL, IDEA SpEd funding; upcoming events reviewed; Palmer Pride Night - moved to Mon, Aug 12th.

6. Special Recognition

6.1. Group/Class/Team

Motion to recognize Chad Samuelson for being selected to play in the All-Star football game and Brad Nietfeld for being selected to the GRC/CRC All-Star basketball game 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. Public Input and Communication

8. Items of Business

8.1. Set athletic/activity admission prices for 2019-20

Motion to set activity/athletic admission prices for 2019-2020 as presented passed with a motion by Todd Weller 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

8.2. Set sub pay for non-certified and certified substitutes for 2019-20

Motion to approve classified substitute pay rates for 2019-2020 as presented passed with a motion by Ashley Wissing and a second by Heather Shotkoski.

Brian Friedrichsen: Abstain (With Conflict), Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

8.3. Consider, discuss, take necessary action to review/revise Policies 413.02, 413.04, 414.01, 414.04, 415.03, 415.06, 415.07

Motion to approve Policies 413.02, 413.04, 414.01, 414.04, 415.03, 415.06, 415.07 as presented 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. Budget goals/priorities for next school year

9.2. Special meeting at end of August (set date)

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

9.4. Approve activity sponsors (506.01)

10. Adjourn

Motion to adjourn at 7:29 p.m. 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

Board President

Board Secretary