

Board of Education Regular Meeting

Monday, September 9, 2019 7:00 PM

Palmer Schools, Conference Room

202 Commercial St.

Palmer, NE 68864

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 Brian Friedrichsen.

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. 2019-20 budget hearing and budget summary

Motion to open Budget Hearing at 7:01 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

2.1. Public comment

2.2. Close hearing

Motion to close the Budget Hearing at 7:02 p.m. passed with a motion by Todd Weller 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

3. 2019-20 special hearing to set final tax request

Motion to open Tax Request Hearing at 7:03 p.m. passed with a motion by Heather Shotkoski 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

3.1. Public comment

3.2. Close hearing

Motion to close Tax Request Hearing at 7:04 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

4. Welcome Visitors and Guests

Liv and Tim - foreign exchange students from Germany - exchange experience/school differences.

Mrs. Kroeger - overnight request for National FFA Convention at the end of October - 20 kids.

PEA:

Mrs. Sake - similar participation to previous years; new band uniforms coming soon; things are going great.

Mrs. Lane - things are going well; self-advocating work; "I can" attitude; kids are adjusting well to new faces with specialists.

5. Consent Agenda

Motion to approve consent agenda items 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

5.1. Approval of Agenda

5.2. Treasurer's Report

5.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

6. Claims

6.1. General Fund

Motion to approve General Fund claims as presented 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

6.2. Other Funds

6.3. Board Member Claim (if any)

7. Reports

7.1. Property Tax Report

7.2. Principals' Reports

Mr. Morris: Textbook Review/Math; 18-19 Curriculum for Site Review; Homecoming September 27 vs. Heartland; MAP Testing finishing up this week; Mary Gregoski won \$7500 for faculty lounge makeover; Dance/Volleyball Pictures - enlargement for gym placement.

Mrs. Loeffelbein: Planning for PT conferences, meetings/food; SPED transitions going well as we are getting into the year; ECERS visit in November (PK); HAL letters going out; PK-2 Pumpkin Patch Oct. 2; 4-H event next Thursday.

7.3. Superintendent's Report

Dr. Bohlken: NASB Area Membership meeting information; TTELC old windows need replaced; supt eval option. NASB Area Membership Meeting - Congratulations on awards:

- Level 1 Heather Shotkoski
- Level 4 Ashley Wissing
- Level 4 Brian Friedrichsen
- Level 4 Daniel Hake
- Level 7 Kathy Wolfe

8. Special Recognition

9. Public Input and Communication

Brad Reimers, Justin Mings, and Travis Caspersen addressed the board in regards to the addition of baseball.

10. Items of Business

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

Motion to approve overnight student trip 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

10.2. Consider, discuss, take necessary action on baseball coop

Motion to table baseball coop passed with a motion by Daniel Hake 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

10.3. Consider, discuss, take necessary action on 2019-20 budget

Motion to approve 2019-20 budget passed with a motion by Todd Weller 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

10.4. Consider, discuss, take necessary action on 2019-20 FY tax request

Motion to approve 2019-20 FY tax request 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

10.5. Consider, discuss, take necessary action to review/revise Policies 502.03, 502.05, 502.06, 502.08, 502.10, 503.01, 503.02

Motion to approve Policies 502.03, 502.05, 502.06, 502.08, 502.10, 503.01, 503.02

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

11. Pending or Future Agenda Items

11.1. Distribute superintendent evaluation form

11.2. Negotiations begin on or before November 1

11.3. NSCAS assessment report

12. Adjourn

Motion to adjourn 8 p.m. 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

Board President

Board Secretary