

Board of Education Regular Meeting

January 09, 2017 5:30 PM
Palmer Schools, Conference Room

Attendance Taken at 5:30 PM:

Present Board Members:

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

Updated Attendance:

Daniel Hake was updated to present at: 5:37 PM

1. Call to Order

Motion Passed: Motion to call meeting to order at 5:30 p.m. passed with a motion by Todd Weller and a second by Jennifer Kunze.

5 Yeas - 0 Nays.

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

- 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. New Member Oath of Office**

Discussion:
Brian Friedrichsen - Oath of Office - signed/dated 1/9/2017
Daniel Hake - Oath of Office - signed/dated 1/9/2017

1.5. Act on Absent Members (if any)

1.6. Election of Officers

Motion Passed: Motion to elect Kathy Wolfe as president passed with a motion by Todd Weller and a second by Ashley Wissing.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

1.6.I. Election of Vice President

Motion Passed: Elect Todd Weller as Vice President passed with a motion by Jennifer Kunze and a second by Daniel Hake.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

1.6.II. Elect Secretary

Motion Passed: Motion to elect Ashley Wissing as Secretary passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

1.6.III. Elect Treasurer

Motion Passed: Motion to elect Jennifer Kunze as Treasurer passed with a motion by Ashley Wissing and a second by Todd Weller.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

1.7. Appoint Assistant Secretary

Motion Passed: Motion to appoint Brittany Friedrichsen as Assistant Board Secretary passed with a motion by Todd Weller and a second by Ashley Wissing.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

1.8. Standing Committees

2. Welcome Visitors and Guests

Discussion:

Endowment Contributions: Armando - On behalf of NHS and Student Council, thank you to our Endowment Committee for the funds to invite speaker. Michael - saw at Boy's/Girl's State and wanted her to come to Palmer. Tessa - met April Henry, thanks to Endowment Fund; would love to see more authors to benefit those who love reading and writing. Concey - met Allen Gratz, thanks to Endowment Fund; book about Jacob in Holocaust; author explained about how he met Jacob and toured with him in order to do research for the book. Gunner - basketball team is thanking the Endowment Fund for getting JH team more basketballs in order to complete drills and benefit more from practices.

PEA: Mr. Happ - went from 15 to 18 students over break; Polar Express event prior to Christmas Break; planning process for field trip - Capitol and Memorial Stadium. Mrs.

Dobson - Mrs. Shotkoski is back and big thank you to Mrs. Simonson and Mrs. Blauhorn for assistance; Reading Street baseline test, all kids showing improvement; flexible seating - stability ball, standing, yoga mats, back jacks, traditional desks - kids responding very well; good year so far!

3. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Jennifer Kunze and a second by Daniel Hake.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

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 Passed: Motion to approve general fund claims as presented passed with a motion by Todd Weller and a second by Ashley Wissing.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

4.2. Other Funds

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Discussion:

Mrs. Loeffelbein - CPAA assessment review and RTI use; curriculum information dispersed and will start alignment soon; discipline change - in process, earlier communication with parents, working on kids taking ownership. Mr. Morris - continue mapping of curriculum, complete by end of school year; social studies textbook reviewing; NHS speaker on Feb 7 @ 1:15 pm, Dr. Joanne Owens (7th-12th graders); ESL trainer here this month; videos from five graduates for website on school and community.

5.3. Superintendent's Report

Discussion:

Dr. Bohlken - handouts on beef in school lunch program meeting @ Thayer Central and certificate of appreciation for Vet's Day program; legislature updates; re-advertisement for middle school math/science teacher; student enrollment is at 299; bus 99 accident - repairs in process; village is proceeding with economic development plans - Blight Study; oldest smart boards are being replaced with Prometheans - more user friendly; Leg Issues Conf - Jan 22 & 23 in Lincoln; upcoming events - Open House, Jan 26, and Prime Rib dinner, Feb 4.

6. Public Input and Communication

Discussion:

Carol Wegner regarding Endowment Committee appointments.

7. Items of Business

7.1. Designate district Non-discrimination Compliance Coordinator

Motion Passed: Motion to designate Superintendent Bohlken as the district's Non-discrimination Compliance Coordinator passed with a motion by Ashley Wissing and a second by Todd Weller.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

7.2. Adopt 2017 board calendar

Motion Passed: Motion to adopt 2017 board calendar passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

7.3. Designate district auditor

Motion Passed: Motion to designate Dana F. Cole and Company as district's auditor passed with a motion by Todd Weller and a second by Daniel Hake.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

7.4. Designate district newspaper

Motion Passed: Motion to designate the Palmer Journal as the district's newspaper of record passed with a motion by Daniel Hake and a second by Jennifer Kunze.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

7.5. Designate district attorney

Motion Passed: Motion to designate KSB School Law as the district's attorney passed with a motion by Ashley Wissing and a second by Todd Weller.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

7.6. Designate district repository

Motion Passed: Motion to designate Pinnacle Bank as the district's repository passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

7.7. Consider, discuss, take necessary action to approve policies 201.02, 408.02, 804.01

Motion Passed: Motion to approve new/amended policies 201.02, 408.02, 804.01 as presented passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

7.8. Appoint members to Endowment Fund Committee

Motion Passed: Motion to appoint Monica Simonson and Sharon Tibbetts to the Endowment Fund Committee passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

Discussion:

Monica Simonson-6 votes; Sharon Tibbetts-5 votes; Trish Valasek-1 vote

8. Pending or Future Agenda Items

8.1. Principal contracts SY 17-18

8.2. Accept Library Report

8.3. Accept Multi-cultural Education Report

8.4. Therapy Dog Policy

9. Adjourn

Motion Passed: Motion to adjourn at 6:41 p.m. passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

6 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	Yes

Board President

Board Secretary