

**Board of Education Workshop**  
January 09, 2017 6:30 PM  
Palmer Schools, Conference Room

**Attendance Taken at 6:48 PM:**

Present Board Members:

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

**1. Call to Order**

**Motion Passed:** Motion to call meeting to order at 6:52 p.m. 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

**1.1. Declaration of Legal Meeting**

**1.2. Open meetings law is posted in Board Room**

**1.3. Notice of Public Meeting, Posted**

**2. Review Board Self-Assessments**

**3. Review Board Member's Role/Parameters/Ethics**

**4. Review Goals and Priorities**

**5. Review NASB President's Board Award Criteria**

**6. Adjourn**

**Motion Passed:** Motion to adjourn at 8:56 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

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Board President

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Board Secretary