

**Board of Education Regular Meeting**

February 15, 2017 7:00 PM  
Palmer Schools, Conference Room

**Attendance Taken at 7:00 PM:**

Present Board Members:

Kathy Wolfe  
Todd Weller  
Ashley Wissing  
Jennifer Kunze  
Brian Friedrichsen

Updated Attendance:

Daniel Hake was updated to present at: 7:01 PM

**1. Call to Order**

**Motion Passed:** Motion to call meeting to order at 7 p.m. passed with a motion by Todd Weller and a second by Ashley Wissing.

**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. Act on Absent Members (if any)**

**Motion Passed:** Motion to excuse Daniel Hake passed with a motion by Ashley Wissing 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

**2. Welcome Visitors and Guests**

Discussion:

FFA Students: Brodie thanked for additional space in shop and updated equipment. Michaela spoke in regards to leadership events, career development events, and state FFA events. Look up to officers and leaders. Armando spoke in regards to agriculture and learning more by participating and competing in events. Range and land judging to use skills and learn additional information. Thank you to the board for supporting FFA and Ag students.

Sharon Hueftle, South Central Economic Development District: District covers 13 counties, 85 communities; Blight Study - blight and substandard study and redevelopment plan - information sheet; main reason to do blight study - be able to use TIF financing - be able to fund development (housing/businesses) in communities - incentive; blight does nothing to valuations in area; enables community/developer to fund elimination of slum/substandard properties/buildings.

Mrs. Gregoski - Library: Library lessons PK-6 - building on those; library report on

books and costs; change/updates in library and number of books; future goal - new computers.

Mrs. Gregoski - PEA: Reading 8 - took first practice NeSA, lots of changes are coming to NeSA, attended 5 TDA workshops w/Mrs. Green; English 7 - starting a novel (Lincoln's Grave Robbers); Freshmen - reading The Pig Man (copyright 1968) - good conversation from readings; Jrs - working on Edgar Allen Poe - watch The Raven.

Mr. Happ - PEA: professional development - Kagan Strategies - cooperative learning - how to implement - second session in June.

### 3. Consent Agenda

**Motion Passed:** Motion to approve consent agenda items 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

#### 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. Accept annual library report (606.05)

#### 3.5. Accept annual multi-cultural education report (604.04)

#### 3.6. Recognize PEA as exclusive bargaining agent for non-supervisory certificated staff for 2018-19 (407.01)

#### 3.7. Approve option enrollment in requests (502.02)

#### 3.8. Approve NASB membership (206.02)

### 4. Claims

#### 4.1. General Fund

**Motion Passed:** Motion to approve General Fund claims as presented passed with a motion by Brian Friedrichsen 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

Ck #	Vendor Name	Check Description	Check Amount
37357	Blue Cross Blue Shield	Health Insurance	\$2,670.20
37358		LISA BRUMBAUGH	\$59.06
DD. 710		GF Feb 2017	\$110,435.07
37359	ACSI	GF Feb 2017	\$157.51
37360	AFLAC	GF Feb 2017	\$1,018.76
37361	AFLAC	GF Feb 2017	\$67.39
37362	Blue Cross Blue Shield	GF Feb 2017	\$1,894.02
37363	Blue Cross Blue Shield	GF Feb 2017	\$35,392.13
37364	General Fund Clearing Account	GF Feb 2017	\$31,173.72

37365	Credit Management	GF Feb 2017	\$236.27
37366	PALMER FOOD SERVICE	GF Feb 2017	\$1,010.00
37367	Nebraska Dept Of Revenue	GF Feb 2017	\$5,076.20
37368	PALMER PUBLIC SCHOOL	GF Feb 2017	\$1,066.65
37369	Principal Insurance	GF Feb 2017	\$614.91
37370	State Bank	GF Feb 2017	\$38,307.18
37371	Union Bank & Trust	GF Feb 2017	\$1,452.00
37372	AMSTERDAM	Supplies	\$63.46
37373	ANDY SCHWAN	Reimb	\$224.39
37374	APPLIED CONNECTIVE TECHNOLOGIES	Services Rendered	\$424.95
37375	BLACK HILLS ENERGY	Monthly Bill (Old Gym)	\$4,732.96
37376	BrainPOP	Renewal	\$2,395.00
37377	BRANDING IRON CAFE	Rolls	\$36.00
37378	BROOKLYN PUBLISHERS LLC	Supplies	\$14.00
37379	General Fund Clearing Account	Postage	\$2,401.55
37380	THE CORNHUSKER MARRIOTT HOTEL	Bohlken/Wolfe/Hake	\$339.00
37381	CULLIGAN	Supplies	\$29.20
37382	Dave's Do It Best	Supplies	\$310.54
37383	EAGLE COMMUNICATIONS, INC.	Monthly Bill	\$301.60
37384	EAKES OFFICE SOLUTIONS	Supplies	\$1,629.15
37385	ESU #7	Kagan Trng	\$657.00
37386	ESU 10	NWEA Map Wrksp	\$70.00
37387	ESU7 Network Operations Support	Monthly Repairs	\$1,569.23
37388	FAMILY RESOURCES OF GREATER NE, P.C.	Qtr Fee	\$250.00
37389	FHEG CAMPUS BOOKSTORE	Supplies	\$872.50
37390	Friedrichsen Seed & Feed, LLC	Ice Melt	\$26.25
37391	Frontier	Monthly Bill	\$1,194.14
37392	GORILLA GLIDES	Supplies	\$210.00
37393	GREG MORRIS	Reimb	\$138.25
37394	HAPP PUBLISHING	Monthly Bill	\$66.83
37395	HOMETOWN MARKET	Science Supplies	\$20.13
37396	Howard County Clerk	Election Fees	\$203.31
37397	HOWARD COUNTY MEDICAL CENTER	Labs/Physicals	\$315.00
37398	INFOBASE PUBLISHING	Renewal 2017	\$332.28
37399	Island Supply Welding Co	Monthly Bill	\$17.36
37400	ISTE	Renewal 2017	\$305.00
37401	Jensen Publishing	Monthly Bill	\$52.00
37402	Jostens Inc	Diplomas	\$120.24
37403	JOURNAL PRINT SHOP	Printing/Supplies	\$88.50
37404	JW PEPPER & SON, INC.	Music Supplies	\$105.23
37405	KSB SCHOOL LAW	Monthly Bill	\$980.00
37406	Kunze's Repair	Inspections/Repairs	\$1,926.70
37407	MAC OF ALL TRADES	Macbook Pros	\$1,785.00
37408	Marisch Electric	Services Rendered	\$569.20

37409	Mcilnay & Co	Services Rendered	\$994.22
37410	MERRICK COUNTY - CLERK	2016 Election	\$165.00
37411	NANCE COUNTY TREASURER	2016 Election	\$100.00
37412	NASB	Board/Bookkeeper Wrkshps	\$1,647.71
37413	NASB ALICAP	2015-16 WC Payroll Audit	\$1,236.00
37414	NE Council of School Administrators	D Hake/Ed Forum	\$140.00
37415	Nebraska Dept Of Education	TDA Wrkshp/English	\$50.00
37416	NEBRASKA LIFE MAGAZINE	2yr Renewal	\$44.00
37417	NE DOL/Boiler Inspection Program	Boiler Inspections	\$144.00
37418	Officenet Inc	Services Rendered	\$589.06
37419	Omaha World Herald	Advertising	\$706.00
37420	PALMER PUBLIC SCHOOL/ACTIVITY	Library Supplies	\$15.00
37421	PALMER PUBLIC SCHOOL AFLAC	Monthly Fee	\$125.00
37422	PALMER SERVICE CENTER	Monthly Bill	\$2,099.37
37423	Pioneer Publishing	Supplies	\$227.93
37424	PRESTO-X COMPANY	Monthly Bill	\$77.23
37425	PSAT/NMSQT	Fall 2016 Test Fees	\$285.00
37426	Really Good Stuff Inc	Supplies	\$147.27
37427	School Specialty Inc	Chairs	\$1,830.00
37428	BEC LIMITED	Supplies	\$31.90
37429	Southern Public Power District	Monthly Bill	\$3,913.00
37430	SUPPLY WORKS	Supplies	\$836.90
37431	The Thompson Co, LLC	Supplies	\$220.51
37432	Tommy-rene Printers	Advertising	\$97.50
37433	TRANE U.S. INC.	Services Rendered	\$1,363.00
37434	TROTTER'S WHOA & GO	Monthly Bill	\$523.54
37435	UNIVERSITY OF NEBRASKA - KEARNEY	Wrkshp	\$30.00
37436	VILLAGE MARKET	Supplies	\$192.93
37437	Village Of Palmer	Monthly Bill	\$738.66
37438	Wells Fargo Card Services	Fuel	\$1,884.74
1	BECKY MEYER	Reimb	\$54.51
2	BRANDON ROLF	Reimb	\$112.00
3	DANIELLE KILLINGER	Reimb	\$47.97
4	DENNIS MOTT	Reimb	\$75.88
5	BRITTANY FRIEDRICHSEN	Reimb	\$44.28
			\$276,197.13

## 5. Reports

### 5.1. Property Tax Report

### 5.2. Principals' Reports

#### Discussion:

Mrs. Loeffelbein: PT conferences - great attendance, parent survey for SpEd services;

mid-year assessments for Reading Street - positive results; Hearing/Vision Screeners done - looking for additional machines to use; Spelling Bee - champion/5th Gr; Kindergarten/PK round ups - evening sessions this year to accommodate schedules - Apr 27; Testing season upcoming.

Mr. Morris: Curriculum - mapping for HS is done, elem is beginning next week; social studies textbook meeting - Feb 21; National Honor Society Program - thanks to the Endowment Fund for sponsoring speaker - so much enthusiasm - kids responded well - integrity and character - audience involvement; Winter to Spring Sports - five state WR qualifiers - kids have represented Palmer well; Map/NeSA Testing - Mar 13 starts; House Shake Day - Feb 23rd; Meeting w/9-12 Class Officers - positive thoughts and suggestions - kids leading tours for visiting students - beneficial to hear from students; Family/student visits went well and enjoy.

### **5.3. Superintendent's Report**

#### **Discussion:**

Daniel Hake - Education Forum (Kearney) - John Cook speaker on dealing with kids of today; open meetings act session; board meeting snow day; executive session never agenda item - motion to agenda item; senior spotlight - first four weeks, community improvement project; Teammates Mentoring session; instructional coaching session - Palmer does through ESU7 - started this year.

Todd Weller - Beef in Schools Summit (Hebron)- local beef into school - 3 goals, foster community involvement, healthier better tasting meals, educate kids about where food comes from - each school does it a little different - lockers have to be USDA certified (St Paul is) - donations can't go right through school to get tax deductions (to Foundation)- some schools sell prime meat for profit to cover processing costs - freezer space would possibly be an issue.

Facilities Committee - Update on weight room equipment upgrade and possibility of a separate building for wrestling space; update on list of facilities needs done and to do.

Dr. Bohlken - Legislative Day: budget cuts, PT Conference attendance - 83%; old van repairs; attended village meeting last week to inform about possibility of new building on leased land, Ms. Scheil taking track duties; new Promethean boards installed in three rooms; budget update; upcoming events.

### **6. Public Input and Communication**

#### **7. Items of Business**

##### **7.1. Consider, discuss, take necessary action on SY 17-18 principal contracts (303.03)**

**Motion Passed:** Motion to approve 2017-18 elementary and secondary principal contracts passed with a motion by Todd Weller and a second by Kathy Wolfe.

**6 Yeas - 0 Nays.**

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

##### **7.2. Consider, discuss, take necessary action on Therapy Dog Policy (508.10)**

**Motion Passed:** Motion to approve Therapy Dog policy 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

##### **7.3. Approve certified teacher contract (406.03)**

**Motion Passed:** Motion to approve contract for certified teacher, Hayley Andersen, passed with a motion by Ashley Wissing 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

**8. Pending or Future Agenda Items**

**8.1. Adopt SY 17-18 calendar**

**8.2. Annual safety plan review**

**8.3. SY 17-18 Enrollment projections/personnel needs**

**9. Adjourn**

**Motion Passed:** Motion to adjourn at 8:50 p.m. passed with a motion by Ashley Wissing 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

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Board President

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Board Secretary