

Board of Education Regular Meeting

March 13, 2017 7:00 PM

Palmer Schools, Monter Conference Room

Attendance Taken at 7:00 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 7 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

- 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. Welcome Visitors and Guests

Discussion:

Brayden W, Morgann P, Carl N: House Day Challenge - best speech won challenge, positive image, think on your feet, present yourselves, great prep for college and job interviews, practice is great for real world.

PEA: Mr. Mottl - Ag Ed and FFA classroom topics - developed and revised resumes; field crops and germination tests going on; ag sales - steps to making a sale, closure, relationships w/customers and potential clients; FFA Barnyard on Thursday; FFA banquet is coming up; State FFA convention; summer tour - leadership trip. Thank you to admin and teachers for support to Ag Ed and FFA chapter.

Mrs. Killinger - Title I and ELL: English language proficiency assessment just finished for ELL students - think students did well; Title I curriculum is amazing to have this year - placement tests for Title I students; all school play - struggle in the spring due to other activities.

3. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Daniel Hake 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

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 option enrollment in requests (502.02)

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

Ck #	Vendor Name	Check Description	Check Amount
37439	Blue Cross Blue Shield	Health Insurance	\$2,552.26
DD.713		GF March 2017	\$112,469.23
37440	ACSI	GF March 2017	\$157.51
37441	AFLAC	GF March 2017	\$1,018.76
37442	AFLAC	GF March 2017	\$67.39
37443	Blue Cross Blue Shield	GF March 2017	\$1,951.41
37444	Blue Cross Blue Shield	GF March 2017	\$35,417.45
37445	General Fund Clearing Account	GF March 2017	\$31,356.32
37446	Credit Management	GF March 2017	\$236.27
37447	PALMER FOOD SERVICE	GF March 2017	\$890.00
37448	Nebraska Dept Of Revenue	GF March 2017	\$5,096.88
37449	PALMER PUBLIC SCHOOL	GF March 2017	\$1,066.65
37450	Principal Insurance	GF March 2017	\$614.91
37451	State Bank	GF March 2017	\$38,571.01
37452	Union Bank & Trust	GF March 2017	\$1,402.00
37453	BLACK HILLS ENERGY	Monthly Bill	\$4,210.05
37454	BRITTANY FRIEDRICHSEN	Reimb	\$88.56
37455	General Fund Clearing Account	FCS Supplies	\$289.37
37456	CNSSP	2016-17 2nd Qtr	\$48,609.09
37457	CENTER ON TEACHING & LEARNING	DDS Standard	\$76.00
37458	CULLIGAN	Monthly Bill	\$20.30
37459	Dave's Do It Best	Ag Ed Supplies	\$151.59
37460	EAGLE COMMUNICATIONS, INC.	Monthly Bill	\$301.60
37461	EAKES OFFICE SOLUTIONS	Supplies	\$92.26
37462	ESU #7	Newsletters/Awards	\$1,650.91
37463	FRONTIER	Monthly Bill	\$530.40
37464	Haddock Corporation	Promethean Boards	\$8,718.00
37465	HARRIS SCHOOL SOLUTIONS	Tax Forms	\$171.06
37466	HIGHLIGHTS	2017 Renew	\$29.64
37467	HOMETOWN MARKET	House Day Supplies	\$23.37
37468	HOWARD COUNTY MEDICAL CENTER	J. Chvala/Labs-Phys	\$129.00
37469	IRON MOUNTAIN	Shred	\$94.05
37470	Island Supply Welding Co	Monthly Bill	\$16.80
37471	JW PEPPER & SON, INC.	Music	\$28.57

37472	Kunze's Repair	Vehicle Repairs	\$1,366.40
37473	MID-AMERICAN RESEARCH CHEMICAL	Supplies	\$321.36
37474	Mcilnay & Co	Maintenance/Repairs	\$87.50
37475	MINGS BODY SHOP, LLC	Van Repairs	\$963.00
37476	NASB	Basics Wksp - Friedrichsen	\$90.00
37477	Nebraska Dept Of Education	Kunze - GOLD Conf	\$80.00
37478	NORTHWEST EVALUATION ASSOC	CPAA/MAPs	\$3,725.00
37479	Officenet Inc	Monthly Bill	\$832.79
37480	One Source	Bkgnd Ck	\$43.00
37481	PALMER PUBLIC SCHOOL AFLAC	Monthly Fee	\$125.00
37482	PALMER SERVICE CENTER	Monthly Bill	\$2,221.62
37483	PROQUEST LLC	Renewal 2017	\$528.00
37484	SPARQ DATA SOLUTIONS, INC.	eMeetings/Negotiations	\$2,800.00
37485	Southern Public Power District	Monthly Bill	\$3,716.00
37486	TELEPHONE SYSTEMS OF NEBRASKA, INC	Services Rendered	\$95.00
37487	THAYER CENTRAL COMMUNITY SCHOOL	Beef Summit	\$50.00
37488	The Thompson Co, LLC	Supplies	\$687.74
37489	TROTTER'S WHOA & GO	Monthly Bill	\$548.68
37490	Village Of Palmer	Monthly Lights	\$703.56
37491	Wells Fargo Card Services	Supplies	\$1,793.16
37492	WINNER'S CIRCLE	NeSA Medals	\$203.00
1	BECKY MEYER	Reimb	\$49.60
2	GREG BADER	Reimb	\$49.54
3	ANDY SCHWAN	Reimb	\$85.50
			\$319,264.12

4.2. Other Funds

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Discussion:

Mr. Morris: Curriculum for social studies selection - very close to final decision; elementary curriculum mapping; ELL event in Lincoln - curriculum development for incoming students; track season starting up - first track meet at UNK this Thursday - 18 girls and 14 boys; 5-8 graders met w/administrators - gave thoughts on school and any needs/improvements; planning has started for next year's classes - teachers giving recommendations/suggestions - Mrs. Bruiland will be meeting with 8-11th graders for recommendations/suggestions - build schedule from those; possibility of splitting current 7/8th grade classes due to large numbers and allow smaller class sizes.

Mrs. Loeffelbein: 4th graders NAEP test - random testing every two years; Social Studies curriculum - process going well; MAP testing beginning; SpEd/Title field trip to Humane Society; House Winner (3rd qtr) - Integritas; NRCSA presentation - Kearney (2PC committee) - 21st at 3:30 presentation; elem/middle school at Wayne State music kids did VERY well!; 6th graders taking computers home for first time/preparation for 7th grade.

5.3. Superintendent's Report

Discussion:

Admin team met with ESU7 staff to discuss needs/wants for 2017-18SY - continue with Marzano goals and instructional coaching; scheduling Sheriff's Dept for safety visit; met w/coaches to discuss weight equipment/wrestling room expansion - facilities comm meet after final #s; legislative update; enrollment projections/personnel needs for 2017-18SY.

6. Public Input and Communication

7. Items of Business

7.1. Consider, discuss, take necessary action on SY 2017-18 calendar (602.01)

Motion Passed: Motion to approve 2017-18 calendar passed with a motion by Ashley Wissing 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

8. Pending or Future Agenda Items

8.1. Report on teacher contracts signed/returned

8.2. Report on senior's progression towards graduation

8.3. Offer classified employee's contracts

8.4. Report on NWEA MAP assessment

8.5. Annual review of Safety Plan

9. Adjourn

Motion Passed: Motion to adjourn at 7:56 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

Board President

Board Secretary