

Board of Education Regular Meeting

April 10, 2017 7:00 PM

Palmer Public School,
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 Todd Weller 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:

Students -

Jacob S: 4th qtr computer take home - teaches responsibility and ability to complete homework at home if not completed at school - more organized - easier for 7th grade.

Mahkenna S: Spelling homework easier to do on computers and complete at home - helps with reports - able to do technology homework at home - recommend for next year - rules for care.

Clara K: More responsibility (remember to take home and bring back) - remember to complete homework - helpful for next year - research science experiment.

PEA -

Mrs. Sake: Contest next Fri @ Gibbon; 7-12 spring concert next Tues; new band uniforms possibility; N.E. jazz band visited and performed; band trip in a little over a month - payments are almost completed - 34 kids going; 10 Masonic Marching Band camp in June @ UNK - Shriners/Masons scholarships to pay for lodging and food.

Mr. Glause: Started prepping for next fall; 6th graders enjoy animations - working on keyboarding and basic word skills; digital media went really well (thanks to Mr. Morris and Rylan N for their help announcing this year).

3. Consent Agenda

Motion Passed: Motion to approve consent agenda items 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

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 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

Ck #	Vendor Name	Check Description	Check Amount
37493	Blue Cross Blue Shield	Insurance	\$1,362.05
DD.716		GF Apr 2017	\$121,679.53
37494	ACSI	GF Apr 2017	\$157.51
37495	AFLAC	GF Apr 2017	\$1,018.76
37496	AFLAC	GF Apr 2017	\$67.39
37497	Blue Cross Blue Shield	GF Apr 2017	\$1,871.01
37498	Blue Cross Blue Shield	GF Apr 2017	\$35,559.52
37499	General Fund Clearing Account	GF Apr 2017	\$33,064.49
37500	PALMER FOOD SERVICE	GF Apr 2017	\$815.00
37501	Nebraska Dept Of Revenue	GF Apr 2017	\$5,472.63
37502	PALMER PUBLIC SCHOOL	GF Apr 2017	\$1,066.65
37503	Principal Insurance	GF Apr 2017	\$614.91
37504	State Bank	GF Apr 2017	\$41,377.96
37505	Union Bank & Trust	GF Apr 2017	\$1,402.00
37506	Anna Sake	Reimb	\$197.77
37507	BRITTANY FRIEDRICHSEN	Reimb	\$61.92
37508	General Fund Clearing Account	BCBS Reimb	\$618.56
37509	CULLIGAN	Monthly Bill	\$29.20
37510	EAGLE COMMUNICATIONS, INC.	Monthly Bill	\$301.60
37511	EAKES OFFICE SOLUTIONS	Supplies	\$2,614.66
37512	ESU #7	Sr Banner	\$41.84
37513	ESU7 Distance Learning	DL Apr-Jun 2017	\$716.88
37514	ESU7 Network Operations Support	Credit	\$92.16
37515	FIREHOUSE REPAIR LLC	Yukon Repairs	\$621.04
37516	FRONTIER	Monthly Bill (Old Gym)	\$532.06
37517	GI INDEPENDENT	Annual Renewal	\$127.75
37518	Hansen International Truck, Inc.	2017 Bus Repairs	\$619.20
37519	HAPP PUBLISHING	Monthly Bill	\$137.34
37520	HOMETOWN MARKET	Supplies	\$67.44

37521	HOWARD COUNTY MEDICAL CENTER	J. Chvala Physical	\$118.00
37522	The Instrumentalist	Sousa Awards	\$27.00
37523	Island Supply Welding Co	Monthly Bill	\$18.60
37524	JESSIE BOROFF	Reimb	\$30.00
37525	JIM'S DIESEL REPAIR	2007 Bus Repairs	\$147.60
37526	JW PEPPER & SON, INC.	Music	\$91.47
37527	KAGAN PUBLISHING	Supplies	\$111.00
37528	Mcilnay & Co	Services Rendered	\$815.87
37529	MINGS BODY SHOP, LLC	Deductible for Van Repairs	\$500.00
37530	NASB	Renewal 2017-18	\$3,191.00
37531	NEBRASKA LIBRARY ASSOCIATION	Golden Sower Supplies	\$26.40
37532	Nebraska Safety Center	Kunze/Level II	\$75.00
37533	NRCSA	2017 Spring Conf	\$398.00
37534	Officenet Inc	Monthly Bill	\$700.37
37535	One Source	Backgrnd Ck	\$33.00
37536	PALMER PUBLIC SCHOOL AFLAC	Monthly Fee	\$125.00
37537	PALMER SERVICE CENTER	Monthly Bill	\$2,020.62
37538	Platte Valley Communications	iPad	\$93.45
37539	PRESTO-X COMPANY	Monthly Bill	\$77.23
37540	PROTEX CENTRAL, INC.	Supplies	\$25.65
37541	RAVENNA PUBLIC SCHOOL	DL 2nd Sem Art	\$10,725.00
37542	Southern Public Power District	Monthly Bill (Old Gym)	\$3,405.00
37543	Student Assurance Services	2017-18 Renewal	\$500.00
37544	The Thompson Co, LLC	Supplies	\$48.36
37545	TROTTER'S WHOA & GO	Monthly Bill	\$547.10
37546	TYCO INTEGRATED SECURITY LLC	Annual Insp/Maint	\$1,243.72
37547	Vicki Simonson	Reimb	\$27.35
37548	VILLAGE MARKET	Supplies	\$70.04
37549	Village Of Palmer	Monthly Bill	\$632.51
37550	THE WRITE TOOLS, LLC	Instructional Fee	\$6,450.00
1	DENISE BRULAND	Reimb	\$44.28
2	Nathan Glause	Reimb	\$211.80
3	ANDY SCHWAN	Reimb	\$126.50
4	DENNIS MOTT	Reimb	\$201.17
5	GREG MORRIS	Reimb	\$95.09
			\$285,262.01

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Discussion:

Mrs. Loeffelbein: Kindergarten Round-Up is Apr 27 - structured slightly different this year - evening session only (6:15 p.m.) - review policies and programs/curriculum - Killinger/Bader/Bruland attend to review their programs as well - anticipating numbers for two sections; Apr 26th House Day - annual town clean-up; Summer School - mtg later this week for ideas to get better attendance - move back to June?; Elem Spring Concert is upcoming.

Mr. Morris: cont curriculum mapping - should be done by June; committee met for Soc Studies curriculum - McGraw Hill recommended (K-12); NHS Inductees shared; State FFA - approx 25 students attended - 3 days in Lincoln; HAL trip tmrw - Escape Room; jr high testing started; approx 5 wks left; Activities Banquet on May 4th @ 6 pm; ACT testing will be done @ the church with lunch following - monitors required, no bells allowed.

5.3. Superintendent's Report

Discussion:

Dr. Bohlken: Facilities, Safety, Personnel, Americanism Committees met; budget review; all teachers contracts returned for 2017-18SY; UW Comm Grant Luncheon - \$1400 check coming; ESU Supt Mtg - bills in legislature review, EHA Rep Greg Long -CVS/Target will be out of network in Sept -tele docs -board members eligible for insurance; upcoming events; board goals update; Afterschool program committee.

6. Public Input and Communication

7. Items of Business

7.1. Annual review of safety plan, external safety review (905.02)

Motion Passed: Motion to accept report of external safety review 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

7.2. Act on Option enrollment requests (502.02)

Motion Passed: Motion to approve two requests and deny two requests per program capacity policy 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

7.3. Consider, discuss, take necessary action on new social studies textbooks (606.01)

Motion Passed: Motion to approve McGraw Hill social studies textbooks 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

7.4. Consider, discuss, take necessary action on classified employees' 2017-18 salaries (412.50)

Motion Passed: Motion to approve classified staff salaries for 2017-18 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. Discuss extra-duty assignments
- 8.2. Designate person to conduct district census
- 8.3. Program/Grade Capacity Resolution for the ensuing year
- 8.4. Annual review of facilities
- 8.5. Annual review of extra-curricular program
- 8.6. Master schedule/curriculum offerings
- 8.7. DIBELS assessment report
- 8.8. NWEA MAP assessment report

9. Adjourn

Motion Passed: Motion to adjourn at 7:59 p.m. 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

Board President

Board Secretary