

Board of Education Special Meeting

June 05, 2017 5:00 PM

Palmer Schools, Conference Room

Attendance Taken at 5:00 PM:

Present Board Members:

Todd Weller
Ashley Wissing
Jennifer Kunze
Brian Friedrichsen
Daniel Hake

Absent Board Members:

Kathy Wolfe

Updated Attendance:

Daniel Hake was updated to present at: 5:01 PM

1. Call to Order

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

4 Yeas - 0 Nays.

Kathy Wolfe	Absent
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 Kathy Wolfe passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

5 Yeas - 0 Nays.

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

2. Welcome Visitors and Guests

Discussion:

Ted Lothrop, Landscaping Solutions - presentation of bid for front entrance revamp and drainage fix.

Roger Knight, Knight Construction - presentation of bid for front entrance drainage fix.

3. Items of Business

3.1. Consider, discuss, take necessary action on facilities project - front entrance drainage (BP905.01)

Motion Passed: Motion to approve Knight Construction to do sprinkler/sod and drainage passed with a motion by Brian Friedrichsen and a second by Jennifer Kunze.

4 Yeas - 0 Nays - 1 Abstained.

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

3.2. Consider, discuss, take necessary action on facilities project - preschool playground (BP905.01)

Motion Passed: Motion to approve the Fry bonded rubber proposal for the preschool playground passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

5 Yeas - 0 Nays.

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

3.3. Consider, discuss, take necessary action on facilities project - driveway/parking (BP905.01)

Motion Passed: Motion to approve Carkoski proposal with addition of joint sealings for drive/parking lot paving passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

4 Yeas - 1 Nays.

Kathy Wolfe	Absent
Todd Weller	Yes
Ashley Wissing	Yes
Jennifer Kunze	Yes
Brian Friedrichsen	Yes
Daniel Hake	No

4. Adjourn

Motion Passed: Motion to adjourn at 6:00 p.m. passed with a motion by Ashley Wissing and a second by Jennifer Kunze.

5 Yeas - 0 Nays.

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

Board President

Board Secretary