

Board of Education Special Meeting

Monday, August 28, 2017 7:00 PM

Palmer Schools, Conference Room
202 Commercial St
Palmer, NE 68864

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

1. Call to Order

Motion to call meeting to order passed with a motion by Todd Weller and a second by Jennifer Kunze.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

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. Consent Agenda

Motion to approve consent agenda items Passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

2.1. Approval of Agenda

2.2. Treasurer's Report

2.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

3. Claims

3.1. General Fund

Motion to approve General Fund claims as presented Passed with a motion by Daniel Hake and a second by Todd Weller.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley

Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

Ck #	Vendor Name	Check Description	Check Amount
37745	BRADLEY NIETFELD	Aug-17	\$76.88
37746	JERIMY PLACKE	Aug-17	\$738.21
DD.730		GF Aug 2017	\$100,266.35
37747	AFLAC	GF Aug 2017	\$1,018.76
37748	Blue Cross Blue Shield	GF Aug 2017	\$1,871.01
37749	Blue Cross Blue Shield	GF Aug 2017	\$35,559.52
37750	General Fund Clearing Account	GF Aug 2017	\$28,465.99
37751	PALMER FOOD SERVICE	GF Aug 2017	\$795.00
37752	Nebraska Dept Of Revenue	GF Aug 2017	\$4,895.80
37753	PALMER PUBLIC SCHOOL	GF Aug 2017	\$1,066.65
37754	Principal Insurance	GF Aug 2017	\$534.05
37755	State Bank	GF Aug 2017	\$36,036.03
37756	Union Bank & Trust	GF Aug 2017	\$1,252.00
37832	AAA PARTY & EVENT RENTALS	Carpet	\$256.80
37833	BLICK ART MATERIALS	Art Supplies	\$40.14
37834	BOMGAARS	Supplies	\$176.90
37835	BRITTANY FRIEDRICHSEN	Reimb	\$156.62
37836	General Fund Clearing Account	Daycare App 2017	\$931.60
37837	EDMENTUM, INC.	Study Island PhysLabs	\$1,399.00
37838	FAMILY PRACTICE OF GRAND ISLAND, P.C.	2017/Kunze	\$199.00
37839	Houghton Mifflin Harcourt Publishing Co	Supplies/Textbooks	\$1,275.29
37840	HRDIRECT	Renewal	\$74.99
37841	KAPLAN EARLY LEARNING CO	Supplies	\$447.64
37842	Marisch Electric	Services	\$6,192.58
37843	McGRAW-HILL SCHOOL EDUCATION HOLDINGS, LLC	Credit Memo	\$13,401.09
37844	NEWS 2 YOU	Renewal	\$479.00
37845	NE Council of School Administrators	Morris 2017-18	\$335.00
37846	NEBRASKA ACADEMY OF SCIENCES	Doggett/Reimers	\$220.00
37847	Nebraska Scientific	Science Supplies	\$911.13
37848	PALMER PUBLIC SCHOOL/ACTIVITY	Textbook	\$3,694.32

37850	PALMER PUBLIC SCHOOL AFLAC	Monthly Fee	\$125.00
37851	PALMER PUBLIC SCHOOL	Transfer	\$260,000.00
37852	THE PENWORTHY CO LLC	Library Books	\$970.74
37853	Platte Valley Communications	Radio	\$136.25
37854	REGION 3 BEHAVIORAL HEALTH SERVICES	Mileage Reimb	\$109.07
37855	RESOURCES FOR EDUCATORS	Renewal	\$229.00
37856	SCHOOL PRIDE	Supplies	\$90.00
37857	School Specialty Inc	Supplies	\$510.15
1	SHAWN BRUMBAUGH	Reimb	\$7.50
			\$504,945.06

3.2. Other Funds

Motion to approve Depreciation Fund claims as presented Passed with a motion by Todd Weller and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

4. Reports

4.1. Property Tax Report

5. Items of Business

5.1. Consider, discuss, take necessary action regarding transfers to other funds

Motion to approve fund transfers as presented passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

5.2. Act on PEA request for recognition as bargaining agent for 2019-20

Motion to approve PEA request as bargaining agent for 2019-20 Passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

6. Adjourn

Motion to adjourn at 7:31 p.m. Passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

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

Yea: 6, Nay: 0

Board President

Board Secretary