

## **Board of Education Special Meeting**

Monday, October 23, 2017 5:30 PM

Palmer Schools, Conference Room

202 Commercial St

Palmer, NE 68864

Brian Friedrichsen: Present

Daniel Hake: Absent

Jennifer Kunze: Present

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Absent

### 1. Call to Order

Motion to call meeting to order at 5:30 p.m. passed with a motion by Brian Friedrichsen and a second by Jennifer Kunze.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea  
Yea: 4, 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)

Motion to excuse Daniel Hake and Kathy Wolfe passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea  
Yea: 4, Nay: 0

### 2. Items of Business

#### 2.1. Consider, discuss, take necessary action regarding real estate purchase

Motion to enter executive session for the protection of the public interest with respect to negotiating purchase of real estate at 6:20 p.m. passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea  
Yea: 4, Nay: 0

Uses for building if purchased - have a plan in mind if we offer - keep things in Palmer for practices - open up classrooms for Title/additional classrooms - building concerns/issues - additional requirements for kitchen/kitchen staff - crossing main street - cost for updates - no room to expand in current building -

#### 2.2. Exit executive session

Motion to exit executive session at 6:37 p.m. passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea  
Yea: 4, Nay: 0

### 3. Adjourn

Motion to adjourn at 6:38 p.m. passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea  
Yea: 4, Nay: 0

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Board President

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Board Secretary