

## **Board of Education Regular Meeting**

Monday, January 8, 2018 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: Absent

Kathy Wolfe: Present

Ashley Wissing: Updated to present at 7:01 p.m.

### 1. Call to Order

Motion to call meeting to order at 7 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, Kathy Wolfe: Yea

Yea: 5, 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 Ashley Wissing passed with a motion by Todd Weller and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

### 1.5. Election of Board Officers

Motion to elect Kathy Wolfe, President; Todd Weller, Vice President; Ashley Wissing, Secretary; Jennifer Kunze, Treasurer; passed with a motion by Jennifer Kunze 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

#### 1.6. Appoint assistant secretary

Motion to appoint Brittany Friedrichsen as Assistant Secretary passed with a motion by Todd Weller and a second by Ashley Wissing.

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

#### 1.7. President appoint standing committees

##### 2. Welcome Visitors and Guests

HAL Students - Mason L, Erik S, and Uriel G; HAL Sponsor, Mrs. Samuelson: research animals, create diorama, write a descriptive paragraph.

PEA-

Mrs. Bader: HAL for January is wax museum - research famous American for Feb Open House; working w/Teresa from Write Tools soon; class loves to read - above goals for 1st and 2nd quarter.

Mr. Mottl: 9th gr - unit on parliamentary procedure/law; leadership development event competitions with high school students; 10th gr - Ag Terrorism & Food Safety units/activist groups; resumes updated for 10th-12th; 8th gr - animal science/breeds of livestock; Agronomy class - GMOs; shop classes - some really good welders - unit on house framing.

##### 3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Jennifer Kunze 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

##### 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. Appoint superintendent as district's Non-discrimination Compliance Coordinator (203.01)

##### 3.5. Designate Dana F. Cole & Company district auditor

##### 3.6. Designate Palmer Journal district newspaper of record

##### 3.7. Designate KSB Law Firm district legal counsel

##### 3.8. Designate Pinnacle Bank district repository

##### 3.9. Approve option enrollment request

#### 4. Claims

##### 4.1. General Fund

Motion to approve General Fund claims passed with a motion by Brian Friedrichsen and a second by Ashley Wissing.

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

#### 4.2. Other Funds

#### 4.3. Board Member Claim (if any)

### 5. Reports

#### 5.1. Property Tax Report

#### 5.2. Principal's Reports

Mr. Morris: Review process for 7-12 English, Math, Science and Social Studies for improvements; electives to follow in February; Write Tools helping connect Elementary with Secondary; National Honor Society Projects: Conference Signs in gym (Tristan W), Steps to Mr. Schwann's area (Stacy B), Hallway study area (NHS Group Project); upcoming important dates. Mrs. Loeffelbein: Review assessment reports; Open House - Feb 1; PK - gathering program info - using focus hours; Bennett Fundraiser

#### 5.3. Superintendent's Report

Dr. Bohlken: Sealed bids for building at 109 Commercial (yellow) due Feb. 5. County surveyor laying out property lines this week. State Fire Marshal requires draft from architect for room remodel. Safety Committee meeting minutes. Upcoming events.

### 6. Public Input and Communication

### 7. Items of Business

#### 7.1. Adopt 2018 board meeting calendar

Motion to adopt 2018 Board Meeting Calendar passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

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

Yea: 6, Nay: 0

#### 7.2. Approve resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district (203.01)

Motion to approve resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district passed with a motion by Ashley Wissing 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

### 8. Pending or Future Agenda Items

#### 8.1. Accept/approve library report

#### 8.2. Accept/approve multicultural education report

#### 8.3. Offer principal contracts

8.4. Approve negotiated agreement

8.5. Leadership retreat

9. Adjourn

Motion to adjourn at 8:11 p.m. 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

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Board President

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Board Secretary