

Board of Education Regular Meeting

Monday, February 12, 2018 5:00 PM

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

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

1. Call to Order

Motion to call meeting to order at 5 p.m. passed with a motion by Todd Weller and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Ashley Wissing: 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 Board Member Kunze passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

Mrs. Gregoski (Library Report): Definitely built a reading culture @ Palmer - kids always have books - AR test #s are outstanding.

PEA:

Mrs. Bohlken: Working to get students off AA list - incorporating ideas to encourage students.

3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Todd Weller and a second by Daniel Hake.

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

Yea: 5, 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. Accept library report (606.05)

3.5. Accept multicultural education report (604.04)

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented passed with a motion by Daniel Hake and a second by Ashley Wissing.

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

Yea: 5, Nay: 0

Vendor Name	Amount
APPLIED CONNECTIVE TECHNOLOGIES	502.50
BLACK HILLS ENERGY	7,988.40
BOMGAARS	49.83
BROOKLYN PUBLISHERS LLC	14.75
CLINE WILLIAMS WRIGHT JOHNSON & COSI	1,287.00
COUNTY EXCAVATION	675.00
CULLIGAN	168.80
DAVE'S DO IT BEST	105.46
DECKER EQUIPMENT	72.85
EAGLE COMMUNICATIONS, INC.	301.60
EAKES OFFICE SOLUTIONS	1,914.88
ECOLAB	133.28

ESU7 NETWORK OPERATIONS SUPPORT	12.50
FAMILY RESOURCES OF GREATER NE, P.C.	250.00
FIREHOUSE REPAIR LLC	399.28
FRONTIER	822.22
GENERAL FUND CLEARING ACCOUNT	31.97
GRAND ISLAND INDEPENDENT, THE	72.43
HAPP PUBLISHING	700.07
HOMETOWN MARKET	7.98
HOWARD COUNTY MEDICAL CENTER	118.00
IRON MOUNTAIN	65.25
ISLAND SUPPLY WELDING CO	18.60
JENSEN PUBLISHING	102.92
JOHNNY'S LOCK & KEY SHOP	277.00
JOURNAL PRINT SHOP	25.50
KSB SCHOOL LAW	198.00
KUNZE, KELLY	25.83
MARISCH ELECTRIC	106.68
MATHESON TRI-GAS INC	108.37
MCILNAY & CO	2,595.34
MORRIS, GREG	27.06
MOTTL, DENNIS	112.65
NASB ALICAP	1,294.00
NASB	3,774.00
NE DOL/BOILER INSPECTION PROGRAM	144.00
OFFICENET INC	749.69
ONE SOURCE	53.00
PALMER SERVICE CENTER	2,685.14
PLATTE VALLEY COMMUNICATIONS	273.85
PRESTO-X COMPANY	80.00
PROTEX CENTRAL, INC.	872.00
PSAT/NMSQT	304.00
SCHWAN, ANDY	75.00
SOUTHERN PUBLIC POWER DISTRICT	5,078.40
SPARQ DATA SOLUTIONS, INC.	2,800.00
SULLIVAN, KIM	21.10
TROTTER'S WHOA & GO	267.87
VILLAGE OF PALMER	1,183.67
WELLS FARGO CARD SERVICES	2,472.27
WHITNEY HAKE	40.47
PINNACLE BANK - VISA	1,357.59
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	43,378.05

4.2. Other Funds

Motion to approve Cooperative Fund claim as presented passed with a motion by Todd Weller and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

RAVENNA PUBLIC SCHOOL \$12650.00

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principal's Reports

Mr. Morris: Curriculum changes/improvements; lots of sickness going around, both students/teachers; Attendance Matters - county wide; MAP testing upcoming; winter sports - 5 state wr qualifiers; track begins Feb 26th.

The board would like to recognize and congratulate the following students for qualifying for the Wayne State College Honor Band and Choir:

WSC Honor Band - Cora Menke, Rylan Niemoth, Faith Blauhorn, Mackynzi Mueller, Alyssa Bucknell, Hailee Vlach, Joslynn Donahey, Savannah Glause

WSC Honor Choir - Kennedy Thompson, Landon McMaster, Faith Blauhorn, Dolcey Van Winkle, Alyssa Bucknell, Betsy Eckstrom, Kristen Glause, Madison Glause, Reilly Donscheski

Mrs. Loeffelbein: Attendance Matters - will support parents, as well as students; United Way - accepted grant for preschool; Shickley early learning center visit - went well, very helpful, lots of ideas - figure out structure for Tiny Tigers.

5.3. Superintendent's Report

Dr. Bohlken: 74% attendance for PK-12 PT confs; incumbent deadline for election - Feb 15; Palmer Youth Sports Association met – organizing all youth sports year round; legislative update; budget update; Webb Architect - drawing for fire marshal for Coolidge remodel; upcoming events.

6. Public Input and Communication

7. Items of Business

7.1. Act on option enrollment applications (502.02)

Motion to approve four requests and deny two requests per program capacity policy passed with a motion by Daniel Hake and a second by Ashley Wissing.

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

Yea: 5, Nay: 0

7.2. Consider, discuss, take necessary action on negotiated agreement with PEA for 2018-19 (407.07)

Motion to approve negotiated agreement with Palmer Education Association for 2018-2019 school year passed with a motion by Ashley Wissing and a second by Daniel Hake.

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

Yea: 5, Nay: 0

President Wolfe thanked the PEA for their time and noted that the board greatly appreciates the relationship between the PEA and the Board of Education.

7.3. Consider, discuss, take necessary action on principal contracts for 2018-19 (303.03)

Motion to approve principal contracts for 2018-19 passed with a motion by Todd Weller and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

7.4. Consider, discuss, take necessary action on contractor bids (706.03)

Motion to approve proposal from Nick's Electric passed with a motion by Todd Weller and a second by Ashley Wissing.

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

Yea: 5, Nay: 0

7.5. Consider, discuss, take necessary action on property bids (904.02)

Motion to accept the Palmer Community Foundation bid for the yellow Coolidge Center building as submitted passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

8. Pending or Future Agenda Items

8.1. Adopt 2018-19 SY calendar

8.2. Annual review of safety plan

8.3. Enrollment projections/personnel needs for 18-19 SY

9. Adjourn

Motion to adjourn at 5:40 p.m. passed with a motion by Ashley Wissing and a second by Daniel Hake.

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

Yea: 5, Nay: 0

Board President

Board Secretary