

Board of Education Regular Meeting
Monday, March 12, 2018 7:00 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

Jennifer Kunze: Present
Board Member Kunze arrived at 7:01 p.m.

1. Call to Order

Motion to call meeting to order at 7 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 Jennifer 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

Sara S - Speech excerpt for board, serious prose for district speech
Mr. Mottl - overnight student trip request for Palmer FFA State Convention; six kids
PEA: Mrs. Meyer - Seesaw implementation in the classroom/presentation (digital portfolio);
ESU coaching w/Brooke K. Mr. Rolf - preparing for home stretch; testing is coming up; finish strong; last month of HAL (Dobson & Rolf - Math - build 3D home)

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. Approve option enrollment request(s)

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented passed with a motion by Ashley Wissing 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

4.2. Other Funds

Motion to approve Special Building fund claim as presented 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

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: Senior seminar class update; dept teacher meetings are completed; MAP testing starts March 12; Jrs take pre-ACT test instead of MAP; NeSA testing - April; Threat Assessment Workshop overview; track meet Mar 17th; Shake Competition overview; Congrats to state wrestlers and Shake Competition winners.

Mrs. Loeffelbein: MAP schedules; NeSA pep rally; MANDT training - recertification each spring; Write Tools coaching update; HAL update.

The board would like to recognize the following individuals and congratulate them on their achievements: 3rd Place @ State Wrestling: Connor Donscheski, Spencer Wichmann, and Ruger Reimers. Team placed 4th at State Wrestling. Shake Competition 3-way-tie winners: Concey Bader, Gunner Reimers, and Cora Menke. Mrs. Dobson, NTV Teacher of the Month.

5.3. Superintendent's Report

Dr. Bohlken: Safety Committee meeting update/review; E-Rate submission; enrollment projections/personnel needs; budget - state aid numbers released; Tiny Tigers Early Learning Center update; upcoming events.

6. Public Input and Communication

7. Items of Business

7.1. Consider, discuss, take necessary action on overnight student trip request

Motion to approve FFA overnight student trip to State Convention 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

7.2. Adopt calendar for 2018-19 school year

Motion to approve 2018-19 SY calendar passed with a motion by Ashley Wissing 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

7.3. Consider, discuss, take necessary action on custodial staffing

Motion to approve addition of 0.5 FTE custodian 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, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

7.4. Consider, discuss, take necessary action on preschool staffing

Motion to approve 1.0 FTE elementary certified staff 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, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

7.5. Consider, discuss, take necessary action on contractor proposal

Motion to approve Nebraska Fire Sprinkler proposal 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

7.6. Consider, discuss, take necessary action to review/revise policies 100.01, 101.00, 102.00, 103.00, 104.00, 104.01

Motion to approve revisions as noted for board policies in section one 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

8. Pending or Future Agenda Items

8.1. Report on teacher contracts returned

8.2. Report on seniors' progression toward graduation

8.3. Offer classified employee contracts

8.4. NWEA-MAP assessment report

9. Adjourn

Motion to adjourn at 8:11 p.m. passed with a motion by Ashley Wissing 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

Board President

Board Secretary