

Board of Education Regular Meeting

Monday, April 9, 2018 7:45 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 at 7:45 p.m. 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

1.1. 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. Welcome Visitors and Guests

Concey: HAL Science Olympiad project; A&P class - autopsy, knee replacement, & kidney transplant live view and chat.

PEA -

K Reimers: things are going well, just finished MAP testing - went well.

J Samuelson: 6th grade - prep time in 4th qtr for transition to JH, computers going home, shadowed 7th grade today, responsibility; thank you for Write Tools; 5th/6th starting science fair projects.

J Chvala: state track overnight student trip request- Fri morning session.

C Doggett: MAP testing completed - MAP update.

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 (502.02)

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented 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

AMSTERDAM	\$60.26
BLACK HILLS ENERGY	\$13,571.28
BOMGAARS	\$51.36
BRODART CO	\$162.68
CULLIGAN	\$20.30
DAVE'S DO IT BEST	\$89.31
EAGLE COMMUNICATIONS, INC.	\$301.60
EAKES OFFICE SOLUTIONS	\$1,290.34
ELSTERMEIER FLORAL	\$55.00
ESU #7	\$2,047.89
ESU7 DISTANCE LEARNING	\$704.79
ESU7 NETWORK OPERATIONS SUPPORT	\$71.25
FILEWAVE (USA), INC.	\$1,947.00
FIREHOUSE REPAIR LLC	\$90.60
FRIEDRICHSEN, BRITTANY	\$56.00
FRONTIER	\$821.37
GENERAL FUND CLEARING ACCOUNT	\$1,312.13

GLAUSE, NATHAN	\$84.80
HAPP PUBLISHING	\$241.48
HIRERIGHT, LLC	\$31.40
HOMETOWN MARKET	\$3.96
HOWARD COUNTY MEDICAL CENTER	\$132.00
INFOBASE LEARNING	\$345.57
INSTRUMENTALIST AWARDS LLC	\$27.00
ISLAND SUPPLY WELDING CO	\$18.60
JENSEN PUBLISHING	\$26.40
KUNZE'S REPAIR	\$931.09
MORRIS, GREG	\$45.10
MOTOR FUELS DIVISION	\$703.00
MOTTL, DENNIS	\$5.00
NASB	\$85.00
OFFICENET INC	\$948.73
OMAHA ELECTRIC SERVICE INC.	\$650.00
PALMER PUBLIC SCHOOL	\$30.98
PALMER PUBLIC SCHOOL	\$125.00
PALMER SERVICE CENTER	\$2,580.38
POWERSCHOOL GROUP LLC	\$3,297.72
PRESTO-X COMPANY	\$80.00
SOUTHERN PUBLIC POWER DISTRICT	\$4,118.71
SUPPLY WORKS	\$387.84
THOMPSON CO, THE	\$485.53
TOMMY-RENE PRINTERS	\$54.00
TROTTER'S WHOA & GO	\$166.58
TWIN RIVERS URGENT CARE LLC	\$95.00
UNION BANK & TRUST	\$22.00
UNIVERSITY OF NEBRASKA - LINCOLN	\$130.00
VILLAGE OF PALMER	\$577.74
VISA/Pinnacle Bank	\$3,612.99
	\$42,696.76

4.2. Other Funds

Motion to approve Depreciation Fund claims as presented 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

XYZ Exterminating, Ck #1086 - \$5200.00
Heartland Disposal, Ck #1087 - \$707.64
Heartland Disposal, Ck #1088 - \$818.75

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principal's Reports

Mrs. Loeffelbein: NSCAS; 4-H after school experience-Wednesdays; Grandparents day K-1- April 13th; 1st grade HATS-April 16; Kindergarten round up-April 26th; Spring Concert-May 1; 4 year old PK graduation-May 10; Elementary Science Fair (5th-6th)/Awards/Field Day-May 11; Teacher Appreciation Week May 7-11; HAL trip, Leader of the Pack and; House winner trips all in May; Transitioning activities for 6th grade students to 7th grade.

Mr. Morris:
State FFA Convention

- 8 students participated.
- Final results won't be in until week of April 16-20.

National Honor Society

- 2nd year of Job Shadowing in Grand Island. All members participated.
- Induction Ceremony, April 9th.

NeSA Recognition Assembly

- Medals to all that passed all 3 parts of 2017 Spring test.

Mrs. Gregoski

- Presented a 15 minute video with her teaching the 8th graders in English to the ESU 7 District Principals Cluster.
- A big thank you to her!!

Honor Roll - 3rd Quarter

Upcoming Events: April 10th - 7th Grade Orientation; April 12th - FFA Banquet; April 20th - District Music; May 4 & 5 - All School Play

5.3. Superintendent's Report

Dr Bohlken: teacher contracts signed & returned; all seniors on target for graduation; remodel project update & upcoming projects; parking lot on west side - filling in pot holes; legislative update; budget update; board goals update; Coolidge Building space/staffing update; Community Service requirement/policy; after school programs; NASB update; upcoming events.

6. Public Input and Communication

Chris Wichmann addressed the board in regards to academic concerns.

7. Items of Business

7.1. Accept resignation of certified employee (408.02)

Motion to accept resignation 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

7.2. Consider, discuss, take necessary action on classified employees' 2018-19 salaries (412.50)

Motion to approve 2018-19 classified staff pay with amendment for full-time secretary to 5% passed with a motion by Daniel Hake and a second by Todd Weller.

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

Yea: 4, Nay: 2

7.3. Consider, discuss, take necessary action on overnight student trip request (607.05)

Motion to approve overnight student trip request for State Track Meet passed with a motion by Brian Friedrichsen 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

7.4. Consider, discuss, take necessary action to review/revise policies 201.01, 201.02, 201.03, 201.04, 201.05, 201.06, 201.07 (205.03)

Motion to approve policies 201.01, 201.02, 201.03, 201.04, 201.05, 201.06, 201.07 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

8. Pending or Future Agenda Items

- 8.1. Discuss extra-duty assignments
- 8.2. Designate person to conduct district census
- 8.3. Program/Grade Capacity Resolution for the ensuing year
- 8.4. Annual review of facilities
- 8.5. Annual review of extra-curricular program
- 8.6. Master schedule/curriculum offerings
- 8.7. DIBELS assessment report
9. Adjourn

Motion to adjourn at 9:02 p.m. 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

Board President

Board Secretary