

Board of Education Regular Meeting

Monday, August 13, 2018 7:00 PM

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

Attendance Taken at 7:00 PM.

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

Attendance Update Taken at 7:01 PM.

Jennifer Kunze: Present

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 Brian Friedrichsen.

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)

2. Welcome Visitors and Guests

PEA

Mrs. Kriz: Enjoyed Palmer Pride Night - success spreading out registration and space-wise; busy trying to organize for the new year - new room - less distractions.

Mr. Chvala: Distance Learning serving 105 students; Spanish Club a possibility.

3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Daniel Hake 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

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 substitute teachers

3.5. Approve activity sponsors

3.6. Set time/place board meeting schedule for the 2018-19 SY

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 Todd Weller.

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 the Depreciation Fund claims as presented passed with a motion by Ashley Wissing 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

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principal's Reports

Mr. Morris: Curriculum update; busy w/meetings & prepping rooms; class mtgs on Wed; fall sports numbers; state fair - FFA & band; SB 1st game Thur.

Mrs. Loeffelbein: Inspections done/upcoming; schedules - meetings; PPN - positive feedback.

5.3. Superintendent's Report

Dr. Bohlken: Fire marshal (approved w/minor updates) the Tiny Tigers Early Learning Center, hired Janet Eckstrom for kitchen position, roof patched but needs replaced, Todd W and scouts put together play set - Thank you!; tours at PPN went well - positive feedback; AM bus routes completed; working on budget #'s; custodial coverage for both buildings; NASB email on conceal/carry; upcoming events.

The board would like to recognize the custodial staff for their hard work this summer in preparing the Tiny Tigers Early Learning Center for students.

6. Public Input and Communication

7. Items of Business

7.1. 7.3. Consider, discuss, take necessary action to review/revise Policies 205.01, 205.02, 205.03, 205.04, 206.01, 206.02, 206.03, 206.04

Motion to approve policies 205.01, 205.02, 205.03, 205.04, 206.01, 206.02, 206.03, 206.04 with revisions noted passed with a motion by Brian Friedrichsen 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

8. Pending or Future Agenda Items

8.1. Public Budget Hearing / Adopt Budget

8.2. Tax Request Hearing for Fund Levies

8.3. ACT assessment report

8.4. NASB Area Membership Meeting

9. Adjourn

Motion to adjourn at 7:50 p.m. 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

Board President

Board Secretary