

Board of Education Regular Meeting

Monday, September 10, 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: Present
Todd Weller: Present
Ashley Wissing: Present
Kathy Wolfe: 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 Jennifer Kunze.

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. 2018-19 budget hearing and budget summary

Motion to open budget hearing at 7:01 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, Ashley Wissing: Yea,
Kathy Wolfe: Yea

Yea: 6, Nay: 0

2.1. Public comment

2.2. Close hearing

Motion to close budget hearing at 7:02 p.m. 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. 2018-19 special hearing to set final tax request

Motion to open tax request hearing at 7:02 p.m. 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

3.1. Public comment

3.2. Close hearing

Motion to close tax request hearing at 7:03 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

4. Welcome Visitors and Guests

Ag students, Marie O & Payton P: Overnight trip for State Range judging, very beneficial for freshman and sophomores to view, open to all Ag students, great experience, out in the environment to apply, view additional plants/land areas, underclassmen work w/upperclassmen to learn; HHD trip this Wed and Ag Event on Friday in CC.

Mr. Mottl: Itinerary for Ag Ed dates for 2018-19, request for allowance of overnight trips due to distance, difference of Ag Ed versus FFA.

PEA -

Mrs. Bohlken, 7-12 SpEd: Working on Essential 55; lots of new students; trying new study hall arrangement.

Mrs. Shotkoski, PK4: Very exciting to have PK3 and PK4 separation this year, more space and full-day program is wonderful; taking graduate classes this summer; teaching core values prior to Kdg; 15 students at the moment - lots of fun.

Roofing Contractors: Q/A on proposals for TTELC roof replacement.

5. Consent Agenda

Motion to approve consent agenda items 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

5.1. Approval of Agenda

5.2. Treasurer's Report

5.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

5.4. Approve option enrollment requests

6. Claims

6.1. General Fund

Motion to approve General 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

6.2. Other Funds

Motion to approve 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

6.3. Board Member Claim (if any)

7. Reports

7.1. Property Tax Report

7.2. Principals' Reports

Mrs. Loeffelbein: Assessment/data update - MTSS (new); Ag Day on Sept 14th for 3rd-6th graders; transitions w/new year & two buildings.

Mr. Morris: Teachers tracking standards on website, social studies/Spanish standards being revised (2020 implementation); foreign exchange student from Switzerland; started MAP testing; Homecoming on Sept 28th - Fall Festival, Sept 29th; AA observations/review.

7.3. Superintendent's Report

Dr. Bohlken: Audit, Sept 14th; training for new staff at RCA in November; upcoming events.

8. Public Input and Communication

9. Items of Business

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

Motion to approve overnight student trip as presented 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

9.2. Consider, discuss, take necessary action on 2018-19 budget

Motion to adopt the 2018-19 SY budget as originally published 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

9.3. Consider, discuss, take necessary action on 2018-19 FY tax request

Motion to approve the 2018-19 FY tax request passed with a motion by Todd Weller 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

9.4. Consider, discuss, take necessary action on roof repair/replace

Motion to accept Tiny Tiger Early Learning Center roof replacement bid from Scarborough Roofing passed with a motion by Brian Friedrichsen 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

9.5. Consider, discuss, take necessary action to review/revise Policies 301.03, 301.04, 302.02, 302.04, 302.05, 302.08, 303.03, 303.06, 303.09, 304.03

Motion to approve policies 301.03, 301.04, 302.02, 302.04, 302.05, 302.08, 303.03, 303.06, 303.09, 304.03 with changes 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

10. Pending or Future Agenda Items

10.1. NSCAS assessment report

10.2. Begin negotiations on or before November 1

10.3. Distribute supt evaluation form due Nov.

11. Adjourn

Motion to adjourn at 8:40 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 Secretary
