

Board of Education Regular Meeting

Monday, December 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. Welcome Visitors and Guests

7th Grade, Caleb E & Kassidy S: St Paul Courage Retreat - instructors led activities, made goals for year, worthwhile event, recommend for future classes.

9th Grade, Emmy S & Adreya S: St Paul Respect Retreat - welcoming ceremony w/games to meet other students, sessions with team leaders, great opportunity, leaders from Minnesota, learned a lot, three parts of Respect - Yourself, Others, Stand Up for Yourself, pick a topic and write down goal for year, great opportunity to meet/interact with other students.

Mrs. Meyer, PEA: 24 1st graders - biggest class ever, really good class, Mrs. Sullivan as a para - very helpful & lucky to have her, RTI/MTSS process - collecting a lot of data, reading/math interventions.

Mrs. Royle, RCA: Thank you for sending me, amazing experience from the welcome, adapting own classroom, balancing magic/rigor, Kim Bearden - Talk to Me book, kids can do anything, give love and encouragement, neat to see what Palmer has already implemented.

Ulmer/Hipke - Audit Report.

3. 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

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 Rule 10 Report

3.5. Accept Audit Report

4. Claims

4.1. General Fund

Motion to approve General Fund claims 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

4.2. Other Funds

Motion to approve Depreciation Fund claim 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

4.3. Board Member Claim (if any)

Motion to approve board member claims as presented passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Ashley Wissing: Abstain (With Conflict), Kathy Wolfe: Abstain (With Conflict), Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 2

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: Curriculum update, science textbooks ready for review, update of standards taught - will use next year, ACT pre-test, blood drive - thanks to Chris Wichmann for helping organize and Brooke Bruland for recruiting, retreats (Respect, Courage), Christmas Concert Dec 18th, 7 pm, Dec 21st 1 pm dismissal.

Mrs. Loeffelbein: 4-H after school sessions - this week only - Acres of Adventures, students in need - Santa Cop/Christmas of Sharing/FFA support baskets Mon in CC @ 6 pm wrapping presents for Santa Cop, Christmas Concert Dec 18th 7 pm, mid-year assessment finishing up, RCA strategic in targeting/DOT connection survey - thank you for sending group.

5.3. Superintendent's Report

Dr. Bohlken: RCA, State School Board Conf, NASB New Member Workshop review, teacher in-service 12/5, Red Cross email to Chris Wichmann and Brooke Bruland, Safety Committee meeting review, upcoming events. Thank you Jennifer Kunze for eight years of board service.

6. Public Input and Communication

7. Items of Business

7.1. Consider, discuss, take necessary action on resignation

Motion to accept resignation passed with a motion by Jennifer Kunze and a second by Ashley Wissing.

Brian Friedrichsen: Nay, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 1

7.2. 7.3. Consider, discuss, take necessary action to review/revise Policies 402.09, 402.10, 402.11, 402.13, 402.15, 402.16, 402.17

Motion to revise policies as noted 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

8. Pending or Future Agenda Items

8.1. Reorganization of the board

8.2. Adopt master board calendar for ensuing year

8.3. Designate school auditor, newspaper, attorney, repository

8.4. CPAA assessment report

8.5. Leadership Team Planning Retreat - Board Self-Assessment and Goal Planning

8.6. Negotiated agreement due on or before February 8

9. Adjourn

Motion to adjourn at 8:25 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

Board President

Board Secretary