

## **Board of Education Regular Meeting**

Monday, March 11, 2019 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  
Heather Shotkoski: Present  
Todd Weller: Present  
Ashley Wissing: Absent  
Kathy Wolfe: Present

Attendance Update Taken at 7:01 PM.

Ashley Wissing: 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, Heather Shotkoski: Yea, Todd Weller: 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

Mr. Wegner: NSAA proposal to add girl's wrestling – or girls can continue to join boys' team.

Levi B, Brody K, and Gus R: WSC music competition student performance.

PEA:

Mr. Thompson - Hectic schedule w/snow days; Sr. Seminar (Life Skills) going well, found curriculum online for Personal Finance, students getting good things out of it - renting/mortgages/health ins/paying for college/childcare/having a baby, getting a job/mock application/LinkedIn profile/interview tournament, taxes/how it works/filing/what they take out; Americanism Bill - Naturalization Test option.

Mrs. Thompson - Very busy with snow days and breaks, playing catch up; field trip for 4th @ Stuhr 22nd; Math/Rdg swap w/3rd & 4th @ end of day; IXL math and lang arts, great program - aligns w/standards, really liking it, shows focus area and can be assigned as needed; 3rd gr - hatching eggs in incubator, 19 eggs.

### 3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Ashley Wissing and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: 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 Technology Profile Survey

#### 3.5. Approve option enrollment requests

### 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 Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

#### 4.2. Other Funds

#### 4.3. Board Member Claim (if any)

### 5. Reports

## 5.1. Property Tax Report

## 5.2. Principals' Reports

Mrs. Loeffelbein: MAP testing next wk; NRCSA presentation next Friday, 2PC presenting; Palmer being recognized for closing achievement gap in Math; Kindergarten Round-Up, Apr 4th; After School program ending first week of April; 4-H Outdoor Skills starting mid-April; NSCAS pep rally/banner presentation; expansion of After School program possible.

Mr. Morris: Science curriculum review is almost complete; MAP testing runs through March; NSCAS in April; Shake Competition - winner Laura F; Senator Friesen assembly - spoke to student body, tour of school; AQUESTT committee - recommendation of changes on high school side.

## 5.3. Superintendent's Report

Dr. Bohlken: Current enrollment numbers reviewed; PK accommodation options - cap #, find space (eliminate daycare - PCC open - look into using East Wing), build space - decision preferred by preschool round-up (Apr 25); required course recommendations from Morris @ next mtg; budget update, less than 50% expended; four snow days to date; NASB update attached; upcoming events.

## 6. Special Recognition

### 6.1. Group/Class/Team

Motion to recognize the following students passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 6, Nay: 0

### Special Recognition of

Wayne State College Band Festival: Chloe Scheer, Gwyneth Brown, Mahkenna Schrock, Joslynn Donahey, Joey Lane, Talon Hemmingsen, Lane Mottl, Gretchen Brown, Mason Lockwood, Abby Nielson, Allen Partin, Trey Urban, Brody Kriz, Grace Stromberg, Kyleigh Muller, Raylyn Necker, Vanessa Dorie, Marlea Donahey, Rafe Mendyk, Hailey Weller, Rose Mamot, Hana Mamot, Abigail Nielsen, Brady Myers, Levi Bader, Gustavo Guzman, Clara Kunze, Kane Kucera, Savannah Glause, Makenna Mottl, Charity Davis, Jony Ruvalcaba, Blaze Blauhorn, Morgan McClellan, Sisi Morrow - All received a Superior Rating.

Shake Competition winner, Laura Frei; semifinalists, Payton Placke, Chet Wichmann, and Roy Guzman.

State Wrestlers: Ruger Reimers (3rd in State), Chet Wichmann, Chad Samuelson, and Justin Kuta.

District Speech: Shayla Bennett (District Champ, State Qualifier) in Humorous, Laura Frei (3rd, State Qualifier) in Serious; Sami Bierbaum- 6th Informative; Sarah Schwartz- 6th Serious; Kennedy Thompson, Mackynzi Muller, Reilly Donscheski- 5th OID; Betsy Eckstrom, Maddison Glause, Shayla Bennett, and Kristen Glause - 4th OID.

Dance Team: State Runner-Ups (High Kick) - Lana Menke, Allie Kunze, Kennedy Thompson, Reilly Donscheski, Brooke Bruland, Mackynzi Muller, Tessa Wozny, and Arianna Dominick.

## 7. Public Input and Communication

### 8. Items of Business

#### 8.1. Adopt school calendar for 2019-20

Motion to adopt school calendar for SY 2019-2020 passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 6, Nay: 0

#### 8.2. Approve resignation

Motion to accept resignation of LAN Manager/Technology Coordinator passed with a motion by Daniel Hake and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 6, Nay: 0

Consider, discuss, take necessary action to review/revise Policies 403.02, 404.10, 404.50, 405.00, 406.03, 406.04, 406.06, 406.08, 406.09

Motion to approve Policies 403.02, 404.10, 404.50, 405.00, 406.03, 406.04, 406.06, 406.08, 406.09 with amendments as noted passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 6, Nay: 0

## 9. Pending or Future Agenda Items

### 9.1. Report on Teacher contracts signed/returned

### 9.2. Report of seniors' progression towards graduation

9.3. Offer classified employees' contracts

9.4. NWEA-MAP assessment report

10. Adjourn

Motion to adjourn at 8:10 p.m. passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

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Board President

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Board Secretary