

Board of Education Regular Meeting

October 10, 2016 7:00 PM

Palmer Schools, Conference Room

Attendance Taken at 7:15 PM:

Present Board Members:

Kathy Wolfe
Todd Weller
Barb Larson
Ashley Wissing

Absent Board Members:

Jennifer Kunze
Dana Samuelson

1. Call to Order

Motion Passed: Motion to call meeting to order passed with a motion by Barb Larson and a second by Ashley Wissing.

4 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Absent
Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Absent

1.1. Declaration of Legal Meeting

1.2. Open meetings law is posted in Board Room

1.3. Notice of Public Meeting, Posted

2. Welcome Visitors and Guests

Discussion:

Mrs. Green - writing folders (colors for reminders); utilizing Google Classroom; Text Dependent Analysis Workshop; One Act performing during the Endowment Pancake Feed; Drama shirts ordered. Miss Hester: Fall NETA Conf; K-1-2 Professional Development workshop; new reading curriculum; 16 students now in K; Pumpkin Patch field trip; Fire Station for Fire Safety Week; classroom cheers taught to houses during last house day; 22-23 possibles for Kindergarten next year; teachers and seniors more involved planning House Days; long and short house days this year.

3. Consent Agenda

Motion Passed: Motion to approve consent agenda items passed with a motion by Barb Larson and a second by Todd Weller.

4 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Absent
Barb Larson	Yes

37144	Kunze's Repair	Repairs/Maintenance	\$1,948.34
37145	Motor Fuels Division	Fuels Tax Qtr 3	\$333.00
37146	NASB	Area Mtgs	\$288.00
37147	NATIONWIDE	Notary Bond	\$100.00
37148	Nebraska Scientific	Science Supplies	\$1,134.36
37149	NSASSP REGION IV	G. MORRIS 2016-17	\$20.00
37150	NEBRASKA SCHOOL LIBRARIANS ASSOCIATION	GREGOSKI RENEWAL	\$75.00
37151	Officenet Inc	Typewriter Repairs	\$774.43
37152	One Source	Background Cks	\$43.00
37153	PALMER PUBLIC SCHOOL AFLAC	Monthly Fee	\$125.00
37154	PALMER SERVICE CENTER	Monthly Bill	\$1,715.23
37155	PRESTO-X COMPANY	Monthly Bill	\$77.23
37156	S.e. Smith & Sons	Supplies	\$90.65
37157	Southern Public Power District	Monthly Bill (Old Gym)	\$4,131.00
37158	STARKEY CONSTRUCTION	Services Rendered	\$1,000.00
37159	TRANE U.S. INC.	Services Rendered	\$705.00
37160	TRIPLE E ENTERPRISES LLC	Ag Supplies	\$77.05
37161	TROTTER'S WHOA & GO	Monthly Bill	\$435.27
37162	UNION BANK & TRUST	Jul-Sept 2016/HSAs	\$76.00
37163	Village Of Palmer	Monthly Bill	\$4,341.49
37164	Wells Plumbing Co Inc	Services Rendered	\$301.50
1	DANIELLE KILLINGER	Mileage Reimb	\$55.04
2	DENNIS MOTTL	Reimb	\$299.86
3	WHITNEY HESTER	Reimb	\$26.61
			\$260,881.90

Motion Passed: Motion to approve General Fund claims as presented passed with a motion by Ashley Wissing and a second by Barb Larson.

4 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Absent
Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Absent

4.2. Other Funds

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Discussion:

Mr. Morris: specific focuses for faculty - supervision, procedures, and handbook; Tiger Notes & Peer Observations; RCA trip this week; PT Conferences next week; safety training (Oct 26); mapping curriculum; possible split of non-

proficiency class. Mrs. Loeffelbein: CPAA report; Write Tools training/SIP; PT conferences next week; Fall Caroling on Oct 31; Vets Day program in Nov; Elem HAL has 22 students this year (3rd-6th grade).

5.3. Superintendent's Report

Discussion:

Dr. Bohlken - NASB State Conference registration; Board Member workshops; Write Tools - help with incorporating the writing process; bus issues - two down, one repaired; new van should be here Thurs; NeSA results will be given at PT conferences; scheduling for chain-link fence install; Community Coffee open house scheduled for Oct 27 (7-8 am); Bright Bytes technology survey added to website; adjusted valuation #s.

6. Public Input and Communication

7. Items of Business

7.1. Approve overnight student trips

Motion Passed: Motion to approve overnight student trips passed with a motion by Ashley Wissing and a second by Barb Larson.

4 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Absent
Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Absent

7.2. Approve job descriptions

Motion Passed: Motion to approve Athletic Director and Secondary Principal/Curriculum Coordinator job descriptions passed with a motion by Todd Weller and a second by Barb Larson.

4 Yeas - 0 Nays.

Kathy Wolfe	Yes
Todd Weller	Yes
Dana Samuelson	Absent
Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Absent

8. Pending or Future Agenda Items

8.1. Annual Superintendent evaluation

8.2. Attend NASB State Conference

9. Adjourn

Motion Passed: Motion to adjourn at 7:54 p.m. passed with a motion by Ashley Wissing and a second by Barb Larson.

4 Yeas - 0 Nays.

Kathy Wolfe	Yes
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Todd Weller	Yes
Dana Samuelson	Absent
Barb Larson	Yes
Ashley Wissing	Yes
Jennifer Kunze	Absent

Board President

Board Secretary