

Board of Education Regular Meeting

November 15, 2016 7:00 PM
Palmer Schools, Conference Room

Attendance Taken at 7:00 PM:

Present Board Members:

Kathy Wolfe
Todd Weller
Barb Larson
Jennifer Kunze

Absent Board Members:

Dana Samuelson
Ashley Wissing

1. Call to Order

Motion Passed: Motion to call meeting to order at 7 p.m. passed with a motion by Jennifer Kunze and a second by Barb Larson.

4 Yeas - 0 Nays.

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

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:

Ms. Doggett: RCA trip

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
Ashley Wissing	Absent
Jennifer Kunze	Yes

3.1. Approval of Agenda

3.2. Treasurer's Report

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

4. Claims

4.1. General Fund

Motion Passed: Motion to approve the claims 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	Absent
Jennifer Kunze	Yes

4.2. Other Funds

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Discussion:

Mrs. Loeffelbein: RCA trip; new students enrolling; hearing and vision screeners; Family Fun Night; mini cheer and dance camp.

Mr. Morris: New curriculum display page link; NeSA spreadsheet for 3-11 graders; winter sports; Standard Response Protocol; MCYC 7-12 inspiring speaker; One Act & Endowment night; PT conferences; RCA trip.

5.3. Superintendent's Report

Dr. Bohlken: Veteran's Day program, State Education Conference schedule, Huskers - PHS football conflict 9/29/17, possible donations for weightroom updates, updating social studies books for 2017-18 school year, para resignation, upcoming events.

6. Public Input and Communication

7. Items of Business

7.1. Approve overnight student trip

Motion Passed: Motion to approve Honor Band overnight trip on January 28 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	Absent
Jennifer Kunze	Yes

7.2. Approve interlocal agreement with Ravenna Public School

Motion Passed: Motion to approve interlocal agreement for art with Ravenna Public School passed with a motion by Todd Weller and a second by Jennifer Kunze.

4 Yeas - 0 Nays.

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

7.3. Annual superintendent evaluation

Motion Passed: Motion to enter executive session at 7:52 p.m. to evaluate the job performance of an employee and to prevent needless injury to the employee's reputation 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
Ashley Wissing	Absent
Jennifer Kunze	Yes

Motion Passed: Motion to exit executive session at 9:25 p.m. passed with a motion by Todd Weller and a second by Jennifer Kunze.

4 Yeas - 0 Nays.

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

8. Pending or Future Agenda Items

- 8.1. Board members report on State Education Conference
- 8.2. Receive/approve E-Rate Tech plan
- 8.3. Receive/approve Rule 10 report
- 8.4. Review/accept audit report
- 8.5. ASVAB assessment report
- 8.6. NASB new board member workshop

9. Adjourn

Motion Passed: Motion to adjourn at 9:26 p.m. passed with a motion by Jennifer Kunze and a second by Barb Larson.

4 Yeas - 0 Nays.

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

Board President

Board Secretary