

Board of Education Regular Meeting

Thursday, July 13, 2017 7:00 PM Palmer
Schools, Conference Room
202 Commercial St
Palmer, NE 68864

Brian Friedrichsen: Present
Daniel Hake: Present
Jennifer Kunze: Present
Todd Weller: Present
Ashley Wissing: Absent
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, 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)

Motion to excuse Ashley Wissing 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

2. Welcome Visitors/Guests

PEA -

Mrs. Bader: teachers busy with classes and workshops - 11 staff to Set the Stage, RCA presenters; appreciating improvements - laptops for staff and pavement out front; planning process for Jump Start currently (2 day).

Mrs. Meyer: attended Set the Stage - teacher transparency, stretch yourself and get uncomfortable; Kagan Training - engagement through instruction, all students engaged at all times - 5 days spread out over extended period; 2PC Committee met and have new ideas for shirts, House Days, and activities - Palmer Pride Night is planned "Splash Into the New Year."

Mrs. Doggett: summer school - 46 students attended, 1563 hours total, increased attendance and hours attending, last day activity was reading to animals at Humane Society and water balloon fight in Stolley Park; need for third teacher next year.

3. Consent Agenda

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

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Kathy Wolfe:
Yea
Yea: 5, 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. Designate Superintendent as authorized representative to sign State and Federal forms

3.5. Designate Head Custodian as Asbestos Program Manager

3.6. Approve option in requests (502.02)

3.7. Approve Nebraska Rural Community Schools Association (NRCSA) membership renewal (206.02)

Motion to approve NRCSA membership renewal passed with a motion by Jennifer Kunze and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Kathy Wolfe:
Yea

Yea: 5, Nay: 0

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 Todd Weller.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Kathy Wolfe:
Yea

Yea: 5, Nay: 0

Ck #	Vendor Name	Check Description	Check Amount
		BRADLEY	
37692		NIETFELD	\$241.02
37693		JERIMY PLACKE	\$516.02
DD.726		GF Jul 2017	\$97,984.11
37694	AFLAC	GF Jul 2017	\$1,018.76
37695	Blue Cross Blue Shield	GF Jul 2017	\$1,871.01
37696	Blue Cross Blue Shield	GF Jul 2017	\$35,559.52
37697	General Fund Clearing Account	GF Jul 2017	\$28,683.82
37698	PALMER FOOD SERVICE	GF Jul 2017	\$50.00
37699	Nebraska Dept Of Revenue	GF Jul 2017	\$4,700.49
37700	PALMER PUBLIC SCHOOL	GF Jul 2017	\$1,066.65
37701	Principal Insurance	GF Jul 2017	\$580.99
37702	State Bank	GF Jul 2017	\$34,786.25
37703	Union Bank & Trust	GF Jul 2017	\$1,302.00
37704	BLACK HILLS ENERGY	Monthly Bill	\$270.64
37705	BOMGAARS	Supplies	\$59.97

37706	General Fund Clearing Account	Supplies	\$63.46
37707	Dave's Do It Best	Paint	\$1,332.05
37708	EAGLE COMMUNICATIONS, INC.	Monthly Bill	\$1,003.00
37709	EAKES OFFICE SOLUTIONS	Supplies	\$872.00
37710	ESU #7	Monthly Bill	\$125.00
		Engage!	
37711	ESU #9	Workshop	\$825.00
37712	FILEWAVE (USA), INC.	Support Software	\$531.00
37713	FRONTIER	Monthly Bill	\$395.71
37714	GI INDEPENDENT	Adv	\$216.77
37715	Gopher Sport	Supplies	\$152.54
37716	Houghton Mifflin Harcourt Publishing Co	Saxon Refill	\$1,747.62
37717	HOWARD COUNTY MEDICAL CENTER	J. Chvala/2017	\$118.00
37718	Island Supply Welding Co	Monthly Fee	\$18.00
37719	Jensen Publishing	Adv	\$22.20
37720	KSB SCHOOL LAW	Monthly Bill	\$732.00
37721	Motor Fuels Division	Apr-Jun 2017	\$355.00
37722	NASB	Friedrichsen/NAEP	\$75.00
37723	NATURAL PLAY FULFILLMENT SERVICES, INC.	PK Playground Fix S. Loeffelbein	\$134.00
37724	NE Council of School Administrators	2017	\$225.00
37725	Nebraska Scientific	Science Supplies	\$342.65
37726	Officenet Inc	Monthly Bill	\$366.58
37727	PALMER PUBLIC SCHOOL AFLAC	Monthly Fee	\$125.00
37728	PALMER SERVICE CENTER	Monthly Bill	\$373.67
37729	PRESTO-X COMPANY	Monthly Bill	\$77.23
37730	Really Good Stuff Inc	Supplies	\$112.90
37731	Renaissance Learning	Renewal	\$3,950.00
37732	School Specialty Inc	Desk/Chairs	\$2,168.85
37733	S.e. Smith & Sons	Supplies	\$35.90
37734	Socs	Renewal	\$1,300.00
37735	Southern Public Power District	Monthly Bill	\$3,612.00
37736	SPED ESU 7	SRS 2016-17	\$778.00
37737	TEXTBOOK WAREHOUSE	Workbooks	\$893.20
37738	Tommy-rene Printers	Adv	\$33.30
37739	TROTTER'S WHOA & GO	Monthly Bill	\$180.15
37740	TWIN RIVERS URGENT CARE LLC	C. Blauhorn/2017	\$95.00
37741	VILLAGE MARKET	Supplies	\$209.92
37742	Village Of Palmer	Services/Supplies	\$1,674.30
37743	Wholesale Distribution	Supplies	\$42.00
1	Mary Gregoski	Reimb	\$12.00
			\$234,017.25

4.2. Other Funds

Motion to approve Cooperative Fund and Depreciation Fund claims as presented 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, Kathy Wolfe:
Yea
Yea: 5, Nay: 0

Cooperative Fund:
Fullerton Public School, Ck #2062, \$13,940
*FCS DL, 2016-17SY

Depreciation Fund:
Knight Construction, Ck #1077, #22,372
*Drainage work supplies

Apple, Inc, Ck #1078, \$54080
*Staff computers

5. Reports

5.1. Property Tax Report

5.2. Principal's Reports

Mrs. Loeffelbein: summer school was well attended - transportation was extremely helpful; PK daycare - learning process and taking next steps/ordering - rules/regulations - interviews this week and filled positions - nutrition guidelines are different; 2PC - first day planned w/visitors attending.

Mr. Morris: curriculum is on website; revisions in fall; foreign exchange student attending from Sweden this year; class schedule is 100% complete; student handbook recommendations from attorney - additions/changes, as well as principal recommendations.

5.3. Superintendent's Report

Dr. Bohlken: Facilities Project well underway - large tubes are in, smaller ones coming - concrete poured today; PK playground at end of July; new doorbell on Elem door for PK daycare; no apps for PT custodian - advertise again; ALICAP review/renew; SOY gathering for staff/board; board goals update.

6. Public Input and Communication

Tony Bruland addressed the board in regards to the 2017 band trip.

7. Items of Business

7.1. Set 2017-18 athletic/activity admission prices

Motion to approve 2017-18 athletic/activity admission prices 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, Kathy Wolfe:
Yea
Yea: 5, Nay: 0

7.2. Set 2017-18 pay for non-certified and certified substitutes (411.01)

Motion to approve pay rates for 2017-18 certified and non-certified substitutes 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

7.3. Approve 2017-18 handbooks (304.03)

Motion to approve parent/student/staff handbooks as presented with revision to wording for activity participation after excused absences passed with a motion by Jennifer Kunze and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

7.4. Approve extra duty assignments list (506.01)

Motion to approve extra duty assignments as presented passed with a motion by Jennifer Kunze and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

7.5. Approve revision to 2017-18 SY Calendar (602.01)

Motion to approve revision to 2017-18SY calendar (move late start from April 3 to April 9) passed with a motion by Daniel Hake and a second by Todd Weller.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

7.6. Approve revisions to policies 203.01, 403.08, 503.09, 504.16, 504.17, 508.01, 508.13, 606.06, 706.07, 802.05, 802.07 (205.03)

Motion to approve revised policies 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

7.7. Approve revised FTE of certified staff member (406.03)

Motion to approve certified staff change to 1.0 FTE passed with a motion by Todd Weller and a second by Daniel Hake.

Jennifer Kunze: Nay, Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 4, Nay: 1

8. Pending or Future Agenda Items

8.1. Approve substitute teacher list

8.2. Review budget goals/priorities for next school year

8.3. Special meeting at end of August (set date)

8.4. Set time/place board meeting schedule for the ensuing year

8.5. ACT assessment report

9. Adjourn

Motion to adjourn at 8:04 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

Board President

Board Secretary