

## **Board of Education Regular Meeting**

Monday, May 14, 2018 7:00 PM

Palmer Schools, Conference Room  
202 Commercial St  
Palmer, NE 68864

Brian Friedrichsen: Present

Daniel Hake: Present

Jennifer Kunze: Absent

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

Board Member Kunze exited the board meeting at 8:13 p.m.

### 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

Students:

Brady M - 4H After School Outdoor Program - archery, adventure/outdoor skills, very fun, learned a lot.

Faith B and Alyssa B - HAL trip - Hastings Public Library - computer lab inside library for high school/college studying, 3D printer, Cricut for scrapbooking, sound proof room; Escape Room - a lot of fun, lots of learning/teamwork.

Mr. Wegner - Activity Year-End Report - contracts are mostly done; officials hired; change of game times for JH; thanks to Boosters for concession allocation raise; summer calendar - weights/summer camps/leagues; participation numbers; NSAA changes update.

PEA:

Mrs. Thompson - Omaha field trip went very well; new social studies curriculum was a big change and challenging, but went well; new science standards to swap this summer and prepare for next year; two more graduate classes this summer and tutoring two Palmer students this summer - graduate end of July.

Mrs. Royle - Grateful to be at Palmer, first year went really well; 8th grade - new state standards for math tested - made some changes from textbooks, hands-on activities and interactive; business math update; incorporate items from summer math conference; science update; math intervention class - researching and planning for next year, finding motivation; finished up track - went well.

### 3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Jennifer Kunze 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

#### 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 Brittany Friedrichsen to conduct district census

#### 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 Ashley Wissing 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 and Special Building 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, Ashley Wissing: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

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

### 5. Reports

#### 5.1. Property Tax Report

#### 5.2. Principal's Reports

Mr. Morris - Tentative class schedule for 2018-19; ineligible list update; AA/Down List/Study Hall changes/suggestions for 2018-19.

Mrs. Loeffelbein - DIBELS assessment report/data report; End of year checkouts; Scheduling - summer school; Early Learning Center.

#### 5.3. Superintendent's Report

Dr. Bohlken - Service Requirement draft/review; summer maintenance/upkeep; will need to hire a bus driver and DL para for 2018-19; Tiny Tigers Center - patch roof for now; NASB update; graduation went well; Safety Committee update; students last day Wed, dismiss at 11:30 a.m.; upcoming events.

### 6. Public Input and Communication

#### 7. Items of Business

##### 7.1. Consider, discuss, take necessary action on Program/Grade Capacity Resolution for 2018-19

Motion to approve Program/Grade Capacity Resolution for 2018-19 passed with a motion by Ashley Wissing and a second by Daniel Hake.

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

Yea: 5, Nay: 0

##### 7.2. Approve certified staff contract for 2018-19

Motion to approve 2018-19 contract for Dawn Tedmon passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

##### 7.3. Approve amended PK-6 Principal / District SPED Coordinator Contracts

Motion to approve amended PK-6 Principal / District SPED Coordinator 17-18, 18-19 Contracts passed with a motion by Todd Weller and a second by Ashley Wissing.

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

Yea: 5, Nay: 0

7.4. Consider, discuss, take necessary action to sell district property items

Motion to dispose of unused district property items at Palmer Garage Sale passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

7.5. Consider, discuss, take necessary action on contractor bids for window replacement

Motion to approve window replacement quote from Dave's Do It Best passed with a motion by Brian Friedrichsen and a second by Todd Weller.

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

Yea: 5, Nay: 0

7.6. Consider, discuss, take necessary action to review/revise policies 202.01, 202.02, 202.03, 203.01, 203.02, 203.03, 203.04

Motion to approve policies 202.01, 202.02, 202.03, 203.01, 203.02, 203.03, 203.04 passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

8. Pending or Future Agenda Items

8.1. Annual review of transportation

8.2. Review Option Transportation Policy (801.01)

8.3. Annual review of instructional hours

8.4. Annual review of Food Service

8.5. Set lunch/breakfast prices for ensuing year

8.6. Annual Review Bullying Prevention Policy (504.20)

8.7. Annual Review Parent Involvement Policy (1005.03)

8.8. Review Student Fees Policy (504.19)

8.9. Review/approve handbooks-Student/Parent, Certified, Classified, Activity, Teacher Eval

9. Adjourn

Motion to adjourn at 8:46 p.m. passed with a motion by Ashley Wissing and a second by Todd Weller.

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

Yea: 5, Nay: 0

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Board President

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Board Secretary