

## **Board of Education Regular Meeting**

Monday, August 27, 2018 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  
Jennifer Kunze: Absent  
Todd Weller: Present  
Ashley Wissing: Present  
Kathy Wolfe: Present

Attendance Update Taken at 7:03 PM.

Jennifer Kunze: 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, Todd Weller: Yea, Ashley Wissing: 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 Board Member Kunze 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

### 2. Consent Agenda

Motion to approve consent agenda items 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

## 2.1. Approval of Agenda

## 2.2. Treasurer's Report

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

## 3. Claims

### 3.1. General Fund

Motion to approve General Fund claims as presented 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

### 3.2. Other Funds

Motion to approve Depreciation Fund claims as presented passed with a motion by Ashley Wissing and a second by Todd Weller.

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

Yea: 6, Nay: 0

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

Motion to approve reimburse claim for Board Member Wolfe passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

Kathy Wolfe: Abstain (With Conflict), Brian Friedrichsen: Yea, Daniel Hake: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

## 4. Reports

### 4.1. Property Tax Report

## 5. Items of Business

### 5.1. Consider, discuss, take necessary action regarding transfers to other funds

Motion to approve transfer of \$200,000 to Depreciation Fund passed with a motion by Ashley Wissing and a second by Todd Weller.

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

Yea: 6, Nay: 0

## 6. Adjourn

Motion to adjourn at 7:47 p.m. passed with a motion by Ashley Wissing 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

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Board President

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Board Secretary