

Board of Education Regular Meeting

Monday, October 8, 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: Present
Todd Weller: Present
Ashley Wissing: Present
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 Ashley Wissing.

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

Switzerland exchange student, Laura F: differences of school at home vs Palmer - small school, like a family - good environment; more impersonal at schools in Switzerland; 6 yrs of elem then high school (high level, middle level, lower level) and then possibly apprenticeship - grade levels are different - work experience; inspired by best friend back home to become foreign exchange student; club sports, not in school sports; very fun - love school spirit.

Assessment Report, Mrs. Doggett: MAPS - at or above avg percentages; ACT - around state average.

PEA:

Mr. Sake - more active with Yearbook students; weightlifting - Twitter feed celebrating successes; PE - new schedule w/high school kids throughout the day.

Mr. Rolf - staying very busy; PT Confs coming up (possibly earlier in quarter).

3. Consent Agenda

Motion to approve consent agenda items 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, 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)

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

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 claim as presented passed with a motion by Todd Weller 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

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principal's Reports

Mrs. Loeffelbein: visit from NASB @ TTELC on Oct 9; request for PT conf meal from parents; Teresa's visit - observe teachers; Fall Caroling on Oct 31; HAL hasn't started for elem yet - new format this year; RCA trip next month - itinerary started; Tri-State Law Conf for SpEd - Loeffelbein/Kriz/N Bohlken attending - very informative - IEP & 504 learning.

Mr. Morris: Science samples arriving for review - online books possible; qtr ends Friday - detailed report @ next meeting on AA; PT Confs next week; Oct 30 - Flu Shot clinic; ACT Field Test; XC Girls are Conf Champions; ICU brief for elem teachers to utilize.

5.3. Superintendent's Report

Dr. Bohlken: Scarborough started work on TTELC roof (weather permitting); adjusted valuation update; NASB area membership mtg reports; supt eval due Nov 5; board self eval form; Negotiations Comm - meet prior to Nov 1; upcoming events.

6. Public Input and Communication

7. Items of Business

7.1. Consider, discuss, take necessary action on request for overnight student trip(s)

Motion to approve overnight student trip requests 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, Ashley Wissing: Yea,
Kathy Wolfe: Yea
Yea: 6, Nay: 0

7.2. Consider, discuss, take necessary action to review/revise Policies 402.01, 402.02, 402.03, 402.04, 402.05,
402.06, 402.08

Motion to approve Policies 402.01, 402.02, 402.03, 402.04, 402.05, 402.06, 402.08 with revisions noted 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

8. Pending or Future Agenda Items

8.1. Finalize supt eval

8.2. Attend NASB State Convention

9. Adjourn

Motion to adjourn at 8:09 p.m. 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, Ashley Wissing: Yea,
Kathy Wolfe: Yea
Yea: 6, Nay: 0

Board President

Board Secretary