

## **Board of Education Regular Meeting**

Monday, November 12, 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: Absent  
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, Jennifer Kunze: 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 approve Board Member Hake passed with a motion by Brian Friedrichsen and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

### 2. Welcome Visitors and Guests

Doggett, NSCAS assessment report.

Sake, overnight student trip request: Faith B - All State Band; Reilly D - All State Choir alternate.

Congratulations to Faith and Reilly on their selections from the Palmer Board of Education.

Kudos to Mrs. Sake and the students for the Veterans Day program today.

PEA - Mrs. Dobson: Prodigy math game started w/3rd and 4th grade students; Mrs. Thompson started NE history w/3rd and 4th grade students - field trip to Memorial Stadium & State Capitol end of Nov.

Mrs. Friedrichsen - Pancake Feed report.

### 3. Consent Agenda

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

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: 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)

### 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, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

#### 4.2. Other Funds

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

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

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

NONE

### 5. Reports

#### 5.1. Property Tax Report

#### 5.2. Principal's Reports

Mr. Morris: Gary Schmidt author presentation for 6-12 - thanks to Endowment for donation and Mrs. G for leg work; 7-12 graders to MCYC presentation (Brandon White); congrats to Faith B and Reilly D for All State Band/Choir; upcoming events; winter sports update; Academic Assistance Program review.

Mrs. Loeffelbein: HAL kicked off last week; Grandparents Day program K-1 went well - 100+ attendees; 4-H Extension activities set for December; Christmas Music Program; Tiny Tigers Daycare - good attendance, letter home requesting noon Thurs notification for staffing purposes.

#### 5.3. Superintendent's Report

NASB schedule; TTELC roof complete; PK3 enrollment increase in January, need for new para; application for Clean Diesel Grant from EPA submitted; upcoming events.

## 6. Public Input and Communication

### 7. Items of Business

#### 7.1. Act on request to recognize PEA as bargaining agent for 2020-21

Motion to recognize PEA as 2020-2021 bargaining agent passed with a motion by Todd Weller and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

#### 7.2. Consider, discuss, take necessary action on overnight student trip request(s) (607.05)

Motion to approve overnight student trip request passed with a motion by Ashley Wissing and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

#### 7.3. Consider, discuss, take necessary action to review/revise Policies 402.09, 402.10, 402.11, 402.13, 402.15, 402.16, 402.17 (205.03)

Motion to table policy review to December 2018 meeting passed with a motion by Brian Friedrichsen and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

#### 7.4. Finalize annual superintendent evaluation (302.05)

Motion to enter executive session to discuss annual superintendent evaluation at 7:43 p.m. passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

#### 7.5. Exit executive session for superintendent evaluation

Motion to exit executive session at 8:29 p.m. passed with a motion by Jennifer Kunze and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

## 8. Pending or Future Agenda Items

### 8.1. Board members report on State Education Conference

### 8.2. Receive/approve E-Rate Technology 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 Workshops (Election Year)

Motion to adjourn at 8:30 p.m. passed with a motion by Brian Friedrichsen and a second by Jennifer Kunze.  
Brian Friedrichsen: Yea, Jennifer Kunze: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

## 9. Adjourn

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Board President

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Board Secretary