

Board of Education Regular Meeting

Monday, January 14, 2019 5:00 PM

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

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Present

Daniel Hake: Present

Heather Shotkoski: Present

Todd Weller: Present

Ashley Wissing: Present

Kathy Wolfe: Present

1. Call to Order

Motion to call meeting to order at 5 p.m. passed with a motion by Brian Friedrichsen and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: 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. Swear in new board member

1.5. Act on Absent Members (if any)

1.6. Elect Officers

Motion to nominate Kathy Wolfe, President; Todd Weller, Vice President; Ashley Wissing, Secretary; and Brian Friedrichsen, Treasurer passed with a motion by Ashley Wissing and a second by Todd Weller.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

1.7. President appoint standing committees

2. Welcome Visitors and Guests

Erik S, 5th Grade, HAL Science - Newton's cradle presentation.

Mrs. Sake, Overnight Trip - Wayne State Honor Band; 11 of 13 selected (biggest # ever selected); overnight on Fri evening.

PEA:

Mrs. Bader: things going well; differentiate for needs based on CPAA results - strategies/reteaching/challenges; excited to see differences.

3. Consent Agenda

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

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: 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. Appoint superintendent as district's Non-discrimination Compliance Coordinator

3.5. Appoint Bookkeeper as Assistant Board Secretary

3.6. Designate Dana F. Cole & Company district auditor

3.7. Designate Palmer Journal newspaper of record

3.8. Designate KSB Law district legal counsel

3.9. Designate Pinnacle Bank district repository

4. Claims

4.1. General Fund

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

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

Yea: 6, Nay: 0

4.2. Other Funds

None

4.3. Board Member Claim (if any)

None

5. Reports

5.1. Property Tax Report

5.2. Principal's Reports

Mrs. Loeffelbein: PK enrollment - 25 PK3, 17 PK4; AQuESTT rating - elementary rec'd Excellent rating; CPAA review; Catch Kids - healthy eating, exercising, afterschool program; PT Confs - Feb 7 & 13.

Mr. Morris: Science teachers K-12 in process of reviewing textbooks for Science curriculum; may need to add Earth Science in the future; class schedule review w/class #s; ESU tech visit today; NDE Safety - Jan 30 & 31; AQuESTT rating - jr high rec'd Great rating, high school rec'd Good rating.

5.3. Superintendent's Report

Dr. Bohlken: Fire Marshal visit at PK3 building to finalize approval; open teaching positions being advertised; PK Advisory Committee met to review NDE Early Childhood grant application to submit in February; Nicole Yarns - AM PK3 para; example supt evaluation forms; NASB update/events; upcoming event review.

6. Public Input and Communication

7. Items of Business

7.1. Adopt 2019 master board calendar

Motion to adopt Master Board Calendar for 2019 passed with a motion by Ashley Wissing and a second by Daniel Hake.

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

Yea: 6, Nay: 0

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

Motion to approve overnight student trip passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

7.3. Approve resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district

Motion to approve resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district (203.01) passed with a motion by Todd Weller and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

7.4. Consider, discuss, take necessary action on resignation

Motion to accept resignation passed with a motion by Brian Friedrichsen and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

7.5. Consider, discuss, take necessary action to review/revise Policies 402.50, 403.01, 403.02, 403.03, 403.04, 403.05, 403.06, 403.07

Motion to approve policies 402.50, 403.01, 403.02, 403.03, 403.04, 403.05, 403.06, 403.07 (205.03) passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

8. Pending or Future Agenda Items

8.1. Principal contracts for ensuing year

8.2. Library report

8.3. Multicultural education report

8.4. Technology profile

9. Adjourn

Motion to adjourn at 5:56 p.m. passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley
Wissing: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

Board President

Board Secretary