

Board of Education Regular Meeting

Monday, May 13, 2019 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
Heather Shotkoski: 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 Brian Friedrichsen.

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. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Faith B - Track Facility Presentation-NHS project

Mr. Wegner, Activities Director - EOY report/review; summer calendar; contracts done for 2019-2020; schedules for upcoming school year; expenses for next year; summer weights on school calendar; coaching assignments full; participation numbers for 2018-19.

Mr. Chvala - Overnight student trip request for State Track.

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. Designate Brittany Friedrichsen to conduct district census

3.5. Approve option enrollment request(s)

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented passed with a motion by Daniel Hake 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

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein - Elementary HAL trip Wednesday; planning/reflections for next year; Summer school deadline extension; CPAA assessment report (new format in the fall- add back DIBELS).

Mr. Morris - Curriculum (Summer In-Service for Science Teachers); students last day on Thursday, 11:30 checkout; Teachers checkout on Friday; Class Schedule for 2019-20; NWEA-MAP assessment report.

5.3. Superintendent's Report

Dr. Bohlken: Facilities Committee meeting review - project list; community service update; Strategic Planning Agreement; e-rate fund submission; upcoming events.

6. Special Recognition

6.1. Group/Class/Team

Motion to recognize Varsity and Junior High State Track qualifiers, Marie O and Joslynn D, the Graduated Seniors on commencement, Goldenrod Conference track champions Teran S and Evan S, and Mrs. Sake and the elementary students on their Spring Concert 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

7. Public Input and Communication

Cathy Blauhorn addressed the board in regards to long-term sub pay and bus driver responsibilities. Judy Bennett addressed the board in regards to bus driver responsibilities.

8. Items of Business

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

Motion to approve overnight student trip as requested 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

8.2. Consider, discuss, take necessary action on Program/Grade Capacity Resolution for the 2019-20 school year

Motion to approve the Program/Grade Capacity Resolution for the 2019-20 school year 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

8.3 Approve certified staff contract for 2019-20

Motion to approve elementary teacher contract for 2019-2020 school year passed with a motion by Ashley Wissing 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

8.4. Approve certified staff contract for 2019-20

Motion to approve elementary teacher contract for 2019-2020 school year 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

8.5. Review/approve 2019-20 Handbook

Motion to approve the 2019-20 Student Handbook with the recommended changes as presented passed with a motion by Todd Weller 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

8.6. Consider, discuss, take necessary action on classified employees' contracts

Motion to approve classified employees' pay proposal for 2019-2020 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

8.7. Consider, discuss, take necessary action to review/revise Policies 408.05, 409.02, 409.05, 410.01, 410.03, 410.06, 410.07

Motion to approve Policies 408.05, 409.02, 409.05, 410.01, 410.03, 410.06, 410.07 as presented passed with a motion by Todd Weller 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

9. Pending or Future Agenda Items

9.1. Annual review of transportation

9.2. Annual review Option Transportation Policy (801.01)

9.3. Annual review of instructional hours

9.4. Annual review of Food Service, set lunch/breakfast prices for ensuing year

9.5. Annual Review Bullying Prevention Policy (504.20)

9.6. Annual Review Parent Involvement Policy (1005.03)

9.7. Annual review Student Fees Policy (504.19)

10. Adjourn

Motion to adjourn at 8:45 p.m. 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

Board President

Board Secretary