

Board of Education Regular Meeting

Monday, June 10, 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: Absent
Todd Weller: Present
Ashley Wissing: Present
Kathy Wolfe: Present

Attendance Update Taken at 7:13 PM.

Heather Shotkoski: 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 Shotkoski passed with a motion by Brian Friedrichsen and a second by Ashley Wissing.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Todd Weller: Yea, Ashley Wissing: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

2. Welcome Visitors and Guests

PEA, Mrs. Dobson: Elementary classrooms are done; new teachers are getting some stuff in; summer school is going well; MTSS Conf (RTI) - pointers and different strategies - good conf.

3. Consent Agenda

Motion to approve consent agenda items 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

- 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. Act on option enrollment requests

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented passed with a motion by Kathy Wolfe 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

4.2. Other Funds

Motion to approve Depreciation Fund claim 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

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: Curriculum, Science Books Ordered, Training session for Science Teachers; Honor Rolls; Congratulations Marie Ortiz on Qualifying for State Track; End of School Year Ended with no Problems; Finished 18-19 Paperwork, starting on 19-20 Prep.

Mrs. Loeffelbein: Planning for next year; Pre-K3 Leadership Academy; Early Childhood Grant Approved.

5.3. Superintendent's Report

Dr. Bohlken: Transportation Report; Instructional Hours Report; PPN possibly moving to Monday - 2PC Committee to meet/plan; eCollect - online registration forms; Americanism Committee changes; State/Fed, CDC reports due mid-June.

6. Special Recognition

Motion to recognize Marie Ortiz for State Track qualification, 4th Qtr. Honor Roll students, 2nd Sem. Honor Roll students, Palmer Marching Band for Memorial Day services, and the 2019 Graduating Class 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

7. Public Input and Communication

8. Items of Business

8.1. Annual Review Option Transportation Policy (801.01)

Motion to approve the Option Transportation Policy 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

Annual review of attached policy.

8.2. Annual Review Bullying Prevention Policy (504.20)

Motion to approve Bullying Prevention Policy (504.20) 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

8.3. Annual Review Parent Involvement Policy (1005.03)

Motion to approve Parent Involvement Policy (1005.03) 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

8.4. Annual Review Student Fees Policy (504.19)

Motion to approve Student Fees Policy (504.19) 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

8.5. Set lunch/breakfast prices for start of 2019-20 SY

Motion to approve \$.05 increase for breakfast/lunch prices for 2019-2020 school year 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

8.6. Consider, discuss, take necessary action on computer purchase

Motion to approve laptop purchase 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

8.7. Consider, discuss, take necessary action to review/revise Policies 411.01, 412.01, 412.02, 412.04, 412.05, 412.07, 412.50

Motion to approve Policies 411.01, 412.01, 412.02, 412.04, 412.05, 412.07, 412.50 (205.03) 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

9. Pending or Future Agenda Items

- 9.1. Set athletic/activity admission prices for next year
- 9.2. Designate Superintendent as authorized representative to sign State and Federal forms
- 9.3. Designate person as Asbestos Program Manager
- 9.4. Set sub pay for non-certified and certified substitutes
- 9.5. Annual review of school insurance
- 9.6. Plan Board/All Staff Gathering

10. Adjourn

Motion to adjourn at 7:34 p.m. 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

Board President

Board Secretary