

Board of Education Regular Meeting

Monday, December 9, 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: Absent

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, 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 Ashley Wissing 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

Carlson, West, Povondra architect, Darin Blair - proposal for Track/Field Facilities presented.

Reilly D - NMEA All-State Choir attendee and selected to sing the Star Spangled Banner at the State VB tournament

Rylan N - NMEA All-State Choir attendee

Wilke - ASVAB assessment information.

Dana Cole auditors Ryan Hipke & Gene Ulmer - audit report.

Kroeger, Tedmon, Valasek, Wilke - Ron Clark Academy trip review.

PEA: Mrs Royle - Math curriculum (looking at best rated texts only, applying knowledge, student-based).

3. Consent Agenda

Motion to approve consent agenda items 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, 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. Review/accept Rule 10 Report

3.5. Review/accept Audit Report

4. Claims

4.1. General Fund

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

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

Yea: 5, Nay: 0

AMAZON CAPITAL SERVICES	844.26
BOHLKEN, JOEL	960.79
BOMGAARS	5.99
CENTRAL NEBRASKA REHABILITATION	1,265.82
CULLIGAN	29.90
DAVE'S DO IT BEST	905.39
DEMCO	78.45
EAGLE BROADBAND INVESTMENTS, LLC	301.60
EAKES OFFICE SOLUTIONS	912.37
ESU 7	154.10
ESU7 STUDENTS SERVICES	10,213.17
FELLERS, VICKI	54.81
FIREHOUSE REPAIR LLC	1,273.08
FIRST BOOK	32.84
FRONTIER	694.26

GENERAL FUND CLEARING ACCOUNT	1,231.74
GLAUSE, NATHAN	271.82
GOPHER SPORT	46.74
ISLAND SUPPLY WELDING CO	19.20
JOSTENS INC	617.80
JOURNAL PRINT SHOP	117.00
JW PEPPER & SON, INC.	27.00
KSB SCHOOL LAW	135.00
LAKESHORE	68.98
LOEFFELBEIN, SHERISE	209.94
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS	1,047.29
MCILNAY & CO	590.88
MIDAMERICA BOOKS	1,224.80
NAEA DISTRICT VII	62.00
NEBRASKA SAFETY CENTER	200.00
OFFICENET INC	2,011.13
OMAHA MARRIOTT DTN CAPITOL DIS	1,950.00
ONE SOURCE	106.00
PALMER JOURNAL	377.94
PALMER PUBLIC SCHOOL	250.00
PALMER SERVICE CENTER	2,020.28
POMP'S TIRE SERVICE, INC.	125.00
PRESTO-X COMPANY	163.00
SOUTHERN PUBLIC POWER DISTRICT	4,701.17
ST PAUL PUBLIC SCHOOL	1,985.87
STUHR MUSEUM	97.75
TELEPHONE SYSTEMS OF NEBRASKA, INC	3,411.00
TROTTER'S WHOA & GO	999.19
UNION BANK & TRUST	20.00

VILLAGE OF PALMER	1,628.23
WELLS FARGO CARD SERVICES	119.25
WILKE, BETH	56.64
	43,619.47

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs Loeffelbein: K-12 Christmas Concert on Monday; mid-year assessments; ECERS PK visit/rating - outstanding visit and positive feedback.

Mr Morris: Math Curriculum (texts ordered to review); ACT prep class for Jrs; hosted Play Conference in CC last week - placed 3rd; All-State Choir; Cheer/Dance event.

5.3. Superintendent's Report

Board members: State Education Conference information.

Dr. Bohlken: Wellville reveal; budget update; upcoming events.

6. Special Recognition

Motion to recognize the One-Act students on their 3rd place at Conference One-Act, Mr. Wegner and Mrs. Green for their Conference One-Act prep and hosting, and the Tiny Tigers staff on their outstanding PK State visit 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

7. Public Input and Communication

Cathy Blauhorn addressed the board in regards to long-term substitute pay policy.

Justin Mings, Travis Caspersen, and Brad Reimers addressed the board in regards to the St Paul/Palmer baseball coop.

8. Items of Business

8.1. Consider, discuss, take necessary action on NSAA Agreement for Baseball, Softball Cooperative Sponsorship

Motion to approve baseball and softball 2-year NSAA cooperative agreements 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.2. Consider, discuss, take necessary action on superintendent contract (302.02)

Motion to approve the Superintendent contract passed with a motion by Brian Friedrichsen and a second by Todd Weller.

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

Yea: 5, Nay: 0

8.3. Consider, discuss, take necessary action to review/revise Policies 504.11, 504.12, 504.14, 504.15, 504.16, 504.17, 504.18 (205.03)

Motion to approve Policies 504.11, 504.12, 504.14, 504.15, 504.16, 504.17, 504.18 (205.03) with revisions as noted 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

9. Pending or Future Agenda Items

9.1. Reorganization of the board

9.2. Adopt master board calendar for ensuing year

9.3. Designate school auditor, newspaper, attorney, repository

9.4. CPAA assessment report

9.5. Leadership Team Planning Retreat - Board Self-Assessment and Goal Planning

9.6. Negotiated agreement due on or before February 8

9.7. Americanism committee meeting

10. Adjourn

Motion to adjourn at 8:52 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

Board President

Board Secretary