

## **Board of Education Regular Meeting**

Monday, February 10, 2020 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 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. Act on Absent Members (if any)

### 2. Welcome Visitors and Guests

Marie O (senior, FFA VP) and Natalie W (soph, FFA member): Nat'l FFA Week dress-up days and activities.

Uriel G and Eryn G: HAL science project (futuristic cars); hands on project - really enjoy!

Gretchen B: Spelling bee participation info, this Thursday.

Mrs. Gregoski - Library report

Mrs. Kroeger - Overnight student trip requests for Leadership Conf. in Kearney and State FFA Conf. in Lincoln (9 students qualified for state so far).

Mr. Thompson - Overnight student trip request for DC Trip in May.

Mrs. Norman - RCA experience and implementation.

PEA - Mr. Thompson: Fun year; align curriculum to new social sciences standards - some challenges; Senior Life Skills - personal finance currently (taxes), 'getting a job' unit went well, Feb 28th - students interviewed by company owner from web design company.

### 3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Daniel Hake 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

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. Accept/approve Library Report

3.5. Accept/approve Multi-Cultural Education Report

3.6. Accept/approve Technology Profile

3.7. Approve option enrollment requests

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 Brian Friedrichsen.

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

Yea: 6, Nay: 0

AMAZON CAPITAL SERVICES	1,584.04
BLACK HILLS ENERGY	5,828.14
BLICK ART MATERIALS	34.50
BOMGAARS	68.49
CARLSON WEST POVONDRA ARCHITECTS	1,193.05
CLASSIC SPORTSWEAR & AWARDS	168.50
CULLIGAN	54.80
DANA F. COLE & COMPANY, LLP	1,195.00
EAGLE BROADBAND INVESTMENTS, LLC	301.60
EAKES OFFICE SOLUTIONS	2,319.97
EATON, MEGAN	46.11
ECKSTROM, JANET	280.00
ESU7 DISTANCE LEARNING	49.29
ESU7 STUDENTS SERVICES	3,017.21
FAMILY RESOURCES OF GREATER NE, P.C.	250.00

FIREHOUSE REPAIR LLC	916.17
FRIEDRICHSEN SEED & FEED, LLC	71.10
FRIEDRICHSEN, BRITTANY	46.98
GENERAL FUND CLEARING ACCOUNT	123.09
GLAUSE, NATHAN	40.00
GT FIRE & SECURITY, INC.	264.00
HOWARD COUNTY MEDICAL CENTER	7,517.75
ISLAND SUPPLY WELDING CO	19.84
JW PEPPER & SON, INC.	70.42
KROEGER, JULIANA	33.06
LOEFFELBEIN, SHERISE	66.38
MCILNAY & CO	554.72
MORRIS, GREG	31.61
NASB ALICAP	1,421.00
NASB	3,727.00
NATIONAL SPORTS PRODUCTS	2,044.00
NEBRASKA CENTRAL EQUIPMENT INC.	1,040.19
NEBRASKA FIRE SPRINKLER CORPORATION	185.00
OFFICENET INC	518.22
ONE SOURCE	107.00
PALMER JOURNAL	93.26
PALMER LOCAL MARKET, LLC	29.56
PALMER PUBLIC SCHOOL	30.00
PALMER PUBLIC SCHOOL	125.00
PALMER PUBLIC SCHOOL	6,145.85
PALMER SERVICE CENTER	2,727.24
PEARSON EDUCATION, INC	708.98
PLATTE VALLEY COMMUNICATIONS	211.21
PRESTO-X COMPANY	30.00

REED'S DO IT BEST	435.91
SCHOOL SPECIALTY INC	369.20
SOUTHERN PUBLIC POWER DISTRICT	4,775.68
STATE GLASS	86.00
TELEPHONE SYSTEMS OF NEBRASKA, INC	416.52
TROTTER'S WHOA & GO	1,500.71
VILLAGE OF PALMER	800.66
WELLS FARGO CARD SERVICES	699.58

54,373.59

#### 4.2. Other Funds

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

Motion to approve board member claim as presented passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Kathy Wolfe: Abstain (With Conflict), Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Ashley Wissing: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

KATHY WOLFE - MILEAGE AND HOTEL REIMB - \$242.51

#### 5. Reports

##### 5.1. Property Tax Report

##### 5.2. Principals' Reports

Mr. Morris: Math curriculum with NE Fellowship Conference and Marci from ESU7; Pennies for Patients, sports districts and state dance, track & baseball participation, Ms. Loy music sub, new Sake family member.

Mrs. Loeffelbein: Shake competition - dates set, MAP testing, NSCAS pep rally.

##### 5.3. Superintendent's Report

Dr. Bohlken: Facilities Study Committee meeting update (track study); PT Conf attendance; budget update; upcoming events.

#### 6. Special Recognition

#### 7. Public Input and Communication

#### 8. Items of Business

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

Motion to approve student overnight trips requested 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

8.2. Consider, discuss, take necessary action on principal contracts for 20-21 SY  
Motion to approve principal contracts for 2020-2021 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

8.3. Consider, discuss, take necessary action on vehicle shed  
Motion to approve vehicle shed proposal without drive and additional parking 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

8.4. Consider, discuss, take necessary action on parking lot paving  
Motion to approve paving projects for Tiny Tigers building and section one of west parking lot 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. Consider, discuss, take necessary action on gym floor  
Motion to approve refinishing of gym floor with Midwest Floor 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

8.6. Consider, discuss, take necessary action to review/revise Policies 505.03, 505.04, 505.05, 505.06, 505.07, 506.01 (205.03)

Motion to approve Policies 505.03, 505.04, 505.05, 505.06, 505.07, 506.01 (205.03) with revisions noted 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

## 9. Pending or Future Agenda Items

9.1. Adopt school calendar for the ensuing year

9.2. Annual review of safety plan, external safety review

9.3. Enrollment projections/personnel needs for next year

9.4. Annual review of required courses of study

10. Adjourn

Motion to adjourn at 8:33 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

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Board President

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Board Secretary