

## **Board of Education Regular Meeting**

Monday, March 9, 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  
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 board member resignation (201.06)

Motion to accept Board Member Ashley Wissing's resignation 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

#### 1.5. Act on Absent Members (if any)

### 2. Welcome Visitors and Guests

Mrs. Valasek reported on 3rd grade activities.

Mrs. Meyer reported on Title 1 and Literacy Conference.

### 3. Consent Agenda

Motion to approve consent agenda items 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

#### 3.1. Approval of Agenda

#### 3.2. Treasurer's Report

3.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented 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

AMAZON CAPITAL SERVICES	546.41
AMSTERDAM	772.52
APPLIED CONNECTIVE TECHNOLOGIES	668.60
BENTLEY, HILLARY	66.12
BLICK ART MATERIALS	52.12
BOMGAARS	32.42
CENTRAL NEBRASKA REHABILITATION	1,535.38
CLEARFLY	430.44
CULLIGAN	54.80
DOBSON, KAYLA	113.97
EAKES OFFICE SOLUTIONS	1,248.25
ESU 10	297.50
ESU 7 SPED	4,123.55
ESU7 DISTANCE LEARNING	687.96
ESU7 NETWORK OPERATIONS SUPPORT	230.00
FIREHOUSE REPAIR LLC	502.34
FRIEDRICHSEN, BRITTANY	105.27
GENERAL FUND CLEARING ACCOUNT	906.80
HOWARD COUNTY MEDICAL CENTER	4,116.00
IPPERSEN, DEREK	43.50
ISLAND SUPPLY WELDING CO	159.46
JOHNNY'S LOCK & KEY SHOP	161.00
JOURNAL PRINT SHOP	30.00

JW PEPPER & SON, INC.	71.74
K AND S WELDING AND REPAIR	25.85
KROEGER, JULIANA	18.27
KSB SCHOOL LAW	202.50
KUNZE'S REPAIR	1,055.75
LINCOLN ELECTRIC COMPANY, THE	1,359.49
MCILNAY & CO	1,074.68
MEYER, BECKY	52.64
MORRIS, GREG	20.00
NASB	390.00
OFFICENET INC	870.51
OSBORN, STEVE	139.20
PALMER PUBLIC SCHOOL	125.00
POWER OF ICU	999.00
PRESTO-X COMPANY	304.00
PROTEX CENTRAL, INC.	849.05
REED'S DO IT BEST	34.57
RON'S MUSIC	88.44
SOUTHERN PUBLIC POWER DISTRICT	5,664.37
STUHR MUSEUM	151.75
SUCCESS BY DESIGN INC	409.06
TAESE/USU	60.00
TROTTER'S WHOA & GO	1,596.12
UNION BANK & TRUST	20.00
VILLAGE OF PALMER	917.26
WEGNER TRAVEL CO	8,430.00
WEGNER, ROB	130.07
WELCH, LORI	69.60
WIIEST, KELLI	139.20

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: Math Textbooks, HS Quiz Bowl 6th, MAP testing, Ag & Baby Chicks, Spring Sports, Congrats to Ruger Reimers & Wrestling team, Basketball teams, FFA State Qualifiers.  
Mrs. Loeffelbein: MAP testing, Shake contest, Math curriculum visits, Upcoming events.

5.3. Superintendent's Report

Dr. Bohlken - external safety review; annual review of required courses of study; NDE equipment assistance grant for new salad bar; NDE accreditation visit went well; van repairs; budget update; upcoming events.

6. Special Recognition

Motion to recognize Ruger Reimers, 132 lb state wrestling champion; Quiz Bowl, 6th at Districts; State Cheer, 8th Pl; State Dance, 5th Pl; 15 qualifiers for State FFA; Allie Kunze, Doane signing passed with a motion by Heather Shotkoski 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

8. Items of Business

8.1. Approve certified staff contract for 2020-21 (406.03)

Motion to approve contract for Tayma Sebek 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

8.2. Approve certified staff contract for 2020-21 (406.03)

Motion to approve contract for Shelbea Ehrke 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

8.3. Consider, discuss, take necessary action on Program/Grade Capacity Resolution for the 2020-21 school year (502.02)

Motion to approve the Program/Grade Capacity Resolution for the 2020-21 school year (502.02) 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

#### 8.4. Act on option enrollment requests (502.02)

Motion to approve/deny option enrollment requests 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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

2019-20

Deny:

Hope Fuhrman, 9th, Central City - Already used option request.

2020-21

Deny:

Jayden Lucero, 2nd, Northwest - Already used option request.

Mason Kolle, 2nd, Northwest - Program/Grade at capacity.

Aubrey VanDerslice, 4th, Northwest - Program/Grade at capacity.

Lillian Harsh, 6th, Northwest - Program/Grade at capacity

Approve:

Kody Kuck, 9th, Northwest

Robert Rice, 11th, Central City

Jacie Rice, 12th, Central City

Aurora Helgoth, K, Northwest

Emmett Edson, 1st, Northwest

Abigail Gay, 1st, Northwest

Amalia Gamblin, 2nd, Northwest

Pandora Voichahoske, 2nd, Northwest

Kaylah Fix, 3rd, Northwest

Kellsie Fix, 3rd, Northwest

Kamilia Vlcek, 3rd, Northwest

Summer Gay, 3rd, Northwest

Elijah Gamblin, 3rd, Northwest

Rebekah Steiner, 4th, Northwest

Brielle Edson, 5th, Northwest

Alexis Edmonds, 5th, Northwest

Gemini Mickley, 5th, Northwest

Adelyn Edson, 6th Northwest

Cashmere Proctor, 6th Northwest

#### 8.5. Adopt school calendar for 2020-21 (602.01)

Motion to adopt 2020-2021 school calendar as presented 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

#### 8.6. Consider, discuss, take necessary action on security camera bids (706.03)

Motion to approve addition of the Telephone Systems DVR and six additional cameras passed with a motion by Daniel Hake 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

8.7. Consider, discuss, take necessary action on facility planning agreements with surveyor (706.03)

8.8. Consider, discuss, take necessary action on facility planning agreements with architect (706.03)

8.9. Consider, discuss, take necessary action to review/revise Policies 506.03, 506.06, 506.07, 506.08, 506.09, 506.10, 506.50 (205.03)

Motion to approve Policies 506.03, 506.06, 506.07, 506.08, 506.09, 506.10, 506.50 (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, Kathy Wolfe: Yea

Yea: 5, Nay: 0

## 9. Pending or Future Agenda Items

9.1. Report on Teacher contracts signed/returned

9.2. Report of seniors progression towards graduation

9.3. Offer classified employees' contracts

9.4. NWEA-MAP assessment report

## 10. Adjourn

Motion to adjourn at 8:05 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

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Board President

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Board Secretary