

## **Board of Education Special Meeting**

Wednesday, March 18, 2020 5:30 PM

Palmer Schools, Conference Room

202 Commercial St.

Palmer, NE 68864

Attendance Taken at 5:30 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 5:30 p.m. 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

#### 1.1. Declaration of Legal Meeting

#### 1.2. Open meetings law is posted in Board Room

#### 1.3. Notice of Public Meeting, Posted

### 2. Items of Business

#### 2.1. Consider, discuss, take necessary action on Return to Work Agreement.

Motion to approve Return to Work Agreement COVID-19 with option D at 50% in Part 3 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

#### 2.2. Consider, discuss, take necessary action to give the superintendent the authority to take non-discretionary actions

Motion to approve COVID-19 Resolution with addition of ending date provision 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

### 3. Adjourn

Motion to adjourn at 6:14 p.m. 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

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Board President

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Board Secretary