

Board of Education Regular Meeting

Monday, April 13, 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 7:00 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)

2. Consent Agenda

Motion to approve consent agenda items 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

2.1. Approval of Agenda

2.2. Treasurer's Report

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

2.4. Approve option enrollment requests

3. Claims

3.1. General Fund

Motion to approve General Fund claims as presented 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

AMAZON CAPITAL SERVICES	641.56
BLACK HILLS ENERGY	3,555.19
BRANDING IRON CAFE	21.00
CENTRAL NEBRASKA REHABILITATION SERVICES	3,353.42
CLEARFLY	336.40
CONNECTING POINT	7,375.00
CULLIGAN	54.80
EAGLE BROADBAND INVESTMENTS, LLC	603.20
EAKES OFFICE SOLUTIONS	2,710.94
EATON, MEGAN	85.00
ESU 10	85.00
ESU 7 SPED	5,182.95
ESU 7	200.00
FILEWAVE (USA), INC.	1,947.00
FIREHOUSE REPAIR LLC	60.39
FRONTIER	562.82
GENERAL FUND CLEARING ACCOUNT	80.12
GRAND ISLAND INDEPENDENT, THE	775.71
GRAND ISLAND PUBLIC SCHOOLS	9,617.71
GT FIRE & SECURITY, INC.	170.00
HEARTLAND DISPOSAL R/O	134.25
HIRERIGHT, LLC	31.40
HOME DEPOT PRO, THE	1,479.92
HOWARD COUNTY MEDICAL CENTER	2,811.25
IRON MOUNTAIN	172.53
ISLAND SUPPLY WELDING CO	19.84
JOHNNY'S LOCK & KEY SHOP	156.50
KSB SCHOOL LAW	161.00

KUNZE, KELLY	46.20
MCILNAY & CO	2,648.63
MINGS BODY SHOP, LLC	819.00
MOTOR FUELS DIVISION	534.00
NE COUNCIL OF SCHOOL ADMINISTRATORS	75.00
NEBRASKA CENTRAL EQUIPMENT INC.	1,933.22
OFFICENET INC	757.69
PALMER JOURNAL	436.31
PALMER PUBLIC SCHOOL	125.00
PALMER SERVICE CENTER	1,803.05
PHONOGRAPH-HERALD	157.50
PRESTO-X COMPANY	167.00
PROTEX CENTRAL, INC.	420.00
REED'S DO IT BEST	1,213.86
SCHOOL HEALTH CORPORATION	39.95
SOUTHERN PUBLIC POWER DISTRICT	5,028.88
STATE FIRE MARSHAL	180.00
TROTTER'S WHOA & GO	695.84
UNION BANK & TRUST	40.00
UNIVERSITY OF NEBRASKA - LINCOLN	60.00
US FOODS, INC.	117.00
VILLAGE OF PALMER	970.57
WELLS FARGO CARD SERVICES	1,681.30
YOUNGER ELECTRIC	3,562.30
	65,897.20

3.2. Other Funds

3.3. Board Member Claim (if any)

4. Reports

4.1. Property Tax Report

4.2. Principals' Reports

Mr. Morris: Math Textbook decision has been made; Interesting Time Period w/Faculty Instruction, Meeting w/teachers via Zoom weekly; Still Unanswered Questions - prom, graduation, teacher sign-out, student sign-out.

Mrs. Loeffelbein: Special education modifications for IEP's, Shake contest - video final possible, PTO, Classroom rotations on elem side.

4.3. Superintendent's Report

Dr. Bohlken - All teachers returned contract for next year; seniors on track for graduation; meal program is going well and serving 119 students; 2008 van totaled; REAP application has been submitted; revenue/expenditure update; graduation date to be set at May meeting.

5. Items of Business

5.1. Act on staff resignation(s)

Motion to accept resignations from Beth Wilke, Counselor, and Brent Penny, para educator, 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

5.2. Consider, discuss, take necessary action on Resolution for Graduation and Curriculum related policies

Motion to approve the Resolution for Graduation and Curriculum related policies 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

5.3. Consider, discuss, take necessary action on math curriculum

Motion to approve Pearson Envisions (K-8) and CPM Core Connections (9-12) math curriculums 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

5.4. Consider, discuss, take necessary action on classified employees' contracts

Motion to approve the Classified Staff Pay schedule for 2020-2021 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

5.5. Consider, discuss, take necessary action on board vacancy

Motion to appoint Brett Santin to the board vacancy passed with a motion by Todd Weller and a second by Brian Friedrichsen.

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

Yea: 3, Nay: 2

6. Pending or Future Agenda Items

6.1. Discuss extra-duty assignments

6.2. Designate person to conduct district census

6.3. Annual review of facilities

6.4. Annual review of extra-curricular program

6.5. Master schedule/curriculum offerings

6.6. Report on completion of teacher/principal evaluations

6.7. Review/approve handbooks-Student/Parent, Certified, Classified, Activity, Teacher Eval

7. Adjourn

Motion to adjourn at 7:27 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