

Board of Education Regular Meeting

Monday, May 11, 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
Brett Santin: 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, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: 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. New board member Oath of Office (201.04)

1.5. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Mr. Wegner reviewed extra-curricular program and extra-duty assignments.

3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: 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. Designate district bookkeeper to conduct district census

3.5. Approve option enrollment request(s)

4. Claims

4.1. General Fund

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

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

Yea: 6, Nay: 0

ACADIENCE LEARNING INC.	102.00
AMAZON CAPITAL SERVICES	344.22
AMSTERDAM	45.46
APPLIED CONNECTIVE TECHNOLOGIES	437.44
BLACK HILLS ENERGY	2,643.97
BOMGAARS	55.44
BRANDING IRON CAFE	280.00
CLEARFLY	336.40
CPM EDUCATIONAL PROGRAM	8,635.14
CULLIGAN	134.50
DAVE'S DO IT BEST	2,035.47
EAGLE BROADBAND INVESTMENTS, LLC	301.60
EAKES OFFICE SOLUTIONS	163.50
ESU 10	85.00
ESU 7 SPED	5,271.05
FAMILY RESOURCES OF GREATER NE, P.C.	250.00
FIREHOUSE REPAIR LLC	324.06
FRONTIER	211.72
GRAND ISLAND INDEPENDENT, THE	257.40
GRAND ISLAND INDEPENDENT, THE	518.31
HEARTLAND DISPOSAL R/O	200.00
HIRERIGHT, LLC	31.40
HOWARD COUNTY MEDICAL CENTER	1,332.50
INTERSTATE ALL BATTERY CENTER	64.80
ISLAND SUPPLY WELDING CO	460.22

JENSEN PUBLISHING	81.00
JW PEPPER & SON, INC.	22.23
KSB SCHOOL LAW	342.50
NAEA	235.00
NANCE COUNTY JOURNAL	40.00
NASSP / STUCO	95.00
NASSP/NHS	385.00
NE COUNCIL OF SCHOOL ADMINISTRATORS	200.00
OFFICENET INC	404.51
PALMER JOURNAL	99.48
PALMER LOCAL MARKET, LLC	202.90
PALMER PUBLIC SCHOOL	125.00
PALMER PUBLIC SCHOOL	2,539.15
PAPER 101	1,627.02
PHONOGRAPH-HERALD	78.75
PRESTO-X COMPANY	167.00
RENAISSANCE LEARNING, INC	4,380.00
S.E. SMITH & SONS	15.00
SOUTHERN PUBLIC POWER DISTRICT	3,306.66
SUBSCRIPTION SERVICES OF AMERICA INC	408.76
TROTTER'S WHOA & GO	25.25
VILLAGE OF PALMER	450.08
WELLS FARGO CARD SERVICES	112.84
WHOLESALE DISTRIBUTION	971.14
	40,835.87

4.2. Other Funds

Motion to approve Depreciation Fund claims as presented passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

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

Yea: 6, Nay: 0

TELEPHONE SYSTEMS OF NEBRASKA, INC 7,483.00

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris: Curriculum - Math textbooks ordered and coming in; Principal - Class Schedule, Student Handbook Changes.

Mrs. Loeffelbein: NeReads update/summer school; Kindergarten virtual round up; PK graduation; professional development with ESU/NDE; Special education updates.

5.3. Superintendent's Report

Dr. Bohlken: vehicle shed location/update - start soon hopefully; vehicle replacement for totaled van; Affidavit of Closure; additional security cameras installed; graduation - July 25th, 10 am, football field; wave parade - May 20th, 6 pm; prom - TBD; elementary check-in on May 19th; secondary check-in on May 20th; summer school/jump start scheduled; state aid for 2020-21.

6. Special Recognition

Motion to recognize the 3rd Quarter Honor Roll students, as well as Mrs. Bennett and Ms. Tedmon on the NSEA awards passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

7. Public Input and Communication

8. Items of Business

8.1. Review/approve 2020-21 handbooks (304.03)

Motion to approve 2020-2021 Handbooks with changes noted passed with a motion by Todd Weller and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea
Yea: 6, Nay: 0

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

Motion to approve the certified staff contract for 2020-21 (406.03) passed with a motion by Brian Friedrichsen and a second by Todd Weller.

Kathy Wolfe: Abstain (With Conflict), Brian Friedrichsen: Yea, Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

9. Pending or Future Agenda Items

9.1. Annual review of transportation

- 9.2. Review Option Transportation Policy (801.01)
- 9.3. Annual review of instructional hours
- 9.4. Annual review of Food Service
- 9.5. Set lunch/breakfast prices for ensuing year
- 9.6. Annual Review Bullying Prevention Policy (504.20)
- 9.7. Annual Review Parent Involvement Policy (1005.03)
- 9.8. Review Student Fees Policy (504.19)

10. Adjourn

Motion to adjourn at 8:05 p.m. passed with a motion by Daniel Hake and a second by Brett Santin.

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

Yea: 6, Nay: 0

Board President

Board Secretary