

Board of Education Regular Meeting

Monday, July 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
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. Act on Absent Members (if any)

2. Welcome Visitors and Guests

PEA:

Mr. Glause - Palmer football camp will be last week of July.

Mrs. Meyer - Kindergarten Jump Start planning; 2PC committee has met for PPN and 1st day of school - theme is Be Resilient.

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 Superintendent as authorized representative to sign State and Federal forms

3.5. Designate Head Custodian as Asbestos Program Manager

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 Heather Shotkoski.

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

Yea: 6, Nay: 0

4.2. Other Funds

Motion to approve Depreciation Fund and Cooperative Fund claims as presented 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

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein - summer school kickoff today - approx 20 students, K-6 - Ms. Mamot, Mrs. Valasek, and Mrs. Harrahill/Mrs. Kunze.

Mr. Morris - two Math webinars set up for training; two coaching positions open - asst VB and asst BB.

5.3. Superintendent's Report

Dr. Bohlken - review of school insurance/claims; state and federal reports submitted; PPN plans for Fri, Aug 14th, from 5:45 pm - 8 pm; vehicle purchase update; board/staff event; parking lot update; budget update.

6. Special Recognition

Motion to recognize 2020-21 NHS and FFA officers passed with a motion by Brian Friedrichsen 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

7. Public Input and Communication

8. Items of Business

8.1. Set athletic/activity admission prices for 2020-21

Motion to approve 2020-21 athletic/activity admission prices as presented 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

8.2. Set classified and certified substitute pay for 2020-21

Motion to approve the classified and certified substitute pay for 2020-21 as presented 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

8.3. Consider, discuss, take necessary action to review/revise Policies 411.01

Motion to revise Policy 411.01 with revisions noted 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

8.4. Consider, discuss, take necessary action on School Re-Opening COVID-19 Resolution

Motion to approve the School Re-Opening COVID-19 Resolution as presented passed with a motion by Brian Friedrichsen 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

9. Pending or Future Agenda Items

9.1. Approve substitute teacher list

9.2. Approve activity sponsors

9.3. Budget goals/priorities for next school year

9.4. Special meeting at end of August (set date)

9.5. Set time/place board meeting schedule for the ensuing year

9.6. Committee on American Civics meet

10. Adjourn

Motion to adjourn at 8:07 p.m. passed with a motion by Brian Friedrichsen and a second by Todd Weller.

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