

Board of Education Regular Meeting

Monday, August 10, 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 Daniel Hake.

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, Mrs. Thompson, 4th Grade - anxious to get back in the classroom with students; new NE History books are in; Amplify curriculum is a great Science addition; Ms. Mamot and Mrs. Thompson will co-teach 3rd grade Science this year due to numbers.

PEA, Mr. Chvala, Spanish - implementing some new technology; independent learning plans.

3. Consent Agenda

Motion to approve consent agenda items 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

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. Act on option enrollment request(s)

3.5. Approve substitute teacher list

3.6. Approve activity sponsors

3.7. Set time/place board meeting schedule for 2020-21

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, 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 claims 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

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris - Class Meetings, Fall Practice numbers, first games, State Fair - no band or FFA participation this year, Faculty returns on Wednesday, Math and Textbooks.

Mrs. Loeffelbein - Kindergarten jumpstart, Work days-new teachers, 2PC theme: #BeResilient.

5.3. Superintendent's Report

Dr. Bohlken - EOFY meeting date is Aug 24th, 7 pm; parking lots and gym floor are done; bus routes - four routes; weekly Risk Analysis Committee meeting; budget update.

6. Special Recognition

Motion to recognize the FFA Award winners and the administration and staff for putting in the time and effort during COVID transitions passed with a motion by Todd Weller 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. Consider, discuss, take necessary action to review and revise Policies 204.02, 204.07, 204.11, 508.15, 1004.03, 103.00, 402.01, 402.15, 403.03, 404.06, 405.00, 501.00, 504.03, 504.14, 504.18, 504.20, 504.21, 505.03, 504.24, 404.12, 612.05

Motion to approve Policies 204.02, 204.07, 204.11, 508.15, 1004.03, 103.00, 402.01, 402.15, 403.03, 404.06, 405.00, 501.00, 504.03, 504.14, 504.18, 504.20, 504.21, 505.03, 504.24, 404.12,

612,05 with revisions noted 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

8.2. Appoint Title IX Coordinator/Investigator

Motion to designate the building principal (either HS or elem, depending on the student involved) as the Coordinator for Title IX 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

9. Pending or Future Agenda Items

9.1. Public Budget Hearing / Adopt Budget

9.2. Tax Request Hearing for Fund Levies

9.3. NASB Area Membership Meeting (virtual)

10. Adjourn

Motion to adjourn at 7:55 p.m. passed with a motion by Todd Weller 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