

Board of Education Regular Meeting

Monday, September 14, 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. 2020-21 budget hearing and budget summary

Motion to open the Budget Hearing at 7:00 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

2.1. Public comment

2.2. Close Hearing

Motion to close the Budget Hearing at 7:01 p.m. passed with a motion by Brian Friedrichsen 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. 2020-21 special hearing to set final tax request

Motion to open Special Hearing to Set Final Tax Request at 7:02 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

3.1. Public Hearing

3.2. Close Hearing

Motion to close Special Hearing to Set Final Tax Request at 7:03 p.m. passed with a motion by Brian Friedrichsen 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. Welcome Visitors and Guests

PEA -

Mrs. Bohlken - great to be in school; kids are loving being back in the building; few glitches with MAPS testing, finished today.

Mr. Rolf - good to be back; teachers preparing for unknowns; lots of change; technology went well for testing.

Mrs. Bennett - four bus routes and comparable on times; Acadience testing and MAPS testing is all done

5. Consent Agenda

Motion to approve consent agenda items 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

5.1. Approval of Agenda

5.2. Treasurer's Report

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

5.4. Act on option enrollment applications

6. Claims

6.1. 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

AMAZON CAPITAL SERVICES	2,226.82
AMPLIFY EDUCATION, INC.	53.63
BLACK HILLS ENERGY	304.64
CLEARFLY	341.36

CULLIGAN	121.20
EAKES OFFICE SOLUTIONS	945.46
EASY WAY SAFETY SERVICES INC	3,353.00
ECKSTROM, JANET	82.00
EDUCATIONAL DESIGN SOLUTIONS	342.76
ESU 10	170.00
ESU 7	757.16
ESU7 DISTANCE LEARNING	697.47
ESU7 NETWORK OPERATIONS SUPPORT	2,505.00
FIBER PLATFORM, LLC	439.03
GENERAL FUND CLEARING ACCOUNT	350.97
HEARTLAND DISPOSAL R/O	386.44
HOME DEPOT PRO, THE	3,429.67
HOWARD COUNTY MEDICAL CENTER	2,210.00
HRDIRECT	79.99
ISLAND SUPPLY WELDING CO	19.84
JOURNEYED.COM, INC.	540.76
KSB SCHOOL LAW	102.50
KUNZE'S REPAIR	1,070.49
MCILNAY & CO	3,731.06
MID-AMERICAN RESEARCH CHEMICAL	687.11
MYERS, NATE	100.00
MYSTERY SCIENCE INC	198.00
NASB	30.00
OFFICENET INC	772.36
PALMER SERVICE CENTER	2,293.90
PRESTO-X COMPANY	167.00
REALLY GOOD STUFF INC	138.86
REED'S DO IT BEST	682.21

RON'S MUSIC	437.30
SAVVAS LEARNING COMPANY LLC	333.57
SCHOOL SPECIALTY INC	37.85
SCRIPPS NATIONAL SPELLING BEE	365.00
SOUTHERN PUBLIC POWER DISTRICT	5,608.96
TROTTER'S WHOA & GO	721.69
TUMBLEWEED PRESS INC	799.00
US FOODS, INC.	420.02
VILLAGE OF PALMER	519.78
VOYAGER SOPRIS LEARNING	210.00
WEGNER, ROB	143.30
WELLS FARGO CARD SERVICES	224.80
WIESER EDUCATIONAL	190.95
WILLIAMS CLEANERS	53.00
YANDA'S PRO AUDIO & VIDEO	1,608.00
	41,003.91

6.2. 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

6.3. Board Member Claim (if any)

7. Reports

7.1. Property Tax Report

7.2. Principals' Reports

Mr. Morris - no new curriculum this year; teachers are in the process of revising curriculum on the website; Homecoming next week; PT Confs Sept 28 & 30; new student teacher in PE 2nd Sem; Cognitive Coaching; FFA Officer Retreat in Omaha.

Mrs. Loeffelbein - finished up assessments; K-3 Individual Reading Improvement plans; PK numbers - 4 yr olds (32), 3 yr olds (14 current, possible 10 in January); Math Curriculum is a big transition.

7.3. Superintendent's Report

Dr. Bohlken - NASB Area Board Meeting is virtual; State Conf in Nov; is hybrid free breakfast/lunches for all students - waiver complete - Sept 1 through Dec 31; upcoming events.

8. Special Recognition

Motion to recognize Faith Blauhorn for breaking the last two course records for Palmer Cross Country 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

9. Public Input and Communication

10. Items of Business

10.1. Consider, discuss, take necessary action on 2020-21 budget (702.03)

Motion to adopt the 2020-21 budget 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

10.2. Consider, discuss, take necessary action on 2020-21 FY tax request (702.03)

Motion to approve the 2020-21 FY tax request 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

10.3. Consider, discuss, take necessary action on vehicle purchase

Motion to approve the vehicle purchase from Dinsdale Automotive 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

10.4. Consider, discuss, take necessary action to review/revise Policies 508.04, 508.06, 508.07, 508.12, 508.13, 508.15, 508.16, 509.01, 509.02, 509.03 (205.03)

Motion to approve Policies 508.04, 508.06, 508.07, 508.12, 508.13, 508.15, 508.16, 509.01, 509.02, 509.03 (205.03) 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

11. Pending or Future Agenda Items

11.1. Distribute superintendent evaluation form

12. Adjourn

Motion to adjourn at 7:46 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