

Board of Education Regular Meeting

Monday, October 12, 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 Daniel Hake 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

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

Grant N and Jenna U, Land Judging students - How to land judge; what do they look for, range land vs crop land, suggestions for use, recommendations for farmers, 42 students going to area land judging on Wednesday; 57 students in FFA.

PEA: Mrs. Hake - Dance Team, 8 girls; 73 dance campers last Friday @ halftime of FB; 23

Kindergarteners - fun group, learning a lot, new math curriculum and vocabulary, mask wearing is going well, Fire Station last week went really well and the students were complimented, Pumpkin Patch field trip this week.

Mrs. Kunze - masks went well today, mask break areas if needed, Fire Station went really well, students were complimented on good behavior.

Mrs. Sake - things are going as well as can be, gym and outside if possible, spread out when needed, Saturday @ Wayne.

3. Consent Agenda

Motion to approve consent agenda items 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

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

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 Brian Friedrichsen.

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	1,728.33
BLACK HILLS ENERGY	666.76
BLICK ART MATERIALS	98.44
BOMGAARS	177.16
BRANDING IRON CAFE	53.50
BSN SPORTS	2,607.55
CENTRAL NEBRASKA REHABILITATION	1,461.42
CLEARFLY	342.02
COMPUTER HARDWARE INC.	90.00
CULLIGAN	46.50
DANA F. COLE & COMPANY, LLP	4,635.00
DEMCO	41.91
DOBSON, KAYLA	52.20
EAKES OFFICE SOLUTIONS	3,159.67
ESU 10	42.50
ESU 7 SPED	1,729.09
ESU 7	63.42
ESU7 NETWORK OPERATIONS SUPPORT	150.83
FIBER PLATFORM, LLC	439.03
GLAUSE, NATHAN	206.75

HEARTLAND DISPOSAL R/O	436.18
HOWARD COUNTY MEDICAL CENTER	4,381.50
IRON MOUNTAIN	180.33
ISLAND SUPPLY WELDING CO	19.20
KSB SCHOOL LAW	840.00
KUNZE'S REPAIR	1,978.71
KUNZE, KELLY	24.14
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS	21.21
MCILNAY & CO	489.48
MID-AMERICAN RESEARCH CHEMICAL	145.03
MIDWEST RESTAURANT SUPPLY, LLC	3,165.99
MOTOR FUELS DIVISION	472.00
NASB	2,675.00
NE COUNCIL OF SCHOOL ADMINISTRATORS	335.00
NORTHWEST EVALUATION ASSOC	465.00
OFFICENET INC	811.51
ONE SOURCE	229.00
PALMER JOURNAL	375.47
PALMER LOCAL MARKET, LLC	346.10
PALMER PUBLIC SCHOOL	125.00
PALMER SERVICE CENTER	1,345.13
PRESTO-X COMPANY	171.50
PROQUEST LLC	584.88
PROTEX CENTRAL, INC.	451.04
REALLY GOOD STUFF INC	90.88
REED'S DO IT BEST	464.85
RESOURCES FOR EDUCATORS	258.50
S.E. SMITH & SONS	221.73
SAVVAS LEARNING COMPANY LLC	368.18

SOUTHERN PUBLIC POWER DISTRICT	6,154.81
STATE GLASS	200.00
STUHR MUSEUM	170.00
TROTTER'S WHOA & GO	1,623.90
UNION BANK & TRUST	20.00
VILLAGE OF PALMER	1,310.81
WEGNER, ROB	101.91
WELLS FARGO CARD SERVICES	36.60
WINDFALL	293.17
	49,175.82

4.2. Other Funds

Motion to approve Depreciation Fund and Special Building 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

DEPR FUND

HANSON, JERRY	12,100.00
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SPECIAL BUILDING FUND

BOK FINANCIAL	98,076.00
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4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein: Pumpkin patch field trips for K and PK; Fall caroling, Oct 30th, outside; Red Ribbon Week; elem PT confs - excellent attendance.

Mr. Morris: Aligning the Math Curriculum & Science; No new textbooks this year; 1st Quarter Ends this Friday; Flu Shot Clinic, Oct 28th; PT Confs - good attendance; Covid, Masks, etc.

5.3. Superintendent's Report

Dr Bohlken: Safety Committee review; state reports submitted; Veterans Day program - possibly virtual; admin prioritization process for strategic plan; NASB Board Candidate Webinar, Oct 12th; supt eval; budget update.

6. Special Recognition

Motion to recognize the Boy's Cross Country team for their Conference Runner-Up placing and the boy's and girl's Cross Country medalists, and Gavin Brumbaugh for his 3rd Place at Hastings 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. Act on overnight student trip request

Motion to approve overnight FFA Officer's Retreat 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

8.2. Consider, discuss, take necessary action to review/revise Policies 602.01, 602.02, 602.03, 603.01, 603.02, 603.04, 604.01, 604.02, 604.04 (205.03)

Motion to approve Policies 602.01, 602.02, 602.03, 603.01, 603.02, 603.04, 604.01, 604.02, 604.04 (205.03) 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

9. Pending or Future Agenda Items

9.1. Finalize Superintendent evaluation (annual)

9.2. Attend the Nebraska Association of School Boards State Education Conference

10. Adjourn

Motion to adjourn at 7:39 p.m. 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

Board President

Board Secretary