

## **Board of Education Regular Meeting**

Monday, November 9, 2020 7:00 PM

Palmer Schools, Conference Room

202 Commercial St.

Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Absent

Daniel Hake: Present

Brett Santin: Absent

Heather Shotkoski: Present

Todd Weller: Present

Kathy Wolfe: Present

### 1. Call to Order

Motion to call meeting to order at 7pm passed with a motion by Todd Weller and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 4, Nay: 0

Todd Weller present via video conference and voting electronically per Executive Order No. 20-34.

#### 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)

motion to excuse Brian Friedrichsen and Brett Santin passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 4, Nay: 0

### 2. Welcome Visitors and Guests

PEA - Mrs. Green one-act zoom practice, practice for NSCAS, classes are going well. Mrs. Norman elementary zooming for quarantine, different for each grade level, finding time zooming directly during planning period, Being flexible for students, having kids become more comfortable with Chrome Books due to COVID, being flexible and recognizing needs for each student, finding the difference for kids who have help at home and those who don't.

Palmer FFA livestock project committee - Emily S and Morgan E - farm to table discussions, FFA week, community service - donate meat to school, FFA members work days, next fall rebuild fence on east side, shop class build portable sheds, cost from the school water line, 2 cameras, FFA cost water for heifers. FFA weekends to help clean up.

### 3. Consent Agenda

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

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, 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. Receive/approve Rule 10 Report

4. Claims

4.1. General Fund

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

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

AMAZON CAPITAL SERVICES	1,313.47
APPLIED CONNECTIVE TECHNOLOGIES	341.56
BENNETT, JUDY	59.50
BLACK HILLS ENERGY	2,633.25
BLICK ART MATERIALS	15.09
BOMGAARS	24.43
BRANDING IRON CAFE	39.00
BREAKOUT, INC.	50.00
CENTRAL NEBRASKA REHABILITATION	1,274.72
COMPUTER HARDWARE INC.	507.00
CULLIGAN	27.40
EAGLE BROADBAND INVESTMENTS, LLC	10.00
EAKES OFFICE SOLUTIONS	1,447.43
EDGENUITY	900.00
ESU 10	42.50
ESU 7 SPED	3,655.58
ESU 7	93.09
ESU7 NETWORK OPERATIONS SUPPORT	152.92
FAMILY RESOURCES OF GREATER NE, P.C.	250.00

FIBER PLATFORM, LLC	439.03
FIREHOUSE REPAIR LLC	5,236.31
HEARTLAND DISPOSAL R/O	443.82
HELGOTH'S PUMPKIN PATCH	310.00
HOMETOWN MARKET	12.64
HOWARD COUNTY MEDICAL CENTER	4,996.00
INTERSTATE ALL BATTERY CENTER	131.10
IRON MOUNTAIN	4.28
ISLAND SUPPLY WELDING CO	19.84
KAMI	1,410.00
KUNZE'S REPAIR	374.20
KUNZE, KELLY	27.96
MATHCOUNTS FOUNDATION	120.00
MCILNAY & CO	2,611.12
MIDAMERICA BOOKS	841.56
NASB	200.00
NE COUNCIL OF SCHOOL ADMINISTRATORS	335.00
OFFICENET INC	972.35
ONE SOURCE	180.50
PALMER JOURNAL	105.71
PALMER LOCAL MARKET, LLC	16.39
PALMER PUBLIC SCHOOL	125.00
PRESTO-X COMPANY	171.50
PROTEX CENTRAL, INC.	393.00
RAWLINGS, LIZ	582.69
REED'S DO IT BEST	409.37
RON'S MUSIC	33.12
SOUTHERN PUBLIC POWER DISTRICT	4,809.30
VILLAGE OF PALMER	882.94

WEGNER, ROB

79.12

39,110.79

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

PALMER PUBLIC SCHOOL TAX RECEIPTS						
SCHOOL YEAR	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
Property Tax Budget	\$2,785,084	\$2,597,900	\$2,488,000	\$2,539,026	\$2,539,026	\$2,583,154
COLLECTIONS						
September	\$485,358	\$516,275	\$541,683	\$548,549	\$516,369	\$556,450
Total	\$485,358	\$516,275	\$541,683	\$548,549	\$516,369	\$556,450
%	17%	20%	22%	22%	20%	22%
October	\$152,708	\$198,273	\$168,127	\$108,213	\$190,517	\$176,855
Total	\$638,066	\$714,548	\$709,811	\$656,762	\$706,886	\$733,305
%	23%	28%	29%	26%	28%	28%
November	\$25,480	\$39,310	\$36,296	\$26,004	\$15,546	
Total	\$663,546	\$753,858	\$746,106	\$682,766	\$722,432	
%	24%	29%	30%	27%	28%	
December	\$14,257	\$39,029	\$31,846	\$17,786	\$9,520	
Total	\$677,803	\$792,887	\$777,952	\$700,552	\$731,952	
%	24%	31%	31%	28%	29%	
January	\$307,285	\$362,142	\$413,439	\$366,687	\$313,909	
Total	\$985,088	\$1,155,029	\$1,191,391	\$1,067,239	\$1,045,862	
%	35%	44%	48%	42%	41%	
February	\$349,407	\$297,954	\$186,288	\$210,047	\$237,170	
Total	\$1,334,495	\$1,452,983	\$1,377,680	\$1,277,286	\$1,283,032	
%	48%	56%	55%	50%	51%	
March	\$74,927	\$86,115	\$68,262	\$190,196	\$149,610	
Total	\$1,409,422	\$1,539,098	\$1,445,942	\$1,467,482	\$1,432,641	
%	51%	59%	58%	58%	56%	
April	\$103,861	\$113,974	\$185,442	\$77,945	\$152,531	

Total	\$1,513,283	\$1,653,072	\$1,631,384	\$1,545,427	\$1,585,172	
%	54%	64%	66%	61%	62%	
May	\$786,643	\$543,646	\$635,623	\$774,001	\$696,614	
Total	\$2,299,926	\$2,196,718	\$2,267,007	\$2,319,428	\$2,281,786	
%	83%	85%	91%	91%	90%	
June	\$401,587	\$493,582	\$257,139	\$271,167	\$288,834	
Total	\$2,701,513	\$2,690,300	\$2,524,146	\$2,590,595	\$2,570,619	
%	97%	104%	101%	102%	101%	
July	\$13,738	\$26,562	\$143,779	\$26,595	\$24,265	
Total	\$2,715,251	\$2,716,862	\$2,667,924	\$2,617,190	\$2,594,885	
%	97%	105%	107%	103%	102%	
August	\$19,585	\$34,039	\$20,754	\$27,753	\$41,138	
Total	\$2,734,837	\$2,750,901	\$2,688,678	\$2,644,942	\$2,636,023	
%	98%	106%	108%	104%	104%	

## 5.2. Principals' Reports

Mr. Morris - Trying year, trying to work on making it efficient, zoom is being difficult due to kids not being able to join, lost 4 subs due to not wanting to substitute during COVID, Veterans program will be done on STRIV, Blood drive is now being held at Church due to COVID, Athletic programs starting along with conditioning, WR 10 GBB 13 BBB 5.

Mrs. Loeffelbein - Zoom meetings at night, food deliveries, staff going above and beyond, balancing home life with school and giving kids what they need, ILCD update. Fall Caroling done in house, businesses are to be commended on participation.

## 5.3. Superintendent's Report

Dr. Bohlken - AFR submitted, Audit review next month, upcoming events. State Conference changed to all virtual.

## 6. Special Recognition

Motion to recognize Faith Blauhorn, xc state qualifier, Riley Doncheske, all state choir, and all staff for their hard work during COVID passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

## 7. Public Input and Communication

### 8. Items of Business

#### 8.1. Consider, discuss, take necessary action on Palmer FFA Livestock Project

Motion to Table passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

8.2. Consider, discuss, take necessary action on Strategic Plan

Motion to adopt the strategic plan passed with a motion by Heather Shotkoski and a second by Daniel Hake.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

8.3. Consider, discuss, take necessary action to review/revise Policies 604.05, 604.09, 604.10, 604.11, 604.50, 605.01, 605.02 (205.03)

Motion to approve Policies 604.05, 604.09, 604.10, 604.11, 604.50, 605.01, 605.02 (205.03) passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

8.4. Review Annual Superintendent Evaluation

Motion to Table passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

9. Pending or Future Agenda Items

9.1. Board members report on State Education Conference

9.2. Review/accept Audit Report

9.3. ASVAB assessment report

9.4. NASB New Board Member Workshops (Election Year)

10. Adjourn

Motion to adjourn at 8:14pm passed with a motion by Heather Shotkoski and a second by Daniel Hake.

Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

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Board President

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Board Secretary