

Board of Education Regular Meeting

Monday, December 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 Daniel Hake.

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

Yea: 6, Nay: 0

Brett Santin present via video conference and voting electronically per Executive Order No. 20-36.

1.1. Declaration of Legal Meeting

1.2. Open meetings law is posted in Board Room

1.3. Notice of Public Meeting

Meeting notice published in the Palmer Journal 12/3/20

1.4. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Kynsley G, 2nd Grade - Stuhr Museum virtual field trip

PEA: Mr. Sake - first semester went well; all classes set up to go virtual if needed; helping w/JH GBB; JH BBB starts in Jan.

Mrs. Valasek - utilizing Google Classroom in school to prepare if we need to go virtual; a couple zooming right now; new Math curriculum is good for the long run - higher level of thinking.

Mrs. Lane - Zooming has gone well; teachers have gone above and beyond; making it work this year.

Gene and Ryan, Dana F Cole - Audit Report.

3. Consent Agenda

Motion to approve consent agenda items 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

3.1. Approval of Agenda

3.2. Treasurer's Report

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

3.4. Accept Audit Report

4. Claims

4.1. General Fund

Motion to approve General Fund claims as presented passed with a motion by Heather Shotkoski 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

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein - Virtual music program on Dec 17th; Dec 17/18 Acadience testing K-3; Santa on the 22nd-bag stuffing on 20th @ 6 p.m.

Mr. Morris - Curriculum; Class Schedules - Next Year; Tiger Notes; NSAA Activity Moratorium Dec 23-27.

5.3. Superintendent's Report

Dr. Bohlken - State Education reports from Board members; Personnel/Curriculum Committee report; bus barn update, Facilities Committee report; Risk Analysis Committee update; GEER application submitted; upcoming events; budget update.

6. Special Recognition

Motion to recognize Natalie Wegner, Nebraska Hereford Queen, Kennedy Thompson, Best Actress, and the One Act team for 3rd place in the Conference 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

7. Public Input and Communication

8. Items of Business

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

Motion to approve Palmer FFA Livestock proposal 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

8.2. Consider, discuss, take necessary action on amending SY20-21 calendar

Motion to approve amendment of SY 2020-2021 calendar 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

8.3. Consider, discuss, take necessary action to review/revise Policies 605.03, 605.05, 605.07, 606.01, 606.02, 606.03 (205.03)

Motion to approve Policies 605.03, 605.05, 605.07, 606.01, 606.02, 606.03 (205.03) 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

8.4. Review Annual Superintendent Evaluation Summary

9. Pending or Future Agenda Items

9.1. Reorganization of the board - Elect Officers, appoint standing committees, and appoint superintendent as district's Non-discrimination Compliance Coordinator

9.2. Adopt master board calendar for ensuing year

9.3. Designate school auditor, newspaper, attorney, repository

9.4. CPAA assessment report

9.5. Leadership Team Planning Retreat - Board Self-Assessment and Goal Planning

9.6. Committee on American Civics meet

10. Adjourn

Motion to adjourn at 8:46 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

Board President

Board Secretary