

Special Board Meeting

Monday, January 25, 2021 6:00 PM

Palmer Schools, Conference Room

202 Commercial St.

Palmer, NE 68864

1. Call to Order

Motion to call meeting to order at 6:00 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

Brian Friedrichsen, Heather Shotkoski, and Kathy Wolfe present via video conference and voting electronically per Executive Order No. 21-02.

1.1. Declaration of Legal Meeting

1.2. Open meetings law is posted in Board Room

1.3. Notice of Public Meeting, Posted

Meeting notice published in the Palmer Journal 1/21/21.

2. Welcome Visitors and Guests

Parents addressed the board regarding baseball district finals and graduation date. PEA - Mrs. Hake, 100th day of school this week, working on transition activities.

3. Consider, discuss, take necessary action on date for 2021 graduation ceremony

Motion to schedule the 2021 graduation ceremony for Saturday, May 1st at 2:00 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

4. Review Board self-assessment

5. Review Board Standing Committees

6. Adjourn

Motion to adjourn at 7:00 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

Board President

Board Secretary