

Board of Education Regular Meeting

Monday, February 8, 2021 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 7:00 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

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 2/4/21.

1.4. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Lexi L. - showed and explained her HAL science project - made structures with limited amount of materials to hold up weight.

Mrs. Gregoski - gave Library report, working on labeling all the books, update on the elem AR quizzes, Dewey system etc, 5th graders working on writing their own books and using app to create books.

Mr. Chvala - coaches meeting for track season and equipment needs, high jump apron and triple and long jump runways showing a lot of wear.

Mrs. Tedmon - gained two new students, had a good turn out for PTC, working on valentines day party, counting to 10 in Chinese, and studying Chinese new year.

Mrs. Fellers - Old gym smoke detectors, leaking ceilings also in old gym, leak in the kitchen at the school.

3. Consent Agenda

Motion to approve consent agenda items 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

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/approve Library Report

3.5. Accept/approve Multi-Cultural Education Report

4. Claims

4.1. General Fund

Motion to approve claims 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

AMAZON CAPITAL SERVICES	1,481.72
BLACK HILLS ENERGY	4,907.59
BOMGAARS	47.88
BSN SPORTS	348.60
CENTRAL NEBRASKA REHABILITATION SERVICES	1,876.87
CLASSROOM RESOURCE CENTER	288.11
CLEARFLY	342.98
COMPUTER HARDWARE INC.	557.00
CULLIGAN	19.10
EAKES OFFICE SOLUTIONS	3,131.53
ESU 7 SPED	3,502.06
ESU 7	29.22
ESU7 NETWORK OPERATIONS SUPPORT	47.41
FAMILY RESOURCES OF GREATER NE, P.C.	250.00
FIBER PLATFORM, LLC	440.29
GENERAL FUND CLEARING ACCOUNT	1,446.35
HEARTLAND DISPOSAL R/O	451.82
HOAG AND SONS' DIV OF	138.88
HOME DEPOT PRO, THE	386.32
HOWARD COUNTY MEDICAL CENTER	3,744.00
ISLAND SUPPLY WELDING CO	19.84
K-LOG, INC.	389.10
M & O METALS INC.	1,555.50
MCILNAY & CO	135.00
NASB ALICAP	12.00
NASB	10,688.21
NEBRASKA LIBRARY ASSOCIATION	49.00
OFFICENET INC	641.16
PALMER JOURNAL	105.01
PALMER PUBLIC SCHOOL	125.00
PALMER SERVICE CENTER	1,806.42

PLATTE VALLEY COMMUNICATIONS	119.00
PRESTO-X COMPANY	122.50
REED'S DO IT BEST	1,080.45
SMART APPLE MEDIA	313.05
SOUTHERN PUBLIC POWER DISTRICT	5,235.65
SUCCESS BY DESIGN INC	359.44
SYNCB/AMAZON	340.30
TROTTER'S WHOA & GO	1,328.24
UNION BANK & TRUST	20.00
VILLAGE OF PALMER	573.80
WEGNER, ROB	55.90
WELLS FARGO CARD SERVICES	19.85
Fund Number	48,532.15

Checking Account ID 48,532.15

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein - Book fair-Title family fun night Feb. 25, HAL Science and Math, PK registration/round ups.

Mr. Morris - 2021-22 Class schedule, Parent-Teacher Conferences, winter sports districts, Safety Threat Assessment training, NHS staff vs. seniors BB game Feb. 26.

5.3. Superintendent's Report

Dr. Bohlken - Risk Analysis and vaccination update, Americanism Committee meeting, upcoming events, budget report.

6. Special Recognition

7. Public Input and Communication

Two parents addressed the board regarding their opposition to face mask requirements.

8. Items of Business

8.1. Approve certified staff contract for SY2021-22

Motion to approve certified staff contract 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

8.2. Consider, discuss, take necessary action on high/long jump surface repair

Motion to approve quote from MF Athletic 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

8.3. Consider, discuss, take necessary action on principal contracts for SY21-22
Motion to approve 2021-22 principal contracts with 2.5% increase passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Kathy Wolfe: Nay, Brian Friedrichsen: Yea, Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea
Yea: 5, Nay: 1

8.4. Consider, discuss, take necessary action to review/revise Policies 607.08, 607.09, 607.10, 607.50, 610.01, 610.02, 611.01, 611.02 (205.03)

Motion to approve reviewed policies 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

9. Pending or Future Agenda Items

9.1. Adopt school calendar for the ensuing year

9.2. Annual review of safety plan, external safety review

9.3. Enrollment projections/personnel needs for next year

9.4. Annual review of required courses of study

9.5. Program/Grade Capacity Resolution for the ensuing year

9.6. Accept/approve Technology Profile

10. Adjourn

Motion to adjourn 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

Board President

Board Secretary