

Board of Education Regular Meeting

Monday, May 10, 2021 7:00 PM
Palmer Schools, Conference Room
202 Commercial St.
Palmer, NE 68864

Attendance Taken at 7:00 PM.

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| Brian Friedrichsen: | Present |
| Daniel Hake: | Present |
| Brett Santin: | Present |
| Heather Shotkoski: | Absent |
| 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 Brian Friedrichsen.

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

Yea: 5, 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 5/6/21.

1.4. Act on Absent Members (if any)

Motion to excuse Heather Shotkoski passed with a motion by Todd Weller and a second by Daniel Hake.

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

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

Mr. Berney - Village board getting tree removal bids.

Heather Paulson - ACU debit card program, using Palmer Tiger logo.

Mrs. Kroeger - overnight trip request for New FFA Officers, looking to go to Omaha to work on Budgets, Activities, Team Building etc. June 5 and 6th.

Mr. Wegner - annual review of extra-curricular program, extra-duty assignments.

Ms. Wolfe - graduation was held early this year, registering students for classes next year, counseling needs.

3. Consent Agenda

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

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

Yea: 5, 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. Designate district bookkeeper to conduct district census

4. Claims

4.1. General Fund

Motion to approve the claims passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

| | | |
|--|--|----------|
| Palmer Public School | | |
| 05/10/2021 10:26 AM | | |
| Vendor Name | | Amount |
| Checking Account ID | | |
| AMAZON CAPITAL SERVICES | | 1,386.59 |
| BLACK HILLS ENERGY | | 2,397.49 |
| BOMGAARS | | 266.07 |
| CENTRAL NEBRASKA REHABILITATION SERVICES | | 1,175.77 |
| CLEARFLY | | 343.47 |
| COLLABORATIVE SUMMER LIBRARY PROGRAM | | 467.43 |
| CULLIGAN | | 54.80 |
| EAKES OFFICE SOLUTIONS | | 914.21 |
| ECKSTROM, ADEN | | 100.00 |
| ECKSTROM, JANET | | 105.00 |
| ESU 7 SPED | | 4,305.87 |
| ESU COORDINATING COUNCIL | | 330.00 |
| ESU7 DISTANCE LEARNING | | 3,300.00 |
| ESU7 NETWORK OPERATIONS SUPPORT | | 1,726.89 |
| FIBER PLATFORM, LLC | | 440.29 |
| FILEWAVE (USA), INC. | | 225.40 |
| FOUR SEASONS AG INC | | 110.29 |
| GAY, SANDMAN | | 75.14 |
| GENERAL FUND CLEARING ACCOUNT | | 2,677.90 |
| GLAUSE, NATHAN | | 100.00 |
| HEARTLAND DISPOSAL R/O | | 508.83 |
| HOME DEPOT PRO, THE | | 3,938.54 |
| HOWARD COUNTY MEDICAL CENTER | | 5,528.00 |
| ISLAND SUPPLY WELDING CO | | 19.20 |
| MATHESON TRI-GAS INC | | 37.12 |

| | |
|--------------------------------------|--------------|
| MCILNAY & CO | 105.00 |
| MID-AMERICAN RESEARCH CHEMICAL | 498.00 |
| NASSP/NHS | 95.00 |
| NE COUNCIL OF SCHOOL ADMINISTRATORS | 335.00 |
| NO RED INK | 1,725.00 |
| OFFICENET INC | 949.48 |
| ONE SOURCE | 45.00 |
| PALMER JOURNAL | 138.87 |
| PALMER LOCAL MARKET, LLC | 5.99 |
| PALMER PUBLIC SCHOOL | 125.00 |
| PALMER SERVICE CENTER | 2,223.68 |
| PRESTO-X COMPANY | 228.50 |
| REED'S DO IT BEST | 380.44 |
| RON'S MUSIC | 85.49 |
| SOUTHERN PUBLIC POWER DISTRICT | 4,528.93 |
| SUBSCRIPTION SERVICES OF AMERICA INC | 385.74 |
| TROTTER'S WHOA & GO | 2,085.29 |
| VILLAGE OF PALMER | 422.71 |
| WELLS PLUMBING CO INC | 218.11 |
| Fund Number | 01 45,115.53 |
| | |
| Checking Account ID | 45,115.53 |

4.2. Other Funds

Motion to Approve other fund claims passed with a motion by Brett Santin and a second by Daniel Hake.

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

Yea: 5, Nay: 0

| | |
|-----------------------|--------|
| Fruhauf Uniforms Inc. | 30,000 |
|-----------------------|--------|

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris - curriculum, class schedule, student handbook recommendations, 7th grade orientation, activity banquet, early sign out students, 19th for students, 20th for teachers.

Mr. Loeffelbein - PK4 graduation, Acadience testing, science fair, elementary awards, check-outs.

5.3. Superintendent's Report

Dr. Bohlken - Facilities Committee review, new DHM, legislative report, budget report, upcoming events.

6. Special Recognition

Special Recognition - Class of 2021; District music: Boys Quartet (Keatan, Landon, Gunner, and Brayden), Faith Blauhorn, HS Choir, and Blaze Blauhorn; students, staff, and admin for work throughout the year.

7. Public Input and Communication

8. Items of Business

8.1. Consider, discuss, take necessary action on overnight student trip request

Motion to approve overnight student trip request passed with a motion by Daniel Hake and a second by Brett Santin.

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

Yea: 5, Nay: 0

8.2. Consider, discuss, take necessary action on school debit card program

Motion to Approve debit card program passed with a motion by Brett Santin and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

8.3. Consider, discuss, take necessary action on baseball cooperative agreement

Motion to Approve baseball cooperative agreement passed with a motion by Todd Weller and a second by Daniel Hake.

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

Yea: 5, Nay: 0

8.4. Consider, discuss, take necessary action on computer purchase (706.01)

Motion to Approve computer purchase passed with a motion by Daniel Hake and a second by Todd Weller.

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

Yea: 5, Nay: 0

8.5. Consider, discuss, take necessary action on 2021-22 handbooks (304.03)

Motion to Approve 2021-22 handbooks passed with a motion by Brian Friedrichsen and a second by Brett Santin.

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

Yea: 5, Nay: 0

8.6. Consider, discuss, take necessary action on policy 411.01 Substitute Teachers

Motion to Approve revised policy 411.01 passed with a motion by Daniel Hake and a second by Brett Santin.

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

Yea: 5, Nay: 0

8.7. Consider, discuss, take necessary action to review/revise Policies 605.01, 702.01, 702.02, 702.03, 704.01, 704.02, 704.03, 704.04, 704.05 (205.03)

Motion to Approve policies presented passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

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

Yea: 5, Nay: 0

9. Pending or Future Agenda Items

9.1. Annual review of transportation

9.2. Annual review of instructional hours

9.3. Annual review of Food Service

9.4. Set lunch/breakfast prices for ensuing year

9.5. Annual Review Student Fees Policy (504.19)

9.6. Annual Review Bullying Prevention Policy (504.20)

9.7. Annual Review Option Transportation Policy (801.01)

9.8. Annual Review Parent Involvement Policy (1005.03)

10. Adjourn

Motion to adjourn at 8:45pm passed with a motion by Brian Friedrichsen and a second by Brett Santin.

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

Yea: 5, Nay: 0

Board President

Board Secretary