

Board of Education Regular Meeting

Monday, July 12, 2021 7:00 PM
Palmer Schools, Conference Room
202 Commercial Street
Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen:	Present
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 7:00 pm passed with a motion by Todd Weller and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: 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 7/8/21.

1.4. Act on Absent Members (if any)

Motion to excuse absent member passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

PEA-Mr. Glause - President of 8 man association, game was held in Hastings in June 2021, conditioning starting Aug 2021 for new school year. Ms. Mamot - volleyball camps this summer, girls are doing well.

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, Heather Shotkoski: 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 Superintendent as authorized representative to sign State and Federal forms

3.5. Designate Head Custodian as Asbestos Program Manager

3.6. Act on option enrollment request(s)

4. Claims

4.1. General Fund

Motion to approve the claims passed with a motion by Todd Weller and a second by Brian Friedrichsen.

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

Yea: 5, Nay: 0

Palmer Public School		
07/12/2021 03:12 PM		
Vendor Name		Amount
Checking Account ID		
AMAZON CAPITAL SERVICES		2,623.05
BLACK HILLS ENERGY		59.20
BLAUHORN, CATHY		161.84
BOMGAARS		48.97
CENTRAL NEBRASKA REHABILITATION SERVICES		1,164.53
CLEARFLY		342.98
EAKES OFFICE SOLUTIONS		6,803.28
EDUCATIONAL DESIGN SOLUTIONS		3,200.00
ESU 10		200.00
ESU 7 SPED		7,414.41
ESU 7		1,400.00
ESU7 NETWORK OPERATIONS SUPPORT		2,808.75
FELLERS, VICKI		36.73
FES		1,300.00
FIBER PLATFORM, LLC		440.29
FIREHOUSE REPAIR LLC		442.89
FLINN SCIENTIFIC INC		17.24
HEARTLAND DISPOSAL R/O		200.00
HOME DEPOT PRO, THE		1,715.92
HOWARD COUNTY MEDICAL CENTER		5,781.25
ISLAND SUPPLY WELDING CO		19.20
IXL LEARNING		1,577.00
KSB SCHOOL LAW		252.00
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC		711.68

MCILNAY & CO	330.00
MIDWEST FLOOR SPECIALISTS, INC.	1,430.00
MOTOR FUELS DIVISION	464.00
OFFICENET INC	422.32
ONE SOURCE	25.00
PRESTO-X COMPANY	175.50
REED'S DO IT BEST	1,742.92
SCHOOL SPECIALTY INC	109.71
SOUTHERN PUBLIC POWER DISTRICT	5,001.94
TEACHER DIRECT	235.80
TROTTER'S WHOA & GO	156.72
TWIN RIVERS URGENT CARE LLC	95.00
UNION BANK & TRUST	20.00
VILLAGE OF PALMER	396.64
Fund Number	0149,326.76
Checking Account ID	49,326.76

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals'™ Reports

5.3. Superintendent's Report

Dr. Bohlken - discussed ALICAP report; Board/Staff School Year kickoff event; Schedule a Committee on American Civics meeting; Palmer Pride Night is scheduled for Monday, August 9th; reviewed draft and accepted public comment on the safe return to in-person instruction and continuity of services (Safe Return Plan); reviewed budget summary.

6. Special Recognition

7. Public Input and Communication

8. Items of Business

8.1. Set athletic/activity admission prices for 2021-22

Motion to approve admission prices for 21-22 school year passed with a motion by Todd Weller and a second by Daniel Hake.

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

Yea: 5, Nay: 0

8.2. Set sub pay for non-certified and certified substitutes

Motion to approve sub rates for 21-22 school year passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

8.3. Consider, discuss, take necessary action on Time Management Systems quote
Motion to approve Time Management Systems quote passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

8.4. Consider, discuss, take necessary action to review/revise Policies 801.03, 801.04, 801.05, 801.06, 801.10, 801.12 (205.03)

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

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

9. Pending or Future Agenda Items

9.1. Approve substitute teacher list

9.2. Approve activity sponsors

9.3. Budget goals/priorities for next school year

9.4. Special meeting at end of August (set date)

9.5. Set time/place board meeting schedule for the ensuing year

10. Adjourn

Motion to adjourn at 7:53 pm passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea
Yea: 5, Nay: 0

Board President

Board Secretary