

Board of Education Special Meeting

Monday, August 30, 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: 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 Daniel Hake.

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 8/12/21.

1.4. Act on Absent Members (if any)

Motion to excuse absent member 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

2. Claims

2.1. General Fund

Motion to approve the Claims passed with a motion by Brian Friedrichsen 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

Vendor Name	Description	Amount
Checking Account ID		
AMAZON CAPITAL SERVICES	GENERAL SUPPLIES	43.98
AMAZON CAPITAL SERVICES	GENERAL SUPPLIES	98.76

AMAZON CAPITAL SERVICES	GENERAL SUPPLIES	809.73
AMAZON CAPITAL SERVICES	GENERAL SUPPLIES	359.00
AMAZON CAPITAL SERVICES	GENERAL SUPPLIES	42.10
AMAZON CAPITAL SERVICES	GENERAL SUPPLIES	28.99
AMAZON CAPITAL SERVICES	GENERAL SUPPLIES	79.74
AMAZON CAPITAL SERVICES	GENERAL SUPPLIES	79.42
AMAZON CAPITAL SERVICES	GENERAL SUPPLIES	47.98
AMAZON CAPITAL SERVICES	BOOKS AND PERIODICALS	197.48
Total		1,787.18
BOMGAARS	GENERAL SUPPLIES	639.96
BOMGAARS	GENERAL SUPPLIES	51.48
Total		691.44
BSN SPORTS LLC	GENERAL SUPPLIES	3,099.19
Total		3,099.19
CULLIGAN	GENERAL SUPPLIES	310.00
Total		310.00
EAKES OFFICE SOLUTIONS	GENERAL SUPPLIES	109.96
EAKES OFFICE SOLUTIONS	GENERAL SUPPLIES	1,099.60
EAKES OFFICE SOLUTIONS	GENERAL SUPPLIES	282.86
Total		1,492.42
ECKSTROM, JANET	GENERAL SUPPLIES	160.00
Total		160.00
FOLLETT SCHOOL SOLUTIONS, INC	RENEWAL 21-22	1,109.35
Total		1,109.35
GENERAL FUND CLEARING ACCOUNT	REIM FOR LTD/STD	196.09
GENERAL FUND CLEARING ACCOUNT	REIM CLEARING FOR TROTTERS BILL	498.41
Total		694.50
HEARTLAND DISPOSAL R/O	CLEANING SERVICES	264.68
HEARTLAND DISPOSAL R/O	CLEANING SERVICES	210.00
Total		474.68
HRDIRECT	ADVERTISING	79.99

Total 79.99

JORGENSEN ELECTRIC NON TECH-REPAIRS AND MAINT 1,837.82

Total 1,837.82

KYND SAY, HERRICK GENERAL SUPPLIES 23.18

Total 23.18

LAKESHORE LEARNING GENERAL SUPPLIES 300.07

Total 300.07

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Vendor Name Description Amount

PALMER LOCAL MARKET, GENERAL SUPPLIES 2.19

LLC

Total 2.19

POWERSCHOOL GROUP WEB CLOUD SOFTWARE 2,100.00

LLC

Total 2,100.00

PRESTO-X COMPANY REPAIRS AND MAINT. 31.50

Total 31.50

SCHOOL SPECIALTY INC GENERAL SUPPLIES 11.69

Total 11.69

STATE GLASS GENERAL SUPPLIES 69.30

Total 69.30

STUDIES WEEKLY GENERAL SUPPLIES 953.70

Total 953.70

VILLAGE OF PALMER MAIN BUILDING 99.84

VILLAGE OF PALMER OLD GYM 73.90

VILLAGE OF PALMER TTELC 191.59

Total 365.33

YOUNGER ELECTRIC NON TECH REPAIRS 6,190.00

Total 6,190.00

Fund Number 21,783.53

Checking Account ID 21,783.53

2.2. Other Funds

Motion to approve Depreciation Fund claim 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

Village of Palmer tree removal 12,400

2.3. Board Member Claim (if any)

3. Items of Business

3.1. Consider, discuss, take necessary action regarding transfers to other funds

Motion to approve transfers to other funds 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

4. Adjourn

Motion to Adjourn at 8:02pm 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