

## **Board of Education Regular Meeting**

Monday, September 13, 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: Present

Todd Weller: Absent

Kathy Wolfe: Present

Attendance Update Taken at 7:12 PM.

Todd Weller: Present

### 1. Call to Order

Motion to call meeting to order at 7:00 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, 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 9/9/21.

#### 1.4. Act on Absent Members (if any)

Motion to excuse Tardy member passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

### 2. 2021-22 budget hearing and budget summary

Motion to open budget hearing passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

#### 2.1. Public comment

#### 2.2. Close Hearing

Motion to close hearing for 21-22 for Budget: 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, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

### 3. 2021-22 special hearing to set final tax request

Motion to open special hearing to set final tax request passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

#### 3.1. Public Hearing

#### 3.2. Close Hearing

Motion to close Hearing passed with a motion by Heather Shotkoski and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Kathy Wolfe: Yea  
Yea: 5, Nay: 0

### 4. Welcome Visitors and Guests

Students Kylee H., Grace S., Lucie L. discussed Art Show and activities they're working on in Art class.

PEA - Mrs. Meyer, Title 1, MTSS starting for the year, collecting data and observations on students as they go, re-assessing will be done again mid-year. Mrs. Reimers - start to the new year has gone well so far. Mrs. Samuelson - 6th grade learning weather systems and patterns, 5th grade studying stars and sky patterns. MAPS testing this week has gone well so far.

### 5. 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, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 6, Nay: 0

#### 5.1. Approval of Agenda

#### 5.2. Treasurer's Report

#### 5.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

#### 5.4. Act on option enrollment request(s)

### 6. Claims

#### 6.1. General Fund

Motion to approve the claims: passed with a motion by Daniel Hake and a second by Todd Weller.

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	1,817.38
AMPLIFY EDUCATION, INC.	1,251.26
BLACK HILLS ENERGY	223.51
BRANDING IRON CAFE	298.16
CLEARFLY	342.98
COMPUTER HARDWARE INC.	1,998.00
CULLIGAN	550.00
EAKES OFFICE SOLUTIONS	140.12
ESU 10	1,008.00
ESU7 NETWORK OPERATIONS SUPPORT	1,959.72
FIBER PLATFORM, LLC	440.12
GRAND ISLAND INDEPENDENT, THE	257.40
IRON MOUNTAIN	201.81
ISLAND SUPPLY WELDING CO	19.84
IXL LEARNING	413.00
JW PEPPER & SON, INC.	15.00
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC	84.84
MCILNAY & CO	2,944.93
NOVUS WINDSHIELD REPAIR	319.00
NRCSA	850.00
OFFICENET INC	746.61
PALMER LOCAL MARKET, LLC	8.58
PALMER SERVICE CENTER	1,750.47
PRESTO-X COMPANY	144.00
REED'S DO IT BEST	628.35
RENAISSANCE LEARNING, INC	4,485.00
SAKE, ANNA	73.95
SOUTHERN PUBLIC POWER DISTRICT	6,269.31
TIME MANAGEMENT SYSTEMS, INC.	100.00
TROTTER'S WHOA & GO	1,306.66
UNION BANK & TRUST	20.00
UNITED STATES TREASURY	2,386.41
YANDA'S PRO AUDIO & VIDEO	104.00
Fund Number	33,158.41

## 6.2. Other Funds

## 6.3. Board Member Claim (if any)

## 7. Reports

### 7.1. Property Tax Report

### 7.2. Principals' Reports

Mr. Morris - English curriculum revisions, Homecoming events for the week, MAP Testing, FFA overnight trip request - 8 students to State Range Judging contest in Valentine Ne.

September 28-29, Fall Festival, Palmer hosting their first annual XC Invite at Bader Park, looking into having volleyball tournament here next year.

Mrs. Loeffelbein- MAP testing, Special Education transitions, 4-H ag day (23), Pumpkin Patch (28th).

### 7.3. Superintendent's Report

Dr. Bohlken - Grass and Tree Planting needs to be done this Fall, old gym ceiling has been repaired, teacher time for reading curriculum meeting, upcoming events.

### 8. Special Recognition

### 9. Public Input and Communication

### 10. Items of Business

#### 10.1. Consider, discuss, take necessary action on 2021-22 budget (702.03)

Motion to approve the 2021-22 FY budget 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

#### 10.2. Consider, discuss, take necessary action on 2021-22 FY tax request (702.03)

Motion to approve the 2021-22 FY tax request 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

#### 10.3. Consider, discuss, take necessary action to set 2022 graduation ceremony date

Motion to schedule graduation ceremony on May 7, 2022 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

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

Motion to approve overnight student trip request passed with a motion by Todd Weller 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

#### 10.5. Consider, discuss, take necessary action to review/revise Policies 902.04, 903.01, 904.02, 905.01, 905.02, 905.06, 905.07, 905.08, 905.09 (205.03)

Motion to approve policies presented: passed with a motion by Brian Friedrichsen 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

11. Pending or Future Agenda Items

11.1. NASB Area Membership Meeting

11.2. Distribute superintendent evaluation form

11.3. Negotiations begin on or before November 1

11.4. NSCAS assessment report

12. Adjourn

Motion to adjourn meeting at 8:00 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

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Board President

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Board Secretary