

Board of Education Regular Meeting

Monday, December 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: 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 Brett Santin.

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 12/9/21.

1.4. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Michael Pena & Sharon Pulscher - Requested use of facilities for Good News Club meetings after-school for K-6 students. This is a community-driven club and would meet once a week starting Jan. 10.

Jaime Green - RCA professional development. More Inspiring this year, event seems to get bigger every year, but very inspirational every time. Trying to incorporate different things learned in the classroom.

Kyndsay Herrick - Inspirational murals on all the walls, amazing time, learned lots.

Tayma Rasmussen - Learned about RCA while in college and was excited to have the opportunity to go, very excited to see the teachers bringing their own passion to classes, very inspirational.

Emi Brugger - LMHP role and needs, we have a half-day per week LMHP for the 21-22 year, but could use a full-day for the 22-23 year. She will provide more consistency for the students.

Dana Cole CPAs Gene Ulmer and Ryan Hipke - Presented annual audit report.

3. Consent Agenda

Motion to approve consent agenda items 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

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 Rule 10 Assurance Statement

3.5. Accept Audit Report

4. Claims

4.1. General Fund

Motion to approve claims presented 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

Checking Account ID	
AMAZON CAPITAL SERVICES	3,053.74
BLACK HILLS ENERGY	3,289.47
BOMGAARS	10.47
BOYS TOWN	3,200.00
BRANDING IRON CAFE	109.75
CAPITAL ONE	89.70
CENTRAL NEBRASKA REHABILITATION SERVICES	2,564.49
CHVALA, JIM	290.20
CLEARFLY	342.19
CULLIGAN	277.00
DANA F. COLE & COMPANY, LLP	1,190.00
EAKES OFFICE SOLUTIONS	3,423.41
Enviromental Services Inc.	909.20
ESU 7 SPED	7,277.70
ESU 7	118.23
ESU7 NETWORK OPERATIONS SUPPORT	1,334.97
FIBER PLATFORM, LLC	440.12
FIREHOUSE REPAIR LLC	5,154.34
GENERAL FUND CLEARING ACCOUNT	23.39
GLAUSE, NATHAN	95.70
GLEASON, CANDACE	4.50
GREGOSKI, MARY	11.90
HAKE, WHITNEY	197.34
HEARTLAND DISPOSAL R/O	210.00

HERRICK, KYNDSAY	95.37
HOME DEPOT PRO, THE	1,724.09
HOWARD COUNTY MEDICAL CENTER	14,927.50
ISLAND SUPPLY WELDING CO	19.20
JAYMAR BUSINESS FORMS INC	49.74
KAMI	1,200.00
KSB SCHOOL LAW	142.00
LEE FRENCH BLEACHER REPAIR	942.00
MATHESON TRI-GAS INC	28.10
McInay & Company	1,720.36
MIDAMERICA BOOKS	314.64
NEBRASKA SAFETY CENTER	400.00
OFFICENET INC	614.95
OMAHA MARRIOTT DTN CAPITOL DIS	1,968.00
ONE SOURCE	15.00
OUTDOOR RECREATION PRODUCTS	689.00
PALMER JOURNAL	220.09
PALMER LOCAL MARKET, LLC	173.65
PALMER PUBLIC SCHOOL	125.00
PALMER PUBLIC SCHOOL	122.29
PALMER SERVICE CENTER	3,643.71
PLATTE VALLEY COMMUNICATIONS	71.93
PRESTO-X COMPANY	181.75
RASMUSSEN, TAYMA	122.55
REED'S DO IT BEST	325.52
RON CLARK ACADEMY, THE	2,985.00
RON'S MUSIC	180.60
SCHOOL SPECIALTY INC	400.80
SOUTHERN PUBLIC POWER DISTRICT	4,274.12
STUHR MUSEUM	455.00
SULLIVAN, KIM	112.00
THOMPSON, BRENDA	128.70
TIME MANAGEMENT SYSTEMS, INC.	106.50
TROTTER'S WHOA & GO	1,904.53
UNION BANK & TRUST	40.00
VILLAGE OF PALMER	691.39
WELLER, TOM	39.15
YOUNGER ELECTRIC	1,616.70
Fund Number	76,388.74
Checking Account ID	76,388.74

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein - NDE monitoring visit for special education, transitioning is becoming a larger issue, Learning Leadership Rounds, MAPS testing not completed yet-Covid, ELA school visit for elementary, Christmas concert--16th, Q2 House winner celebration-17th, Special visitor on the 20th.

Mr. Morris - ELA Staff met with ESU Rep. Teachers will visit schools that have that curriculum. MAP testing for Reading is done, experimenting w/new study hall. Moratorium Dec. 22-26, wrestling @ Fillmore Central.

5.3. Superintendent's Report

Dr. Bohlken - Board members report on the State Education Conference, upcoming events, budget summary.

6. Special Recognition

Motion to recognize the following accomplishments passed with a motion by Daniel Hake 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

Junior High Wrestlers Kane Kucera & Owen Schwartz undefeated at Twin River Invite. Small School All-Heartland Football team members Gunner Reimers 1st Team Linebacker and Leo Guzman Honorable Mention. Honorable Mention All-Conference and Honorable Mention All-Heartland Volleyball Joslynn Donahey. Honorable Mention for One-Act Grant Nielson, Gunner Reimers and Gatlin Reimers.

7. Public Input and Communication

8. Items of Business

8.1. Consider, discuss, take necessary action on facilities use request by Good News Club (1006.01)

Motion to approve facility use request 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 Resolution to allow alcohol at Pheasants Forever event (1006.01)

Motion to approve facility use request with alcohol resolution 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

8.3. Consider, discuss, take necessary action on Negotiated Agreement with PEA for 2022-23 (407.07)

Motion to approve Negotiated Agreement presented passed with a motion by Daniel Hake 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

8.4. Consider, discuss, take necessary action on Resolution for COVID leave

Motion to approve COVID leave resolution 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

8.5. Consider, discuss, take necessary action on superintendent contract (302.02)

Motion to approve Superintendent contract 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

8.6. Accept resignation of certified employee (408.02)

Motion to accept teacher resignation 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

8.7. Consider, discuss, take necessary action to review/revise Policies 104.00, 203.01, 203.06, 402.15, 404.02, 404.13, 502.01, 503.04, 503.08, 504.11, 504.16, 603.01, 604.11, 604.14, 716.00, 717.00 (205.03)

Motion to approve revised policies as presented passed with a motion by Heather Shotkoski 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

9. Pending or Future Agenda Items

9.1. Reorganization of the board – Elect Officers, appoint standing committees, and appoint superintendent as district's Non-discrimination Compliance Coordinator

9.2. Adopt master board calendar for ensuing year

9.3. Designate school auditor, newspaper, attorney, repository

9.4. Acadience assessment report

9.5. Leadership Team Planning Retreat - Board Self-Assessment and Goal Planning

9.6. Committee on American Civics meet

10. Adjourn

Motion to adjourn at 8:43 pm 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

Board President

Board Secretary