

Board of Education Regular Meeting

Monday, January 10, 2022 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 Brian Friedrichsen.

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 1/6/22.

1.4. Act on Absent Members (if any)

2. Elect Officers (203.01)

Motion to keep the same officers from 2021 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

3. President appoint standing committees (203.06)

4. Resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district (203.01)

Motion to pass Resolution for re-adoption of all existing policies, regulations, and handbooks for the governance of the district 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

5. Welcome Visitors and Guests

Mrs. Meyer - first full week back behind on testing due to sick kids. Mr. Berney - anxiously awaiting new bus, overnight trip for Mrs. Sake Honor Band.

6. 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

6.1. Approval of Agenda

6.2. Treasurer's Report

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

6.4. Adopt master board calendar for 2022

6.5. Designate Dana F. Cole & Company district auditor

6.6. Designate Palmer Journal or Grand Island Independent newspaper of record

6.7. Designate KSB Law district legal counsel

6.8. Designate Pinnacle Bank district repository

6.9. Appoint superintendent as district's Non-discrimination Compliance Coordinator (203.01)

6.10. Appoint Bookkeeper as Assistant Board Secretary (203.04)

7. Claims

7.1. General Fund

Motion to approve the General Fund Claims 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

AMAZON CAPITAL SERVICES	279.85
BLACK HILLS ENERGY	5,484.29
BOMGAARS	23.63
BOYS TOWN	3,040.00
CENTRAL NEBRASKA REHABILITATION SERVICES	2,928.55
CLEARFLY	347.72
CULLIGAN	135.50
EAKES OFFICE SOLUTIONS	934.44
ESU 7 SPED	7,208.50
ESU7 NETWORK OPERATIONS SUPPORT	129.84
FIBER PLATFORM, LLC	440.12
FIREHOUSE REPAIR LLC	8,752.85
FOLLETT SCHOOL SOLUTIONS, INC	93.75

GAY, SANDMAN	90.00
GENERAL FUND CLEARING ACCOUNT	353.47
HEARTLAND DISPOSAL R/O	512.57
HOLIDAY EXPRESS - NEBRASKA BUS & COACH	6,545.51
HOMETOWN MARKET	22.71
HOWARD COUNTY MEDICAL CENTER	4,170.50
ISLAND SUPPLY WELDING CO	19.84
KSB SCHOOL LAW	64.00
KUNZE, KELLY	74.00
LIVE WELL COUNCELING CENTER OF GREATER NE	250.00
MATHESON TRI-GAS INC	355.00
MIDWEST ALARM SERVICES	437.20
MOTOR FUELS DIVISION	561.00
NASB	580.00
NORMAN, SHERYL	72.02
ONE SOURCE	15.00
OUTDOOR RECREATION PRODUCTS	256.88
PALMER LOCAL MARKET, LLC	92.30
PALMER PUBLIC SCHOOL	125.00
PALMER PUBLIC SCHOOL	69.92
PALMER SERVICE CENTER	4,648.13
PRESTO-X COMPANY	181.75
REED'S DO IT BEST	506.01
RON'S MUSIC	18.00
SOUTHERN PUBLIC POWER DISTRICT	4,510.53
SPARQ DATA SOLUTIONS, INC.	3,660.00
TIME MANAGEMENT SYSTEMS, INC.	103.25
TROTTER'S WHOA & GO	1,837.24
TWIN RIVERS URGENT CARE LLC	95.00
VILLAGE OF PALMER	606.98
Fund Number	60,632.85

7.2. Other Funds

7.3. Board Member Claim (if any)

8. Reports

8.1. Property Tax Report

8.2. Principals' Reports

Mr. Morris - setting up visits for ELA curriculum, discussing 22-23 classes, Parent-Teacher Conferences set for February 9th, Palmer Wrestling Invite January 15th, 7th and 8th grades competing at Palmer Scholastic Contest on January 12th.

Mrs. Loeffelbein - Acadience/MAP fluency/ELPA21, New students-PK, K, 1, 2, 4 and 5,

Curriculum observations scheduled, January 19th - I Love Public Schools day, Merrick County Spelling Bee January 26th.

8.3. Superintendent's Report

Dr. Bohlken - scheduled Leadership Team Retreat, Board Self-Assessment, and Committee on American Civics meetings; legislative update; upcoming events; budget summary.

9. Special Recognition

Motion to recognize students below 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

Gunner Reimers voted by the coaches as the Outstanding Wrestler of the Central City Invite. Gwyn Brown outstanding ACT Score.

10. Public Input and Communication

11. Items of Business

11.1. Consider, discuss, take necessary action on request for overnight student trip(s) (607.05)
Motion to approve two requests for overnight trip 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, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

11.2. Consider, discuss, take necessary action on classified staff position (412.50)

Motion to approve adding Para position 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

11.3. Accept resignation of certified employee (408.02)

Motion to accept Resignation of Certified Employee 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

11.4. Consider, discuss, take necessary action to review/revise Policies 100.01, 101.00, 102.00, 103.00, 104.00, 104.01(205.03)

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

12. Pending or Future Agenda Items

12.1. Principal contracts for ensuing year

12.2. Accept/approve Library Report

12.3. Accept/approve Multi-Cultural Education Report

12.4. Accept/approve Technology Profile

13. Adjourn

Motion to adjourn at 7:40 pm 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

Board President

Board Secretary