

## **Board of Education Workshop**

Monday, January 24, 2022 6:00 PM  
Palmer Schools, Conference Room  
202 Commercial Street  
Palmer, NE 68864

Attendance Taken at 6:00 PM.

Brian Friedrichsen: Present

Daniel Hake: Absent

Brett Santin: Present

Heather Shotkoski: Present

Todd Weller: Present

Kathy Wolfe: Present

Attendance Update Taken at 6:19 PM.

Daniel Hake: Present

### 1. Call to Order

Motion to call meeting to order at 6:00 pm passed with a motion by Todd Weller and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Brett Santin: 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 1/20/22.

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

Motion to excuse Daniel Hake passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

### 2. Review board self-assessment and goal planning

Marcia Herring from NASB presented information from the board self-assessment.

### 3. Review School Counselor job description

Discussed duties of the school counselor position.

### 4. Review Safe Return Plan

Discussed uses of ESSER/ARP funds.

### 5. Adjourn

Motion to adjourn at 7:54 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