

Board of Education Regular Meeting

Monday, February 14, 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 Heather Shotkoski.

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 2/10/22.

1.4. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Students presenting HAL projects - Kyler Green, Parker Zubiato, Hensley Wissing.

Mrs. Gregoski - Library Report - Statistics, Top circulation class is 4th grade, Budget Statistics for the Library for the 21-22 fiscal year.

PEA - Mrs. Shotkoski - Going through checkpoints from October until present, did author studies in class from books that the class has read - addresses school improvement goal, working on kindergarten transitions with Mrs. Hake and Mrs. Gregoski with the Library, currently working on getting Preschool Roundup set and enrollment counts for 22-23 year. Mrs. Kunze - MTSS doing activities with students to get ready for Kindergarten. Mr. Rolf - Looking back at the growth of the kids from August until now and seeing how well they're doing, reflecting on the work, and how proud he is teaching and seeing this growth in the students.

3. Consent Agenda

Motion to approve consent agenda items presented 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

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. Act on option enrollment requests

3.5. Accept/approve Library Report

3.6. Accept/approve Multi-Cultural Education Report

4. Claims

4.1. General Fund

Motion to Approve Claims as Presented passed with a motion by Brian Friedrichsen 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	1,865.33
BLACK HILLS ENERGY	5,565.13
BOMGAARS	85.83
CENTRAL NEBRASKA REHABILITATION SERVICES	3,131.22
CLEARFLY	347.72
CULLIGAN	70.75
EAKES OFFICE SOLUTIONS	2,480.56
ESU 7 SPED	6,149.75
ESU7 NETWORK OPERATIONS SUPPORT	519.99
FIBER PLATFORM, LLC	440.12
GAY, SANDMAN	24.00
GREGOSKI, MARY	25.67
HANSON, JERRY	280.00
HEARTLAND DISPOSAL R/O	462.17
HERRICK, KYNDSAY	81.59
HOME DEPOT PRO, THE	675.86
HOWARD COUNTY MEDICAL CENTER	3,282.50
IRON MOUNTAIN	198.82
ISLAND SUPPLY WELDING CO	19.84
JUNIOR LIBRARY GUILD	3,066.80
JW PEPPER & SON, INC.	67.23
KROEGER, JULIANA	26.10
KSB SCHOOL LAW	225.00
KUNZE'S REPAIR	360.00
MATHESON TRI-GAS INC	31.93
McIlroy & Company	3,354.88

MYERS SEED SALES INC	2,047.50
NASB ALICAP	1,583.00
NASB	3,982.00
NEBRASKA DEPT OF EDUCATION	85.00
NORMAN, SHERYL	22.36
PALMER JOURNAL	274.27
PALMER LOCAL MARKET, LLC	158.47
PALMER PUBLIC SCHOOL	125.00
PALMER PUBLIC SCHOOL	94.68
PALMER SERVICE CENTER	3,296.39
PRESTO-X COMPANY	157.00
PSAT/NMSQT	80.00
REED'S DO IT BEST	274.26
RON'S MUSIC	5,915.00
SOUTHERN PUBLIC POWER DISTRICT	5,217.24
STATE FIRE MARSHAL	216.00
TIME FOR KIDS	123.75
TIME MANAGEMENT SYSTEMS, INC.	103.25
TRANE U.S. INC.	368.00
TROTTER'S WHOA & GO	1,534.42
UNION BANK & TRUST	40.00
VILLAGE OF PALMER	146.65
YOUNGER ELECTRIC	579.00
Fund Number	59,262.03

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

5.3. Superintendent's Report

Dr. Bohlken - Merrick County Deputy's presentation to elementary students and parents, Parent - Teacher Conference Attendance, Legislation summary, Budget summary.

6. Special Recognition

Motion to recognize students 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 - State Wrestling

Merrick County Spelling Bee - Emilio Schleicher 1st, Eryn Gregoski 2nd, Noah Mueller 3rd;

Colton Boroff 1st in grades 5-6 division.
Wayne State Honor Band
Class D All State Band

7. Public Input and Communication

Jake Etherton - May 7th and 8th baseball Tournament 14 and under.

8. Items of Business

8.1. Consider, discuss, take necessary action on principal contracts for ensuing year (BP303.03)
Motion to Approve Principal Contracts for 2022-23 with 3.5% passed with a motion by Brian Friedrichsen 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

8.2. Approve certified staff contract for 2022-23 (BP406.03)

Motion to Approve certified staff contract for 2022-23 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

8.3. Approve certified staff contract for 2022-23 (BP406.03)

Motion to Approve certified staff contract for 2022-23 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

8.4. Approve certified staff contract for 2022-23 (BP406.03)

Motion to Approve certified staff contract for 2022-23 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

8.5. Accept resignation of certified employee(s) (BP408.02)

Motion to accept resignation of certified employees with regret 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

8.6. Consider, discuss, take necessary action to review/revise Policies 201.01, 201.02, 201.03, 201.04, 204.10, 204.11, 204.13, 702.02, 702.03 (BP205.03)

Motion to Approve Policies as Reviewed/Revised 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

9. Pending or Future Agenda Items

9.1. Adopt school calendar for the ensuing year

9.2. Annual review of safety plan, external safety review

9.3. Enrollment projections/personnel needs for next year

9.4. Annual review of required courses of study

9.5. Program/Grade Capacity Resolution for the ensuing year

9.6. Accept/approve Technology Profile

10. Adjourn

Motion to adjourn at 7:59 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