

Board of Education Regular Meeting - New

Monday, March 14, 2022 7:00 PM
Palmer Schools, Conference Room
202 Commercial Street
Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Absent
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.

Daniel Hake: 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 3/10/22.

1.4. Act on Absent Members (if any)

Motion to Excuse absent member passed with a motion by Heather Shotkoski and a second by Daniel Hake.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

Mrs. Kroeger - Requested overnight student trip to State FFA Convention April 6-8th. Students: Gunner Reimers (welding), Emily Samuelson (Farm Management, Livestock Management, Livestock Evaluation), Morgan Earl (Farm Management, Livestock Management, Livestock Evaluation).

Mr. Chvala - 4th quarter began. Track season began two weeks ago, 30 students out.

Mrs. Tedmon - TTELC geared up for preschool roundup on April 12th, online registration beginning.

3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, 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/approve NDE Technology Profile

3.5. Act on option enrollment request(s)

4. Claims

4.1. General Fund

Motion to approve the claims passed with a motion by Daniel Hake and a second by Brett Santin.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

03/14/2022 10:32 AM	
Vendor Name	Amount
Checking Account ID	
AMAZON CAPITAL SERVICES	600.39
AMSTERDAM	66.05
BIG COUNTRY AUTO	963.88
BLACK HILLS ENERGY	3,999.96
BOHLKEN, NATALIE	105.78
BOYS TOWN	5,600.00
CENTRAL NEBRASKA REHABILITATION SERVICES	2,431.85
CHVALA, JIM	62.32
CLEARFLY	347.72
CULLIGAN	326.25
EAKES OFFICE SOLUTIONS	2,662.57
ESU 7 SPED	6,284.94
ESU7 NETWORK OPERATIONS SUPPORT	853.47
FIBER PLATFORM, LLC	440.12
FIREHOUSE REPAIR LLC	361.90
GENERAL FUND CLEARING ACCOUNT	104.48
GLEASON, CANDACE	33.20
HANSEN INTERNATIONAL TRUCK, INC.	9.53
HEARTLAND DISPOSAL R/O	470.51
HOWARD COUNTY MEDICAL CENTER	3,705.00
ISLAND SUPPLY WELDING CO	17.92
KUNZE'S REPAIR	941.61

MATHESON TRI-GAS INC	19.49
MIDWEST ALARM SERVICES	178.00
NASB ALICAP	1,853.00
NASB	150.00
NEBRASKA SAFETY CENTER	100.00
PALMER JOURNAL	403.80
PALMER LOCAL MARKET, LLC	146.73
PALMER PUBLIC SCHOOL	125.00
PALMER SERVICE CENTER	4,509.32
PLAYSCRIPTS INC	63.73
REED'S DO IT BEST	563.73
ROCHESTER 100 INC	435.00
SMITH WELDING SHOP INC	23.82
SOUTHERN PUBLIC POWER DISTRICT	5,273.32
StoryboardTHAT	249.98
TEACHER DIRECT	191.08
TIME MANAGEMENT SYSTEMS, INC.	109.75
TROTTER'S WHOA & GO	2,032.41
TRUCK CNTER COMPANIES	82,000.00
UNION BANK & TRUST	20.00
VILLAGE OF PALMER	547.30
WELLS PLUMBING CO INC	45.90
Fund Number	129,430.81

4.2. Other Funds

Motion to approve other claims passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

Special Buidling Fund - BOK Financial - 1,290

Depreciation Fund - Truck Center Companies - 12,500

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris - CKLA for Elementary English, Savvas for Secondary English - teachers visited other schools and got recommendations on curriculum. Prom - April 9th, Map Testing, NSCAS in April, preparing for next school year. Spring sport numbers: 30 track and 3 baseball, Cheer/Dance tryouts.

5.3. Superintendent's Report

Dr. Bohlken - Sheriff Westman has completed the annual external safety review, upcoming events, congratulations to the Palmer Pride Competition Finalists, annual review of required courses of study, legislative update, board workshops, budget summary.

6. Special Recognition

Motion to approve special recognition passed with a motion by Heather Shotkoski and a second by Daniel Hake.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

Gunner Reimers - 2nd State Wrestling

FFA - 21 State Qualifiers

Congratulations to our Palmer Pride Competition Finalists: 7th-9th grades: Lilly Lautenschlager, Brady Myers, Gatlin Reimers, 10th-12th grades: Savannah Glause, Hannah Siwinski, Emily Samuelson.

7. Public Input and Communication

8. Items of Business

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

Motion to approve certified staff contract passed with a motion by Todd Weller and a second by Brett Santin.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

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

Motion to approve certified staff contract passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.3. Consider, discuss, take necessary action on request for overnight student trip (BP607.05)

Motion to approve overnight request for FFA passed with a motion by Heather Shotkoski and a second by Brett Santin.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.4. Adopt school calendar for the ensuing year

Motion to approve school calendar for ensuing year passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.5. Program/Grade Capacity Resolution for the ensuing year

Motion to approve Program/Grade Capacity Resolution for the ensuing year passed with a motion by Todd Weller and a second by Brett Santin.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.6. Consider, discuss, take necessary action on English Language Arts curriculum

Motion to approve English Language Arts curriculum passed with a motion by Heather Shotkoski and a second by Todd Weller.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.7. Consider, discuss, take necessary action to review/revise Policies 201.05, 201.06, 201.07, 202.01, 202.02, 202.03, 203.01 (BP205.03)

Motion to approve reviewed/revise Policies as Presented passed with a motion by Todd Weller and a second by Daniel Hake.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

9. Pending or Future Agenda Items

9.1. Report on Teacher contracts signed/returned

9.2. Report of seniors progression towards graduation

9.3. Offer classified employees' contracts

9.4. NWEA-MAP assessment report

10. Adjourn

Motion to adjourn at 8:08 pm passed with a motion by Brett Santin and a second by Daniel Hake.

Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

Board President

Board Secretary