

Board of Education Regular Meeting - New

Monday, May 9, 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 Daniel Hake.

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 5/5/22.

1.4. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Students Mckenna Mottl, Harper Wissing, and Hadley Dobson - Integritas year-end winner trip, went swimming at YMCA and had several activities with staff throughout the day. It was a very fun-filled day!

Mrs. Harrahill - Four staff members received NSEA Awards last week, Mrs. Reimers, Mrs. Kroeger, Mrs. Kriz, and Mrs. Harrahill were all very honored to receive them.

Mr. Glause - Meeting this week with parents on activities and getting parents more involved. Very excited about the year coming to an end as it went by fast.

Mrs. Norman - Benchmark testing this week, technology equipment for testing this year. Next year's numbers for 1st grade are at 33.

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. Designate district bookkeeper to conduct district census

3.5. Act on option enrollment request(s)

4. Claims

4.1. General Fund

Motion to approve claims 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

AMAZON CAPITAL SERVICES	200.02
APPLE STORE FOR EDUCATION	1,276.00
BLACK HILLS ENERGY	2,885.91
BOHLKEN, JOEL	77.47
BOMGAARS	62.14
BOYS TOWN	3,200.00
CENTRAL NEBRASKA REHABILITATION	3,003.47
CLEARFLY	347.28
CULLIGAN	166.75
EAKES OFFICE SOLUTIONS	2,266.82
ESU 7 SPED	6,503.25
ESU 7	1,659.29
ESU7 NETWORK OPERATIONS SUPPORT	2,751.28
FIBER PLATFORM, LLC	440.12
GENERAL FUND CLEARING ACCOUNT	350.00
GLEASON, CANDACE	87.72
HEARTLAND DISPOSAL R/O	474.33
HOME DEPOT PRO, THE	304.41
HOWARD COUNTY MEDICAL CENTER	3,575.00
IRON MOUNTAIN	209.57
ISLAND SUPPLY WELDING CO	19.20
JENSEN PUBLISHING INC.	36.00
KUNZE'S REPAIR	240.00
LIVE WELL COUNCELING CENTER OF GREATER	250.00
Mcllnay & Company	771.37
MIDWEST FLOOR SPECIALISTS, INC.	1,489.10
MYSTERY SCIENCE	1,325.00
NANCE COUNTY JOURNAL	40.00

NEBRASKA SAFETY CENTER	100.00
NO RED INK	2,547.50
PALMER LOCAL MARKET, LLC	34.51
PALMER PUBLIC SCHOOL	234.14
PALMER SERVICE CENTER	3,177.87
PRESTO-X COMPANY	424.50
REED'S DO IT BEST	518.95
SAVVAS LEARNING COMPANY LLC	1,700.00
SOUTHERN PUBLIC POWER DISTRICT	4,703.58
STUDENT ASSURANCE SERVICES	500.00
STUDIES WEEKLY	668.45
TIME MANAGEMENT SYSTEMS, INC.	106.50
TROTTER'S WHOA & GO	3,138.81
VILLAGE OF PALMER	763.20
WELLER, TOM	248.98
Fund Number	52,878.49

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris - Curriculum has been ordered that was approved at the last Board Meeting, a PD webinar will be held this summer. Master Schedule was discussed. Students will be registering and signing out this week. Activities banquet will be held May 16th and Fire and Rescue will be holding "Stop the Bleed Presentation" on May 16th during school. End of Year report for activities presented.

Mrs. Loeffelbein - End of the year assessments are finishing this week, deciding on benchmarking tool for 22-23 to make sure it aligns with the new curriculum. House trip, HAL trip, elementary activities the 13th, PK graduation the 16th, MANDT trainings for staff.

5.3. Superintendent's Report

Dr. Bohlken - Annual review of facilities, discussed project priorities, upcoming events, budget report.

6. Special Recognition

Motion to approve Special Recognition 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

5th & 6th grade Honor Band, All-School Play cast and crew, Class of 2022, Integritas recognition, Joselyn Donahey breaking the High Jump record, teachers being recognized for

NSEA Awards - Kristin Reimers, Julianna Kroeger, Trish Harrahill, and Melissa Kriz, community compliments on our students' behavior on field trips.

7. Public Input and Communication

Kyla Friedrichsen spoke on cameras in buses.

8. Items of Business

8.1. Review Student Fees Policy (504.19)

Motion to approve Student Fees Policy as presented 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

8.2. Consider, discuss, take necessary action on 2022-23 handbooks

Motion to approve 22-23 handbooks as 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

8.3. Consider, discuss, take necessary action on classified employees' 2022-23 salaries (BP412.50)

Motion to approve 22-23 classified salaries as presented 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

8.4. Consider, discuss, take necessary action on playground blacktop repair

Motion to approve playground blacktop repairs by Howard and Sons, pending satisfactory answers to the superintendent 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

8.5. Consider, discuss, take necessary action to review/revise Policies 204.01, 204.02, 204.03, 204.05, 204.06, 204.07, 204.08 (BP205.03)

Motion to approve the reviewed/revised policies as presented 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

9. Pending or Future Agenda Items

9.1. Annual review of transportation

9.2. Review Option Transportation Policy (801.01)

9.3. Annual review of instructional hours

9.4. Annual review of Food Service

9.5. Set lunch/breakfast prices for ensuing year

9.6. Annual Review Bullying Prevention Policy (504.20)

9.7. Annual Review Parent Involvement Policy (1005.03)

10. Adjourn

Motion to adjourn 8:50 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