

## **Board of Education Regular Meeting**

Monday, July 11, 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 7/7/22.

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

### 2. Parent Involvement Policy Hearing (1005.03)

Motion to open hearing at 7:02 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

#### 2.1. Public Input

#### 2.2. Close Hearing

Motion to close hearing at 7:03 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

### 3. Welcome Visitors and Guests

PEA: Mrs. Hake expecting 23 kindergartners for the 22-23 year. Very excited to start using CKLA reading curriculum.

#### 4. 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

##### 4.1. Approval of Agenda

##### 4.2. Treasurer's Report

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

##### 4.4. Designate Superintendent as authorized representative to sign State and Federal forms

##### 4.5. Designate Head Custodian as Asbestos Program Manager

#### 5. Claims

##### 5.1. General Fund

Motion to approve the claims 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

|  |           |
|--|-----------|
| Checking Account ID                      |           |
| AMAZON CAPITAL SERVICES                  | 2,743.70  |
| AMERICAN PLAYGROUND COMPANY              | 1,900.00  |
| AMPLIFY EDUCATION, INC.                  | 5,103.41  |
| APPLE INC.                               | 19,475.00 |
| BLACK HILLS ENERGY                       | 228.58    |
| BOMGAARS                                 | 89.35     |
| CENTRAL NEBRASKA REHABILITATION SERVICES | 3,190.42  |
| CLEARFLY                                 | 350.09    |
| COMFORT INN                              | 519.39    |
| EAKES OFFICE SOLUTIONS                   | 187.52    |
| ESU 10                                   | 650.00    |
| ESU 7 SPED                               | 4,363.98  |
| ESU COORDINATING COUNCIL                 | 351.00    |
| ESU7 NETWORK OPERATIONS SUPPORT          | 1,300.00  |
| FES                                      | 1,300.00  |
| FIBER PLATFORM, LLC                      | 440.12    |
| FOUR SEASONS AG INC                      | 262.38    |
| GENERAL FUND CLEARING ACCOUNT            | 180.00    |
| GLAUSE, NATHAN                           | 50.00     |
| GREGOSKI, MARY                           | 10.75     |

|                                     |           |
|-------------------------------------|-----------|
| HEARTLAND DISPOSAL R/O              | 210.00    |
| ISLAND SUPPLY WELDING CO            | 19.20     |
| KSB SCHOOL LAW                      | 87.00     |
| KUNZE, KELLY                        | 69.56     |
| MATHESON TRI-GAS INC                | 1,335.00  |
| MEYER, REBECCA                      | 185.48    |
| MORRIS, GREG                        | 27.99     |
| NE COUNCIL OF SCHOOL ADMINISTRATORS | 380.00    |
| NEBRASKA SAFETY CENTER              | 200.00    |
| PALMER JOURNAL                      | 138.87    |
| PALMER LOCAL MARKET, LLC            | 25.39     |
| PALMER PUBLIC SCHOOL                | 133.50    |
| PALMER SERVICE CENTER               | 625.89    |
| PRESTO-X COMPANY                    | 190.75    |
| REED'S DO IT BEST                   | 1,890.87  |
| REIMERS, KRISTIN                    | 93.95     |
| SAVVAS LEARNING COMPANY LLC         | 1,136.91  |
| SCHOOL SPECIALTY INC                | 97.14     |
| SOFTWARE UNLIMITED INC              | 6,900.00  |
| SOUTHERN PUBLIC POWER DISTRICT      | 4,914.64  |
| SUCCESS BY DESIGN INC               | 678.16    |
| TEACHER DIRECT                      | 531.88    |
| TELEPHONE SYSTEMS OF NEBRASKA, INC  | 1,260.97  |
| TIME MANAGEMENT SYSTEMS, INC.       | 106.50    |
| TROTTER'S WHOA & GO                 | 607.83    |
| UNION BANK & TRUST                  | 20.00     |
| VERNIER                             | 1,091.39  |
| VILLAGE OF PALMER                   | 1,497.93  |
| WILLIAMS CLEANERS                   | 903.56    |
| YOUNGER ELECTRIC                    | 1,360.70  |
| Fund Number                         | 69,416.75 |

## 5.2. Other Funds

### 5.3. Board Member Claim (if any)

## 6. Public Input and Communication

### 7. Reports

#### 7.1. Property Tax Report

#### 7.2. Principals' Reports

#### 7.3. Superintendent's Report

Dr. Bohlken - Annual review of school insurance; Summer projects update; Completed and submitted year-end ADVISER and CDC reports; Upcoming events; Budget report.

## 8. Special Recognition

Motion to recognize Gunner R. 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

Gunner R. Sertoma 8 man Football game

## 9. Items of Business

### 9.1. Annual Review Option Transportation Policy (801.01)

Motion to Approve Option Transportation Policy 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

### 9.2. Annual Review Parent Involvement Policy (1005.03)

Motion to Approve Parent Involvement Policy 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

### 9.3. Set athletic/activity admission prices for next year

Motion to keep athletic/activity admission prices the same for 22-23 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

### 9.4. Set sub pay for non-certified and certified substitutes

Motion to Approve certified sub pay \$140, non-certified sub pay 3% increase for 22-23 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

### 9.5. Consider, discuss, take necessary action to review/revise Policies 204.09, 204.10, 204.11, 204.12, 204.13, 205.01, 205.02 (BP205.03)

Motion to Approve reviewed/revise 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

## 10. Pending or Future Agenda Items

### 10.1. Approve substitute teacher list

### 10.2. Approve activity sponsors 506.01

10.3. Budget goals/priorities for next school year

10.4. Special meeting at end of August (set date)

10.5. Set time/place board meeting schedule for the ensuing year

11. Adjourn

Motion to adjourn at 7:39 pm 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

---

Board President

---

Board Secretary