

Board of Education Regular Meeting

Monday, August 8, 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 8/4/22.

1.4. Act on Absent Members (if any)

2. Welcome Visitors and Guests

PEA - Mrs. Norman - Wanted to extend a "Thank You" for the new iPads in the Elementary, very excited about the new curriculum CKLA for this school year, also enjoyed helping out with summer school this last month. Mrs. Kunze - Excited about home visits this week and starting the new Preschool year.

3. Consent Agenda

Motion to approve consent agenda items 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

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 request(s)

3.5. Approve substitute teacher list

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

3.7. Approve activity sponsors

4. Claims

4.1. General Fund

Motion to approve the claims 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

AMAZON CAPITAL SERVICES	1,354.18
AMPLIFY EDUCATION, INC.	49,256.80
APPLE INC.	8,820.00
BLACK HILLS ENERGY	189.26
BOHLKEN, NATALIE	150.00
BOMGAARS	211.31
BRANDING IRON CAFE	26.75
CLEARFLY	357.17
CULLIGAN	194.65
EAKES OFFICE SOLUTIONS	9,315.31
ESU7 NETWORK OPERATIONS SUPPORT	32.38
FIBER PLATFORM, LLC	439.89
GENERAL FUND CLEARING ACCOUNT	742.00
GLAUSE, NATHAN	130.50
HEARTLAND DISPOSAL R/O	210.00
HIRERIGHT, LLC	237.75
HOME DEPOT PRO, THE	1,263.72
IRON MOUNTAIN	213.87
ISLAND SUPPLY WELDING CO	19.84
JOHNNY'S LOCK & KEY SHOP	320.00
LIVE WELL COUNCELING CENTER OF GREATER	250.00
NORTHWEST EVALUATION ASSOC	495.00
NOTABLE INC.	1,200.00
PALMER JOURNAL	125.74
PALMER SERVICE CENTER	143.40
PRESTO-X COMPANY	57.00
PROTEAM DESIGN	870.36
PROTEX CENTRAL, INC.	397.00
REED'S DO IT BEST	1,336.27
RENAISSANCE LEARNING, INC	4,515.00
SCHOOL SPECIALTY INC	456.62

SOUTHERN PUBLIC POWER DISTRICT	5,540.66
TEACHER CREATED RESOURCES	76.91
TIME MANAGEMENT SYSTEMS, INC.	106.50
TROTTER'S WHOA & GO	243.32
VILLAGE OF PALMER	1,059.93
WELLS PLUMBING CO INC	77.50
Fund Number	90,436.59

4.2. Other Funds

Motion to approve Depreciation Fund claims 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

Howard & Sons Asphalt Maintenance	21,800
McIlroy Co.	17,101
Midwest Bus Repair	5,728

4.3. Board Member Claim (if any)

5. Public Input and Communication

6. Reports

6.1. Property Tax Report

6.2. Principals' Reports

Mr. Morris - New books, English webinar, In-Service, six new students and two Foreign Exchange students, numbers for Fall sports are up, Volleyball Jamboree August 18th.
Mrs. Loeffelbein - SPED transition to year, anticipated student numbers, CKLA/Mclass, Room prepping, Palmer Pride Night/First day activity.

6.3. Superintendent's Report

Dr. Bohlken - Board picture for NRCSA Member Update, positions are filled, summer project update, Title IX info, RCA training Sept. 21-24, upcoming events.

7. Special Recognition

Motion to recognize students for their success at the County Fairs this summer and Mrs. Hake for raising the most money in the dunk tank at the Merrick County Fair 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. Items of Business

8.1. Consider, discuss, take necessary action to review/revise Policies 508.17, 702.03, 902.02, 902.04 (BP205.03)

Motion to approve the reviewed/revise Policies as presented 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

9. Pending or Future Agenda Items

9.1. Public Budget Hearing / Adopt Budget

9.2. Tax Request Hearing for Fund Levies

9.3. ACT assessment report

9.4. NASB Area Membership Meeting

10. Adjourn

Motion to adjourn at 7:32 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