

Board of Education Special Meeting

Monday, August 29, 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: Absent

1. Call to Order

Motion to call meeting to order at 7 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

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 8/25/22.

1.4. Act on Absent Members (if any)

Motion to excuse Kathy Wolfe 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

Yea: 5, Nay: 0

2. Claims

2.1. General Fund

Motion to approve the claims 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

Yea: 5, Nay: 0

Vendor Name	Amount
Checking Account ID	
AMAZON CAPITAL SERVICES	2,599.31
APPLE INC.	598.00

APPLIED CONNECTIVE TECHNOLOGIES	500.00
BOMGAARS	208.53
CENTRAL NEBRASKA REHABILITATION SERVICES	502.93
COMFORT INN	499.80
CURRY, SPENCER	865.00
EAKES OFFICE SOLUTIONS	2,018.41
ESU 10	155.00
FILEWAVE (USA), INC.	230.00
FIREHOUSE REPAIR LLC	3,124.47
GENERAL FUND CLEARING ACCOUNT	637.00
GRAND ISLAND PUBLIC SCHOOLS	1,292.00
HEARTLAND DISPOSAL R/O	751.64
HOME DEPOT PRO, THE	599.31
IMAGINE LEARNING	3,225.00
IXL LEARNING	4,115.00
JOHNNY'S LOCK & KEY SHOP	110.00
JON'S PLUMBING	395.00
JW PEPPER & SON, INC.	202.99
KUNZE'S REPAIR	3,464.71
LEE FRENCH BLEACHER REPAIR	1,552.00
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC	792.13
MEYER, BECKY	65.55
MOTTL, BECKY	200.00
NASB ALICAP	97,632.00
NE COUNCIL OF SCHOOL ADMINISTRATORS	520.00
NEBRASKA FIRE SPRINKLER CORPORATION	400.00
NORMAN, SHERYL	25.40
NOVUS GLASS OF CENTRAL NEBRASKA	1,433.00
PRESTO-X COMPANY	33.75
REALLY GOOD STUFF INC	173.89
RON'S MUSIC	428.80
SCHOOL SPECIALTY INC	1,487.00
SCRIPPS NATIONAL SPELLING BEE	182.50
TEXTBOOK WAREHOUSE	359.00
TUMBLEWEED PRESS INC	799.00
UNION BANK & TRUST	20.00
VILLAGE OF PALMER	4,850.96
WELLS PLUMBING CO INC	29.50
YOUNGER ELECTRIC	2,478.15
Fund Number	139,556.73

2.2. Other Funds

Motion to approve the other fund claims 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

Yea: 5, Nay: 0

Vendor Name	Amount
Checking Account ID	
KNIGHT CONSTRUCTION, INC.	10,980.00
TRU-FORCE CONCRETE LIFTING	2,625.00
ABOVE ALL EXTERIORS	3,375.00
	16,980.00

2.3. Board Member Claim (if any)

3. Reports

3.1. Property Tax Report

4. Items of Business

4.1. Consider, discuss, take necessary action regarding transfers to other funds

Motion to approve transfer of funds 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

Yea: 5, Nay: 0

5. Adjourn

Motion to adjourn at 7:40 pm passed with a motion by Brett Santin and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea

Yea: 5, Nay: 0

Board President

Board Secretary