

Board of Education Regular Meeting

Monday, September 12, 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 9-8-22.

1.4. Act on Absent Members (if any)

2. 2022-23 budget hearing and budget summary

Motion to open the Budget Hearing for 2022 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

2.1. Public comment

2.2. Close Hearing

Motion to close the Budget Hearing for 2022 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

3. 2022-23 special hearing to set final tax request

Motion to open Special Tax Hearing 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

3.1. Public Hearing

3.2. Close Hearing

Motion to close Special Tax Hearing 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

4. Welcome Visitors and Guests

Erik S. - last week FFA went to St. Paul for Range Judging and this week to Husker Harvest days. Busy start to the school year. Jackson F. - Excited about the Marching Band Trip to Harvest of Harmony and enjoyed the Trip to the State Fair. Mrs. Woodruff - New FFA Advisor and Ag teacher this year, 18 Palmer FFA members are going to the National FFA Convention Oct. 26. Lots of activities and events are going on during the Convention. Ms. Doggett - ACT report.

PEA - Mrs. Bennett - Very Satisfied with the bus routes this year, working on MAPS testing this week and last. Mrs. Samuelson - 6th grade teacher - 24 students this year, starting a new reading series. Mrs. Reimers - 114 kids coming through the Science Room every day. Study Hall this week is down on numbers so far.

5. 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

5.1. Approval of Agenda

5.2. Treasurer's Report

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

6. Claims

6.1. General Fund

Motion to Approve the Claims 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, Kathy Wolfe: Yea
Yea: 6, Nay: 0

Checking Account ID	
AMAZON CAPITAL SERVICES	1,413.97
BLACK HILLS ENERGY	227.34
CLEARFLY	357.17

CULLIGAN	134.50
EAKES OFFICE SOLUTIONS	598.66
ECKSTROM, JANET	75.00
ESU7 NETWORK OPERATIONS SUPPORT	1,199.98
FELLERS, VICKI	107.88
FIBER PLATFORM, LLC	439.89
FIREHOUSE REPAIR LLC	12,035.59
FIRST BOOK	119.72
FLATLAND MOBILE SERVICES	25.00
FOLLETT SCHOOL SOLUTIONS, INC	1,177.63
HEARTLAND DISPOSAL R/O	210.00
HOME DEPOT PRO, THE	29.42
HOMETOWN MARKET	28.14
HOWARD COUNTY MEDICAL CENTER	2,925.00
ISLAND SUPPLY WELDING CO	19.84
McClellan, Heath	16.50
McInay & Company	3,581.46
MISTER B'S TEES 2	3,573.00
NASB	35.00
NRCSA	850.00
ONE SOURCE	30.00
PALMER JOURNAL	262.86
PALMER LOCAL MARKET, LLC	90.19
PALMER SERVICE CENTER	1,918.69
PRESTO-X COMPANY	202.55
REED'S DO IT BEST	1,759.96
SOUTHERN PUBLIC POWER DISTRICT	5,847.68
TELEPHONE SYSTEMS OF NEBRASKA, INC	330.00
TEXTBOOK WAREHOUSE	1,795.00
TIME MANAGEMENT SYSTEMS, INC.	109.75
TRI-COUNTY SAND & GRAVEL INC	504.80
TRIPLE T DISPOSAL	90.00
TROTTER'S WHOA & GO	1,785.77
UNION BANK & TRUST	26.00
WELLS PLUMBING CO INC	72.72
WILLIAMS CLEANERS	13.54
Fund Number	44,020.20

6.2. Other Funds

6.3. Board Member Claim (if any)

7. Reports

7.1. Property Tax Report

7.2. Principals' Reports

Mrs. Loeffelbein - Assessments/Technology, MClass/CKLA, House day, a new and exciting activity planned.

Mr. Morris - Textbook adoptions, supply chain problems. MAP testing, RCA Trip Sept. 21-23rd, Homecoming week next week. Fall Festival Sept. 24th, JV and Varsity Volleyball Tournaments, 2nd Annual X-Country Meet @ Bader Park next Tuesday.

7.3. Superintendent's Report

Dr. Bohlken - NASB membership meeting, budget information, discuss facilities, upcoming events.

8. Special Recognition

Motion to recognize Palmer community, staff, and patrons for their tremendous school support 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

Recognize our community, staff, and patrons

9. Public Input and Communication

10. Items of Business

10.1. Consider, discuss, take necessary action on 2022-23 budget (702.03)

Motion to adopt 2022-23 budget as published 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

10.2. Consider, discuss, take necessary action on 2022-23 FY tax request (702.03)

Motion to approve 2022-23 Property Tax Request Resolution 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

10.3. Consider, discuss, take necessary action to set 2023 graduation ceremony date

Motion to approve date for Graduation Ceremony May 6, 2023 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

10.4. Consider, discuss, take necessary action on overnight student trip request

Motion to approve overnight trip request for FFA 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

10.5. Consider, discuss, take necessary action on computer purchase

Motion to approve computer purchase 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

10.6. Consider, discuss, take necessary action to review/revise Policies 205.03, 205.04, 205.05, 206.01, 206.02, 206.03, 206.04 (BP205.03)

Motion to approve Policies as reviewed/revised 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

11. Pending or Future Agenda Items

11.1. Distribute superintendent evaluation

11.2. Negotiations begin on or before Nov. 1

11.3. NSCAS assessment report

12. Adjourn

Motion to adjourn at 8:14 pm 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

Board President

Board Secretary