

Board of Education Regular Meeting

Monday, October 10, 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: Absent

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 Brett Santin.

Brian Friedrichsen: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: 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 10-6-22.

1.4. Act on Absent Members (if any)

Motion to excuse Hake passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

Students Ella H, Kinren E, and Rebekah S: 4H field trip to learn about all types of animals.

Student Joslynn D: School activities and success in VB and Harvest of Harmony.

Teachers Mrs. Santin, Mrs. Hinrichs, Ms. Hubbard, Ms. Woodruff, Mrs. Trout, and Mr.

McClellan: Professional development trip to the Ron Clark Academy.

PEA Mr. Thompson: Mandt training, end of Q1, and Google Classroom.

3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Brian Friedrichsen and a second by Brett Santin.

Brian Friedrichsen: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, 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)

4. Public Input and Communication

5. Claims

5.1. General Fund

Motion to approve the claims passed with a motion by Heather Shotkoski and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

Vendor Name	Amount
Checking Account ID	
AMAZON CAPITAL SERVICES	1,354.84
APPLE INC.	7,829.94
BLACK HILLS ENERGY	357.83
BOK FINANCIAL	3,444.00
BOMGAARS	37.58
BOYS TOWN	2,625.00
CENTRAL NEBRASKA REHABILITATION SERVICES	1,653.57
CLEARFLY	355.95
CULLIGAN	152.60
EAKES OFFICE SOLUTIONS	5,362.72
ESU 7 SPED	14,374.27
ESU 7	287.98
ESU7 NETWORK OPERATIONS SUPPORT	808.14
FIBER PLATFORM, LLC	439.89
GENERAL FUND CLEARING ACCOUNT	88.50
HANSON, JERRY	815.00
HEARTLAND DISPOSAL R/O	445.83
HOMETOWN MARKET	17.96
HOWARD COUNTY MEDICAL CENTER	5,427.50
ISLAND SUPPLY WELDING CO	19.20
KSB SCHOOL LAW	670.38
LEXIA	300.00
McInay & Company	1,160.84
MEYER, REBECCA	51.15
MID-AMERICAN RESEARCH CHEMICAL	313.35
MIDWEST ALARM SERVICES	133.50

MOTOR FUELS DIVISION	343.00
NASB	3,266.00
NE COUNCIL OF SCHOOL ADMINISTRATORS	670.00
NEBRASKA LIFE MAGAZINE	25.00
ONE SOURCE	15.00
PALMER JOURNAL	435.71
PALMER LOCAL MARKET, LLC	723.94
PALMER PUBLIC SCHOOL	160.02
PALMER SERVICE CENTER	3,277.00
PRESTO-X COMPANY	164.41
REED'S DO IT BEST	1,550.23
SOUTHERN PUBLIC POWER DISTRICT	6,454.26
STUHR MUSEUM	363.00
TEXTBOOK WAREHOUSE	89.75
TIME MANAGEMENT SYSTEMS, INC.	109.75
TRIPLE E ENTERPRISES LLC	115.00
TROTTER'S WHOA & GO	3,650.76
VILLAGE OF PALMER	882.37
YOUNGER ELECTRIC	874.50
Fund Number	71,697.22

5.2. Other Funds

Motion to approve Special Building Fund Claim passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

BOK Financial 97,846.00

5.3. Board Member Claim (if any)

6. Reports

6.1. Property Tax Report

6.2. Principals' Reports

Mr. Morris: Staff supplies, updating the curriculum, end of 1st quarter, practice ACT, FFA to National Convention, Harvest of Harmony, Palmer VB Invite, Fall sports.

Mrs. Loeffelbein: Q1 winding down-getting further into new curriculum, Mclass training-14th, Fall caroling-28th, Phil Warrick training-28th.

6.3. Superintendent's Report

Dr. Bohlken: Board workshops, adjusted valuation, superintendent evaluation, negotiations meeting, blacktop repair, NDE reports submitted, ALICAP re-appraisal, budget report, upcoming events.

7. Special Recognition

Motion to recognize VB winning Palmer Invite, Band 2nd place in Harvest of Harmony, Blaze B. and Rose M. new records for Palmer XC in conference meet, and big win for JH FB passed with a motion by Brian Friedrichsen and a second by Brett Santin.

Brian Friedrichsen: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8. Items of Business

8.1. Consider, discuss, take necessary action on server replacement

Motion to approve server bids passed with a motion by Todd Weller and a second by Brett Santin.

Brian Friedrichsen: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.2. Consider, discuss, take necessary action to review/revise Policies 301.03, 301.04, 302.02, 302.04, 302.05, 302.08, 303.03, 303.06, 303.09, 304.03 (BP205.03)

Motion to approve policies as reviewed/revise passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

9. Pending or Future Agenda Items

9.1. Finalize Superintendent annual evaluation

9.2. Attend the Nebraska Association of School Boards State Education Conference

10. Adjourn

Motion to adjourn at 7:53 pm passed with a motion by Todd Weller and a second by Brett Santin.

Brian Friedrichsen: Yea, Brett Santin: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

Board President

Board Secretary