

## **Board of Education Regular Meeting**

Monday, November 14, 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 p.m. 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 11-10-22.

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

### 2. Welcome Visitors and Guests

Students - Bexley L. - learned from 4-H presentation how soybeans grow and the advantages you can get from them. Cassidy S. and Morgan M. - trip to the National FFA Convention. Gatlin R. - winter sports beginning this week. A Reality Fair was held last week for 9 - 12 graders, learned about life skills, including insurance, banking, budgeting, etc. One-act conference next week.

Kenzi G. - Stuhr Museum field trip.

Mrs. Sake - Band overnight trip request - Nashville, TN May 23-26th. 28 students attending from grades 9 - 12.

Mrs. Sake - Overnight trip request for Wayne State Honor Band Jan. 27th-28th.

Mrs. Hake - 23 Kindergartners this year. CKLA reading curriculum is going well and has been amazing. It has been positive and everyone is getting comfortable with it. High Five Friday is going great, and the young kids are really enjoying it.

### 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)

4. Claims

4.1. General Fund

Motion to approve the claims as presented 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

Checking Account ID	
AMAZON CAPITAL SERVICES	1,298.80
BLACK HILLS ENERGY	1,860.09
BOMGAARS	67.57
BOYS TOWN	1,750.00
CENTRAL NEBRASKA REHABILITATION	2,614.27
CHVALA, JIM	112.53
CLEARFLY	355.95
CULLIGAN	185.45
DANA F. COLE & COMPANY, LLP	9,261.25
DEMCO	5,732.45
EAKES OFFICE SOLUTIONS	2,848.89
ESU 7 SPED	12,350.12
ESU 7	218.75
FIREHOUSE REPAIR LLC	2,416.37
GAY, SANDMAN	71.07
GENERAL FUND CLEARING ACCOUNT	442.32
HOME DEPOT PRO, THE	1,197.72
HOWARD COUNTY MEDICAL CENTER	4,127.50
IRON MOUNTAIN	208.14
ISLAND GLASS CO	245.00
ISLAND SUPPLY WELDING CO	19.84
KSB SCHOOL LAW	425.00
KUNZE'S REPAIR	1,624.30
KUNZE, KELLY	80.25
LIVE WELL COUNCELING CENTER OF GREATER	250.00
McInay & Company	281.25
MIDAMERICA BOOKS	203.55

MIDWEST ALARM SERVICES	386.00
PALMER JOURNAL	205.95
PALMER PUBLIC SCHOOL	478.02
PALMER SERVICE CENTER	3,946.81
PRESTO-X COMPANY	164.41
PROTEX CENTRAL, INC.	599.00
REED'S DO IT BEST	546.90
RON'S MUSIC	337.99
SOUTHERN PUBLIC POWER DISTRICT	4,095.80
STEPWARE, INC	339.00
STUHR MUSEUM	324.00
SYNCB/AMAZON	129.00
TAESE/USU	750.00
TEACHING STRATEGIES	492.00
TIME MANAGEMENT SYSTEMS, INC.	109.75
TONNIGES CHEVROLET, INC.	106.33
TRI-COUNTY SAND & GRAVEL INC	289.10
TRIPLE T DISPOSAL	230.00
TROTTER'S WHOA & GO	3,058.55
TRUCK CENTER COMPANIES	972.72
TWIN RIVERS URGENT CARE, LLC	125.00
UNION BANK & TRUST	48.00
VILLAGE OF PALMER	1,575.20
WHITNEY HAKE	555.00
Fund Number	70,112.96

#### 4.2. Other Funds

Motion to approve other fund claims 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

QCPUF - BOK Financial 28,558

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

#### 5. Public Input and Communication

#### 6. Reports

##### 6.1. Property Tax Report

##### 6.2. Principals' Reports

Mrs. Loeffelbein - attended the Tri - State Law Conference with SpEd teachers - in compliance with sped programs.

Mr. Morris - books have arrived, teachers updating math curriculum, Veterans Program, 8 students attended NHS Job Shadowing, Funeral, Fall sports numbers: Wrestling 8, Girls

Basketball 10, Boys Basketball 12, JH Wrestling meet today. Basketball starts Dec. 28. K-12 Christmas Program set for Dec. 20.

### 6.3. Superintendent's Report

Dr. Bohlken - Facilities Committee met with architects from BCDM, DLR, and CMBA; Budget report; Upcoming events.

### 7. Special Recognition

Motion to recognize the following 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

Eryn Gregoski - All State Band Alternate.

Outstanding Veteran's Day Program.

Thank you to all of our patrons who helped support our annual Endowment Pancake Feed.

### 8. Items of Business

#### 8.1. Review Safe Return Plan

Motion to approve the Safe Return Plan 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

#### 8.2. Consider, discuss, take necessary action on overnight student trip request(s) (607.05)

Motion to approve overnight trip request for Nashville Band trip and Wayne State Honor Band 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

#### 8.3. Consider, discuss, take necessary action on Resolution to allow alcohol at Pheasants Forever event (1006.01)

Motion to approve the resolution 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

#### 8.4. Consider, discuss, take necessary action on Negotiated Agreement with PEA for 2023-24 (407.07)

Motion to approve Negotiated Agreement with PEA for 2023-24 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

8.5. Consider, discuss, take necessary action to review/revise Policies 402.01, 402.02, 402.03, 402.04, 402.05, 402.06, 402.08 (BP205.03)

Motion to approve Policies as presented passed with a motion by Heather Shotkoski 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

8.6. Review annual superintendent evaluation (302.05)

Motion to approve the annual Superintendent evaluation passed with a motion by Heather Shotkoski 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. Pending or Future Agenda Items

9.1. Board members report on State Education Conference

9.2. Receive/approve Rule 10 Report

9.3. Review/accept Audit Report

9.4. NASB New Board Member Workshops (Election Year)

10. Adjourn

Motion to adjourn at 8:04 p.m. 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

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Board President

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Board Secretary