

## **Board of Education Regular Meeting**

Monday, December 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 Board 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 12-1-22.

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

### 2. Welcome Visitors and Guests

Students Alanna Z, Camille G, & Kyler G discussed their HAL projects they made of the layers of the earth's crust.

Mrs. Doggett - NSCAS report.

PEA - Mrs. Herrick - Art/ FCS - Hastings Theme Art Festival in September, Natalie Hall won the Senator's Photography contest, Pancake and Grilled Cheese Wars in FCS, Halloween Extravaganza for Teachers. Mrs. Hinrichs - CKLA reading curriculum 2nd graders got to publish a book "what you want to be when you grow up" and the class became a semifinalist. CKLA has been an amazing transition for the class.

Ryan Hipke and Gene Ulmer, CPAs from Dana Cole LLC reported on the annual audit.

### 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. Review/accept annual Rule 10 Report

3.5. Review/accept annual Audit Report

4. Claims

4.1. General Fund

Motion to approve the GF Claims 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

AMAZON CAPITAL SERVICES	2,201.05
BLACK HILLS ENERGY	3,977.16
BOHLKEN, NATALIE	16.85
BOMGAARS	51.54
BRANDING IRON CAFE	115.50
CAPITAL ONE	32.64
CENTRAL NEBRASKA REHABILITATION SERVICES	4,357.12
CLEARFLY	355.95
CULLIGAN	144.60
DANA F. COLE & COMPANY, LLP	2,304.65
EAKES OFFICE SOLUTIONS	3,416.88
ESU 7 SPED	13,920.60
ESU 7	322.77
ESU7 NETWORK OPERATIONS SUPPORT	13,550.31
FIREHOUSE REPAIR LLC	1,175.34
FULL BLOOM	70.00
GLAUSE, NATHAN	104.63
GLEASON, CANDACE	56.73
GRAND ISLAND INDEPENDENT, THE	212.99
HEARTLAND DISPOSAL R/O	460.37
HOLIDAY EXPRESS - NEBRASKA BUS & COACH	5,422.87
HOWARD COUNTY MEDICAL CENTER	4,322.50
ISLAND SUPPLY WELDING CO	19.20
JAYMAR BUSINESS FORMS INC	53.02
KSB SCHOOL LAW	50.00
MEYER, BECKY	20.15
NANCE COUNTY TREASURER	100.00

NASB	125.00
NEBRASKA DEPT OF EDUCATION	160.00
PALMER JOURNAL	216.19
PALMER PUBLIC SCHOOL	89.87
PALMER SERVICE CENTER	3,360.62
PLATTE VALLEY COMMUNICATIONS	270.00
PRESTO-X COMPANY	240.69
PROTEX CENTRAL, INC.	304.50
REED'S DO IT BEST	1,009.23
SMART APPLE MEDIA	203.67
SOUTHERN PUBLIC POWER DISTRICT	4,716.92
STATE GLASS	237.50
STUHR MUSEUM	156.00
TELEPHONE SYSTEMS OF NEBRASKA, INC	129.99
TIME MANAGEMENT SYSTEMS, INC.	106.50
TROTTER'S WHOA & GO	2,192.33
UNION BANK & TRUST	24.00
VILLAGE OF PALMER	2,228.01
YOUNGER ELECTRIC	1,609.00
Fund Number	74,215.44

#### 4.2. Other Funds

#### 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 - Updating curriculum on the Website, Failing List Study Hall, Map Testing, K-12 Christmas Concert Tuesday Dec. 20th, NSAA Moratorium 23-27, Play Production 2nd in the district.

Mrs. Loeffelbein - Mid-year assessments/benchmarking, 12 days of Christmas, Q2 house winner-19th, Polar Express-21st, Santa-22nd.

##### 6.3. Superintendent's Report

Dr. Bohlken - Report on State Education Conference, NASB New Board Member Workshops, Upcoming events, Budget report.

#### 7. Special Recognition

Motion to Recognize people listed 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

NMEA Award for having 55% of high school peers participate in music.

NFTA Award for Music, Band, Art, Drama, and Dance.

Natalie Hall won the Senator's Fall Photography Contest.

One Act Play placed 2nd in the District.

Mrs. Hinrichs 2nd Grade class were Semi-finalists for the Student Treasurer Publishing National Book.

Palmer Board recognizing Brett Santin for his term of service on the board.

## 8. Items of Business

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

Motion to approve overnight student trip requests 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

8.2. Consider, discuss, take necessary action on Request for Proposals for architectural master planning services (902.02)

Motion to send Request for Proposals for architectural master planning services 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

8.3. Consider, discuss, take necessary action to review/revise Policies 402.09, 402.10, 402.11, 402.13, 402.15, 402.16, 402.17 (BP205.03)

Motion to approve reviewed/revise 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

## 9. Pending or Future Agenda Items

9.1. Reorganization of the board

9.2. Appoint superintendent as district's Non-discrimination Compliance Coordinator

9.3. Adopt master board calendar for ensuing year

9.4. Designate school auditor, newspaper, attorney, repository

9.5. Leadership Team Planning Retreat - Board Self-Assessment and Goal Planning

## 10. Adjourn

Motion to adjourn at 8:29 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, Kathy Wolfe: Yea

Yea: 6, Nay: 0

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Board President

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Board Secretary