

Board of Education Regular Meeting

Monday, February 13, 2023 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

Heather Shotkoski: Present

Justin Valasek: 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, Heather Shotkoski: Yea, Justin Valasek: 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 2-9-23.

1.4. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Jonathan R. - State degree interviews for State FFA. Speech Meet. Activities for National FFA Week. Macie B. & Audrey Z. - poems they wrote in class.

Mrs. Gregoski - Library Report, Artist in Resident, Summer Reading, Scholastic Book Fair.

Mrs. Tedmon - Parent teacher Conferences 100% turnout, PK roundup in March, Valentine's Day party.

Mrs. Rasmussen - 3rd year as PK4 teacher, Parent teacher Conferences went well.

Mrs. Sake - 6 kids made it to Class D All-State Band, 13 attended Stanton Music Festival, District Music Contest next week.

3. 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, Heather Shotkoski: Yea, Justin Valasek: 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. Act on option enrollment request(s)

3.5. Accept/approve Library Report

3.6. Accept/approve Multi-Cultural Education Report

4. Claims

Motion to approve the Claims as presented passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

4.1. General Fund

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|---|-----------|
| Checking Account ID | |
| AMAZON CAPITAL SERVICES | 2,550.68 |
| AMSTERDAM | 68.06 |
| BLACK HILLS ENERGY | 5,398.06 |
| CENTRAL NEBRASKA REHABILITATION SERVICES | 4,061.63 |
| CLEARFLY | 354.43 |
| CULLIGAN | 259.85 |
| EAKES OFFICE SOLUTIONS | 2,217.64 |
| ESU 7 SPED | 13,093.65 |
| ESU 7 | 3,248.25 |
| ESU7 NETWORK OPERATIONS SUPPORT | 806.25 |
| FIREHOUSE REPAIR LLC | 3,250.55 |
| FOLLETT SCHOOL SOLUTIONS, INC | 165.00 |
| GRAND ISLAND INDEPENDENT, THE | 212.99 |
| HEARTLAND DISPOSAL R/O | 430.72 |
| HOME DEPOT PRO, THE | 668.86 |
| HOWARD COUNTY MEDICAL CENTER | 7,483.50 |
| IRON MOUNTAIN | 206.70 |
| ISLAND SUPPLY WELDING CO | 19.84 |
| KUNZE, KELLY | 104.45 |
| LIVE WELL COUNCELING CENTER OF GREATER NE | 250.00 |
| MATHESON TRI-GAS INC | 123.30 |
| Mcllnay & Company | 681.91 |
| MEYER, RODNEY | 140.00 |
| MID-AMERICAN RESEARCH CHEMICAL | 580.43 |
| NASB ALICAP | 1,192.00 |

| | |
|------------------------------------|-----------|
| NASB | 4,615.00 |
| ONE SOURCE | 30.00 |
| PALMER JOURNAL | 145.91 |
| PALMER LOCAL MARKET, LLC | 63.09 |
| PALMER PUBLIC SCHOOL | 125.00 |
| PALMER PUBLIC SCHOOL | 545.60 |
| PALMER SERVICE CENTER | 3,072.22 |
| PRESTO-X COMPANY | 253.69 |
| PROTEX CENTRAL, INC. | 393.00 |
| REED'S DO IT BEST | 664.66 |
| SOUTHERN PUBLIC POWER DISTRICT | 5,431.66 |
| SUCCESS BY DESIGN INC | 1,388.20 |
| TELEPHONE SYSTEMS OF NEBRASKA, INC | 387.00 |
| TIME MANAGEMENT SYSTEMS, INC. | 106.50 |
| TRIPLE T DISPOSAL | 210.00 |
| TROTTER'S WHOA & GO | 2,584.26 |
| UNION BANK & TRUST | 48.00 |
| Fund Number | 67,632.54 |

4.2. Other Funds

Motion to approve Depreciation Fund claims as presented passed with a motion by Daniel Hake and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

Kansas City Audio Visual 3,218.55

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein - Spelling Bee representatives: Colton Boroff, Owen Shotkoski, Leah Welch, Taori Tate, Alternate Dani Valasquez, Shake contest.

Mr. Morris - App/Supplemental renewals, class changes for 23-24, Shake Contest, Parent-Teacher Conference, Map testing, winter sports ending, spring sports starting February 27th.

5.3. Superintendent's Report

Dr. Bohlken - Board workshops, visit from Senator Loren Lippincott and Board Member Sherry Jones, softball coop, parent conference attendance, legislative update, budget report, upcoming events.

6. Special Recognition

Motion to approve the Special Recognition list as presented passed with a motion by Todd Weller and a second by Justin Valasek.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd

Weller: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

Gaitlin Reimers - NE USA Wrestling Class D

Scholastic Quiz Bowl - Dianna Lockwood - 3rd in 7th grade English, Titus Scheer - 1st in 7th grade Health/PE, Lucas Scheer - 1st in 7th grade Math and 1st in 7th grade Science, Uriel

Guzman - 4th in 8th grade Health/PE and 3rd in 8th grade Social Studies, Eryn Gregoski - 3rd in Spelling Bee and 2nd in 8th grade English, Chase Goerl - 1st in 8th grade Math

State Wrestlers - Jacob Stromsberg and Emmerson Earl

Gwyn Brown - National Merit Scholarship Finalist

Class D All State Band - Joslynn Donahey, Blaze Blauhorn, Gwyn Brown, Makenna Mottl, Chole Scheer, Savannah Glause

Stanton Honor Festival - Eryn Gregoski, Audryna Scheer, Aubri Holthaus, Nevaeh Schleicher, Rory Dugger, Gemini Mickley, Edwin Mejia Valasquez, Kalen Weller, Jack Lane

Kearney Underclassman Honor Band - Lane & Makenna Mottl

Lucie Lautenschlager - Poem selected by Opera Omaha 22-23 Poetry & Music Project

2nd Quarter Honor Roll

7. Public Input and Communication

8. Items of Business

8.1. Consider, discuss, take necessary action on architectural master planning services

Motion to approve Carlson, West, & Povondra for architectural master planning services passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Brian Friedrichsen: Abstain (With Conflict), Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

8.2. Consider, discuss, take necessary action on addition of certified staff for SY2023-24

Motion to approve additional certified staff for SY 2023-24 passed with a motion by Brian Friedrichsen and a second by Justin Valasek.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

8.3. Consider, discuss, take necessary action on addition of classified staff for SY2023-24

Motion to approve additional classified staff for SY 23-24 passed with a motion by Heather Shotkoski and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

8.4. Consider, discuss, take necessary action on principal contracts for SY2023-24

Motion to approve principal contracts for SY 23-24 with 4.07% increase passed with a motion by Brian Friedrichsen and a second by Todd Weller.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

8.5. Consider, discuss, take necessary action to review/revise Policies 403.08, 404.02, 404.03, 404.04, 404.05, 404.06, 404.07, 404.08 (BP205.03)

Motion to approve the reviewed/revise policies as presented passed with a motion by Heather Shotkoski and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

9. Pending or Future Agenda Items

9.1. Adopt school calendar for the ensuing year

9.2. Annual review of safety plan, external safety review

9.3. Enrollment projections/personnel needs for next year

9.4. Annual review of required courses of study

9.5. Program/Grade Capacity Resolution for the ensuing year

9.6. Accept/approve Technology Profile

10. Adjourn

Motion to adjourn at 7:59 pm passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 6, Nay: 0

Board President

Board Secretary