

## **Board of Education Special Meeting**

Tuesday, January 31, 2023 6:00 PM

Palmer Schools, Conference Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 6:00 PM.

Brian Friedrichsen: Present

Daniel Hake: Present

Heather Shotkoski: Present

Justin Valasek: Absent

Todd Weller: Present

Kathy Wolfe: Present

Attendance Update Taken at 6:04 PM.

Justin Valasek: Present

### 1. Call to Order

Motion to call meeting to order at 6:00 p.m. passed with a motion by Todd Weller and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: 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 1-26-23.

### 2. Architect Presentations

Facilities Master Planning presentations by architect firms:

Carlson, West, Povondra

Clark and Enerson

Wilkins

### 3. Adjourn

Motion to adjourn at 8:13 p.m. 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

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Board President

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Board Secretary