

## **Board of Education Regular Meeting**

Monday, March 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 3-9-23.

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

### 2. Welcome Visitors and Guests

Mrs. Meyer- 1st grade completed MAP testing last week with good progress, CKLA is going well and on track to finish SKILLS unit.

### 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)

### 4. Claims

4.1. General Fund

Motion to approve the claims 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

Checking Account ID	
AMAZON CAPITAL SERVICES	454.25
BLACK HILLS ENERGY	5,403.23
BOMGAARS	188.74
CAPITAL ONE	368.00
CENTRAL NEBRASKA REHABILITATION SERVICES	3,913.11
CLEARFLY	354.43
EAKES OFFICE SOLUTIONS	1,932.11
ESU 7 SPED	16,296.50
ESU 7	48.32
ESU7 NETWORK OPERATIONS SUPPORT	1,839.39
FIREHOUSE REPAIR LLC	2,032.26
HEARTLAND DISPOSAL R/O	497.87
HOME DEPOT PRO, THE	321.41
HOWARD COUNTY MEDICAL CENTER	4,322.50
ISLAND SUPPLY WELDING CO	17.92
JW PEPPER & SON, INC.	135.84
KSB SCHOOL LAW	90.00
Mcllnay & Company	2,812.19
NEBRAKSA STATE FIRE MARSHAL AGENCY	216.00
ONE SOURCE	15.00
PALMER JOURNAL	217.29
PALMER PUBLIC SCHOOL	125.00
PALMER SERVICE CENTER	3,957.49
PIONEER DRAMA SERVICE	50.00
POWERSCHOOL GROUP LLC	428.16
PRESTO-X COMPANY	215.55
REED'S DO IT BEST	926.06
SOUTHERN PUBLIC POWER DISTRICT	5,360.95
TELEPHONE SYSTEMS OF NEBRASKA, INC	259.00
TIME MANAGEMENT SYSTEMS, INC.	106.50
TROTTER'S WHOA & GO	1,887.65
Wallaceburg Bookbinding & Mtg. Co. Ltd	160.76
YOUNGER ELECTRIC	871.50
Fund Number	55,824.98

#### 4.2. Other Funds

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

### 5. Reports

#### 5.1. Property Tax Report

#### 5.2. Principals' Reports

Mrs. Loeffelbein - HAL concludes March 28th-end of year at Edgerton May 11, MAP testing underway, Integritas Q3 House winners.

Mr. Morris - Updating curriculum monthly, ordering textbook replacements, starting prep for next school year, Shake Contest Winners, NSCAS testing, Cheer/Dance Tryouts, FFA State Convention, Spring Sport Numbers.

#### 5.3. Superintendent's Report

Dr. Bohlken - Enrollment projections/personnel needs for next year, annual review of required courses of study, upcoming events, budget and legislative reports.

### 6. Special Recognition

Motion to recognize the following list 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

High School Quiz Bowl Conference Runner Up.

SHAKE contest winners - Savannah Glause and Kayden Tyan.

Integritas 3rd quarter House winner.

Merrick county spelling bee - Leah Welch, Colton Boroff, Owen Shotkoski, Taori Tate, Camila Renteria Guzman, Eryn Shotkoski, Daniela Mejia Velasquez.

FFA State Qualifiers.

### 7. Public Input and Communication

### 8. Items of Business

#### 8.1. Adopt school calendar for the ensuing year

Motion to adopt the SY 23-24 calendar presented 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

#### 8.2. Program/Grade Capacity Resolution for the ensuing year

Motion to approve the Program/Grade Capacity Resolution for SY 23-24 passed with a motion by Todd Weller 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

8.3. Consider, discuss, take necessary action on NASB Strategic Plan Re-engagement and Evaluation Proposal

Motion to approve the NASB Strategic Plan Re-engagement and Evaluation Proposal 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

8.4. Consider, discuss, take necessary action to review/revise Policies 404.10, 404.12, 404.13, 404.50, 405.00, 406.03, 406.04, 406.06, 406.08, 406.09 (BP205.03)

Motion to approve reviewed/revise Policies as presented passed with a motion by Brian Friedrichsen 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

9. Pending or Future Agenda Items

9.1. Report on Teacher contracts signed/returned

9.2. Report of seniors progression towards graduation

9.3. Offer classified employees' contracts

9.4. NWEA-MAP assessment report

10. Adjourn

Motion to adjourn at 7:35 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

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Board President

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Board Secretary