

Board of Education Regular Meeting

Monday, April 10, 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 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

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 4-6-23.

1.4. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Ms. Doggett: NWEA-MAP assessment report.

PEA: Mrs. Kriz - Started the year with 17 students and ended with 27. Finished MAP testing last week. Mrs. Harrahill - Went to the Para Conference in Washington with Mrs. Bennett, loved the conference and learned a lot. Mr. Glause - Fundraiser being held for the football team.

Ines S. - Foreign exchange student from Spain, learning about the customs of living in Nebraska, enjoying living with her host family. Enjoying the sports here and making new friends.

Viktorija T. - Foreign exchange student from Germany. This country is less densely populated than her country, school is very different as far as subjects that she would have in Germany compared to what we have here. People are very nice in Palmer. Team sports aren't very common in Germany at school. This is mostly in clubs outside of school.

3. Consent Agenda

Motion to approve consent agenda items 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

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. Accept/approve Technology Profile

4. Claims

4.1. General Fund

Motion to approve the claims 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

Vendor Name	Amount
Checking Account ID	
AMAZON CAPITAL SERVICES	1,586.36
BLACK HILLS ENERGY	5,015.32
BOHLKEN, JOEL	56.55
BOHLKEN, NATALIE	116.25
BOMGAARS	140.29
BRANDING IRON CAFE	90.00
CENTRAL COMMUNITY COLLEGE - COLUMBUS	80.00
CENTRAL NEBRASKA REHABILITATION SERVICES	3,306.22
CHAIR SLIPPERS	900.05
CLEARFLY	353.38
CULLIGAN	219.20
DAN ST ROMAIN, EDUCATIONAL CONSULTING LLC	93.50
DEMCO	74.66
EAKES OFFICE SOLUTIONS	4,967.59
ESU 7 SPED	9,903.12
FAMILY PRACTICE OF GRAND ISLAND, P.C.	330.00
FILEWAVE (USA), INC.	2,578.80
GENERAL FUND CLEARING ACCOUNT	30.45
GLAUSE, NATHAN	212.86
GLEASON, CANDACE	98.68
HEARTLAND DISPOSAL R/O	416.28
HIGHLIGHTS	42.76
HOME DEPOT PRO, THE	101.10
HOWARD COUNTY MEDICAL CENTER	6,242.50
INSTRUMENTALIST AWARDS LLC	31.50

IRON MOUNTAIN	204.55
ISLAND SUPPLY WELDING CO	19.84
JW PEPPER & SON, INC.	310.95
LEE ENTERPRISES	7.60
MORRIS, GREG	35.17
MOTOR FUELS DIVISION	732.00
MYSTERY SCIENCE	2,035.00
Nebraska Agricultural Educators Association	235.00
NEBRASKA SCIENTIFIC	755.99
PALMER JOURNAL	339.49
PALMER LOCAL MARKET, LLC	165.19
PALMER PUBLIC SCHOOL	604.90
PALMER SERVICE CENTER	3,115.53
PEAP	150.78
PRESTO-X COMPANY	177.41
PROTEX CENTRAL, INC.	838.00
REED'S DO IT BEST	199.57
SOUTHERN PUBLIC POWER DISTRICT	4,898.57
SUBSCRIPTION SERVICES OF AMERICA INC	399.74
TIME MANAGEMENT SYSTEMS, INC.	106.50
TROTTER'S WHOA & GO	2,828.30
Fund Number	55,147.50

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein - End of year activities, concert, field day, awards, field trips, 3 & 4th grade trips, next year planning. Qtr. 4 House winner.

Mr. Morris - Getting ISBN Numbers, 7-12 Master Schedule, NSCAS Testing, 23-24 Prep, Graduation-Ms. Trout, Palmer Invite April 20th, 7-12 Music Concert, HS Music Districts, Prom April 29th.

5.3. Superintendent's Report

Dr. Bohlken - Annual review of safety plan, external safety review; Report on Teacher contracts signed/returned, Board trainings, Legislative update, Budget report, Upcoming events.

6. Special Recognition

Motion to approve special recognition as listed passed with a motion by Daniel Hake 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

3rd Qtr. Honor Roll students.

Uriel Guzman - AAU Wrestling.

Math Competition @ Harvard - Gwyn Brown placed 1st, Team placed in 4th.

State FFA results: Hannah Siwinski received 7th (Gold) in Extemporaneous speaking. Conduct of Chapter Meetings Team comprised of Hana Mamot, Erik Samuelson, Brady Myers, Abby Nielsen, Lilly Lautenschlager, Lane Mottl, & Kane Kucera received a Silver. Makenna Mottl received a Bronze in Jr. Public Speaking. Kyleigh Muller accepted our award for promoting agricultural literacy through NE Farm Bureau's Connecting Chapters program. Johnny Ruvalcaba-Guzman & Taylor Kurz accepted our National Chapter Award, indicating that Palmer is among the Top 26 chapters in Nebraska. Seniors Johnny Ruvalcaba-Guzman, Hannah Siwinski, and Jacob Stromberg received their NE State FFA degree, the highest that can be bestowed by our association.

7. Public Input and Communication

8. Items of Business

8.1. Consider, discuss, take necessary action on classified employees' 2023-24 salaries (BP412.50)

Motion to approve classified employees' 2023-24 salaries 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

8.2. Consider, discuss, take necessary action on PYSA batting cage request

Motion to approve request for PYSA to purchase/install new batting cage 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

8.3. Consider, discuss, take necessary action to review/revise Policies 406.50, 406.51, 407.01, 407.03, 407.05, 407.07, 408.02, 408.04 (BP205.03)

Motion to approve reviewed/revise Policies as presented 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

9. Pending or Future Agenda Items

9.1. Designate person to conduct district census

9.2. Annual review of facilities

9.3. Annual review of extra-curricular program; extra duty assignments

9.4. Master schedule/curriculum offerings

9.5. Report on completion of teacher/principal evaluations

9.6. Review/approve handbooks

9.7. Review Student Fees Policy (504.19)

10. Adjourn

Motion to adjourn at 8:13 p.m. 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

Board President

Board Secretary