

## Board of Education Special Meeting

Tuesday, April 4, 2023 6:00 PM

American Legion

905 Commercial Street

Palmer, NE 68864

Attendance Taken at 6:00 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 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, 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

#### 1.3. Notice of Public Meeting, Posted

Meeting notice published in the Palmer Journal 3-30-23.

### 2. Discussion on potential capital projects

Representatives from the Economic Development Board, Village Board, PYSA Board, and School Board discussed projects each has underway or being considered for the future.

### 3. Carlson, West, Povondra presentation on architectural master planning

Ken Kirkpatrick from CWP Architects discussed next steps in the facilities master planning process.

### 4. Adjourn

Motion to adjourn at 7:35 p.m. 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

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Board President

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Board Secretary