

Board of Education Regular Meeting

Monday, June 12, 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: Absent
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, 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 6-8-23.

1.4. Act on Absent Members (if any)

Motion to excuse absent member Justin Valasek passed with a motion by Brian Friedrichsen and a second by Daniel Hake.

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

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

PEA - Mrs. Bohlken - Izayah E. attended Kearney Archway and Nebraska Firefighter Museum. Noah E. is graduating from Job Corps July 15th. Mrs. Sake - 28 kids attended the Nashville trip. The kids had a terrific time. 52 kids attended the Memorial Day celebration. Band Director's Boot Camp coming up.

3. Consent Agenda

Motion to approve consent agenda items with corrections made passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

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

Yea: 5, 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)

4. Claims

4.1. General Fund

Motion to approve the claims passed with a motion by Daniel Hake 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

Checking Account ID	
AFLAC	125.00
AMAZON CAPITAL SERVICES	4,969.42
AWARDS PLUS	235.00
BLACK HILLS ENERGY	5,955.81
BOMGAARS	398.37
CENTRAL NEBRASKA REHABILITATION SERVICES	3,386.34
CLEARFLY	353.38
COMFORT INN	389.85
CULLIGAN	98.05
EAKES OFFICE SOLUTIONS	1,668.65
EDGERTON EXPLORIT CENTER	126.00
EQUIPMENT & ENGINE TRAINING COUNCIL	1,898.07
ESU 7 SPED	9,019.87
ESU 7	67.49
ESU7 NETWORK OPERATIONS SUPPORT	1,675.33
FIREHOUSE REPAIR LLC	2,734.80
FLINN SCIENTIFIC INC	117.48
FOUR SEASONS AG INC	131.25
HEARTLAND DISPOSAL R/O	385.84
HOME DEPOT PRO, THE	2,743.96
HOWARD COUNTY MEDICAL CENTER	3,607.50
IMAGINE LEARNING	3,375.00
ISLAND SUPPLY WELDING CO	19.84
LIVE WELL COUNCELING CENTER OF GREATER NE	250.00
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC	564.52
Mcllnay & Company	2,718.58
MID NEBRAKSA FENCING	400.00

MIDWEST FLOOR SPECIALISTS, INC.	1,541.78
MYSTERY SCIENCE	920.20
NASB	700.00
PALMER JOURNAL	280.39
PALMER PUBLIC SCHOOL	311.97
PALMER SERVICE CENTER	2,911.85
PLANK ROAD PUBLISHING INC	152.45
POWERSCHOOL GROUP LLC	4,240.82
PRESTO-X COMPANY	215.55
REED'S DO IT BEST	164.21
RENAISSANCE LEARNING, INC	4,620.00
SAVVAS LEARNING COMPANY LLC	2,700.00
SOUTHERN PUBLIC POWER DISTRICT	4,636.13
TELEPHONE SYSTEMS OF NEBRASKA, INC	190.00
TEXTBOOK WAREHOUSE	1,052.80
TIME MANAGEMENT SYSTEMS, INC.	106.50
TRIPLE T DISPOSAL	210.00
TROTTER'S WHOA & GO	1,506.41
UNION BANK & TRUST	62.00
VILLAGE OF PALMER	978.49
YOUNGER ELECTRIC	100.00
Fund Number	75,016.95

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris - Books ordered; Curriculum updated; 22-23 Paperwork has been finished, starting on 23-24 organization; Honor 2 State Track Participants - Marlea Donahey and Josyln Donahey.

Mrs. Loeffelbein - 39 students attending summer school.

5.3. Superintendent's Report

Dr. Bohlken - Annual review of instructional hours; CWP is working on the facilities' needs assessment; Consolidated Data Collection reports submitted for NDE. End of Year ADVISER reporting is in progress.

6. Special Recognition

Motion to recognize as presented passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

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

Yea: 5, Nay: 0

Josylnn Donahey and Marlea Donahey qualified for State Track. Marlea received 1st place in High Jump. 4th quarter Honor Roll students. Payton Coplen qualified for JH State Track.

7. Public Input and Communication

8. Items of Business

8.1. Set lunch/breakfast prices for start of SY23-24

Motion to approve prices with no change for 23-24 passed with a motion by Heather Shotkoski and a second by Daniel Hake.

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

Yea: 5, Nay: 0

8.2. Annual Review Option Transportation Policy (801.01)

Motion to approve Transportation Policy 801.01 as presented passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

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

Yea: 5, Nay: 0

8.3. Annual Review Bullying Prevention Policy (504.20)

Motion to approve Bullying Prevention Policy 504.20 passed with a motion by Todd Weller and a second by Daniel Hake.

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

Yea: 5, Nay: 0

8.4. Annual Review Parent Involvement Policy (1005.03)

Motion to approve Parent Involvement Policy 1005.03 passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

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

Yea: 5, Nay: 0

8.5. Consider, discuss, take necessary action to review/revise Policies 408.05, 409.02, 409.05, 410.01, 410.03, 410.06, 410.07, 411.01, 412.01, 502.02, 504.11, 506.02, 508.19, 605.07, 611.07 (BP205.03)

Motion to approve the Policies reviewed/revise as presented with changes passed with a motion by Heather Shotkoski 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

9. Pending or Future Agenda Items

9.1. Set athletic/activity admission prices for next year

9.2. Designate Superintendent as authorized representative to sign State and Federal forms

9.3. Designate person as Asbestos Program Manager

9.4. Set sub pay for non-certified and certified substitutes

9.5. Annual review of school insurance

9.6. Plan Board/All Staff Gathering

9.7. Committee on American Civics meet

10. Adjourn

Motion to adjourn at 7:45 pm passed with a motion by Brian Friedrichsen and a second by Heather Shotkoski.

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

Yea: 5, Nay: 0

Board President

Board Secretary