

Board of Education Special Meeting

Thursday, July 20, 2023 5:00 PM
Palmer Schools, Conference Room
202 Commercial Street
Palmer, NE 68864

Attendance Taken at 5:00 PM.

Brian Friedrichsen: Present

Daniel Hake: Present

Heather Shotkoski: Present

Justin Valasek: Absent

Todd Weller: Present

Kathy Wolfe: Present

Attendance Update Taken at 5:05 PM.

Justin Valasek: Present

1. Call to Order

Motion to call meeting to order at 5:00 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 7-13-23.

1.4. Act on Absent Members (if any)

Motion to excuse absent member 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. Consider, discuss, take necessary action on CWP Architect's facilities study

CWP architect Ken Kirkpatrick presented information gathered to date on facilities study and needs assessment.

3. Adjourn

Motion to adjourn at 6:40 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

Board President

Board Secretary