

## Board of Education Special Meeting

Tuesday, August 29, 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 Daniel Hake.

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 Grand Island Independent 8-22-23 and in the Palmer Journal 8-24-23.

### 2. Claims

#### 2.1. General Fund

Motion approve the claims 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

Vendor Name	Amount
Checking Account ID	
AMAZON CAPITAL SERVICES	1,954.15
APPLIED CONNECTIVE TECHNOLOGIES	160.00
BOMGAARS	643.36
EAKES OFFICE SOLUTIONS	3,095.94
EVERYDAY SPEECH LLC	399.99
FELLERS, VICKI	39.43
FRUHAUF	235.00

GENERAL FUND CLEARING ACCOUNT	120.17
GLEASON, CANDACE	236.53
HEARTLAND DISPOSAL R/O	210.00
HOME DEPOT PRO, THE	1,431.90
HOMETOWN MARKET	67.54
HRDIRECT	96.29
LOEFFELBEIN, SHERISE	33.68
MISTER B'S TEES	540.00
NEBRASKA SAFETY CENTER	255.00
NOTABLE INC.	1,296.00
PALMER LOCAL MARKET, LLC	599.70
PALMER PUBLIC SCHOOL	125.00
RON CLARK ACADEMY, THE	1,800.00
SCHOOL SPECIALTY INC	70.98
TEXTBOOK WAREHOUSE	55.50
TRUCK CENTER COMPANIES-YORK	291.30
TUMBLEWEED PRESS INC	799.00
WILLIAMS CLEANERS	929.17
Fund Number	15,485.63

## 2.2. Other Funds

## 2.3. Board Member Claim (if any)

## 3. Items of Business

### 3.1. Consider, discuss, take necessary action on roof repair

Motion to approve action needed on roof repair passed with a motion by Brian Friedrichsen and a second by Todd Weller.

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

Yea: 6, Nay: 0

### 3.2. Discuss, consider, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

Motion to adopt the resolution, as presented, to increase the school district's base growth percentage used to determine the school district's property tax request authority by 7% 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

### 3.3. Consider, discuss, take necessary action regarding transfers to other funds

Motion to approve transfers of funds 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

4. Adjourn

Motion to adjourn at 7:39 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