

Board of Education Regular Meeting

Monday, September 11, 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: Absent

1. Call to Order

Motion to call meeting to order at 7:00 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

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 9-7-23.

1.4. Act on Absent Members (if any)

Motion to excuse Absent Board Member 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

Yea: 5, Nay: 0

2. Open 2023-24 budget hearing and budget summary

Motion to open Special Budget Hearing 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

Yea: 5, Nay: 0

2.1. Public comment

2.2. Close Hearing

Motion to close Special Budget Hearing passed with a motion by Heather Shotkoski and a second by Brian Friedrichsen.

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

Weller: Yea
Yea: 5, Nay: 0

3. Open 2023-24 special hearing to set final tax request

Motion to open Special Tax Request Hearing 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
Yea: 5, Nay: 0

3.1. Public Hearing

3.2. Close Hearing

Motion to close Special Tax Request Hearing 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
Yea: 5, Nay: 0

4. Welcome Visitors and Guests

ESU 7 Professional Development Director Marci Ostmeyer and Board Member Marni Danhauer reviewed ESU services.

Mrs. Doggett - ACT assessment report.

PEA- Mrs. Green - Year 2 of My perspectives curriculum, 25 kids out for One Act this year.

Mrs. Hake - 23 Kinders this year. 2nd year of CKLA curriculum.

5. Consent Agenda

Motion to approve Consent Agenda Items 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
Yea: 5, Nay: 0

5.1. Approval of Agenda

5.2. Treasurer's Report

5.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

6. Claims

6.1. General Fund

Motion to approve the claims 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
Yea: 5, Nay: 0

AMAZON CAPITAL SERVICES	835.25
AMPLIFY EDUCATION, INC.	4,506.12
APPLE INC.	1,779.00

APPLIED CONNECTIVE TECHNOLOGIES	1,799.00
CAPITAL ONE	68.00
CLEARFLY	367.65
CULLIGAN	107.25
EAKES OFFICE SOLUTIONS	2,046.40
ESU 7	415.98
ESU7 NETWORK OPERATIONS SUPPORT	2,458.89
ESUCC Cooperative Purchasing	30.00
FIBER PLATFORM, LLC	441.16
HEARTLAND DISPOSAL R/O	297.26
HOME DEPOT PRO, THE	46.84
HOMETOWN MARKET	24.94
HOWARD COUNTY MEDICAL CENTER	3,266.25
ISLAND SUPPLY WELDING CO	19.84
KSB SCHOOL LAW	325.00
KUNZE, KELLY	17.49
LEARNING A-Z	128.00
LEE ENTERPRISES	14.00
MATHESON TRI-GAS INC	211.86
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS	465.39
McInay & Company	1,901.42
MORRIS, GREG	76.35
NASB	663.00
NORTHWEST EVALUATION ASSOC	300.00
ONE SOURCE	15.00
PALMER JOURNAL	709.48
PALMER LOCAL MARKET, LLC	1,267.35
PALMER SERVICE CENTER	2,162.81
PIONEER DRAMA SERVICE	160.00
PRESTO-X COMPANY	64.41
REED'S DO IT BEST	2,916.26
RON'S MUSIC	393.00
SCRIPPS NATIONAL SPELLING BEE	187.50
SMITH WELDING SHOP INC	357.57
SOUTHERN PUBLIC POWER DISTRICT	6,407.45
TAESE/USU	250.00
TEXTBOOK WAREHOUSE	55.50
TIME FOR KIDS	176.00
TIME MANAGEMENT SYSTEMS, INC.	103.25
TROTTER'S WHOA & GO	1,674.27
UNION BANK & TRUST	20.00
WELLER, TOM	26.84

Fund Number	39,559.03
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6.2. Other Funds

Motion to approve other funds 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

Yea: 5, Nay: 0

Depreciation Fund: Tillotson 2,873.00

6.3. Board Member Claim (if any)

7. Reports

7.1. Property Tax Report

7.2. Principals' Reports

Mr. Morris - Curriculum, MAP Testing, Foreign Exchange Student, PTC, Failing List Study Halls, Fall Festival/Homecoming, XC invite @ Bader Park, VB Invite Saturday.

Mrs. Loeffelbein - MAPS/baseline data, IRIPS, Field trips, New paraprofessional.

7.3. Superintendent's Report

Dr. Bohlken - NASB Area Membership Meeting, State Conference Registration, CWP Architect Facility Audit Report, upcoming events.

8. Special Recognition

Motion to approve the special recognition 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

Yea: 5, Nay: 0

XC medalists

9. Public Input and Communication

10. Items of Business

10.1. Consider, discuss, take necessary action on 2023-24 budget (702.03)

Motion to approve the 2023 - 2024 Budget as presented 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

Yea: 5, Nay: 0

10.2. Consider, discuss, take necessary action on 2023-24 FY tax request (702.03)

Motion to approve 23 -24 Fiscal Year Tax Request 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

Yea: 5, Nay: 0

10.3. Consider, discuss, take necessary action to review/revise Policies 415.03, 415.06, 415.07, 501.00, 502.01, 505.03 (BP205.03)

Motion to approve the reviewed/revised policies 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

Yea: 5, Nay: 0

11. Pending or Future Agenda Items

11.1. Distribute superintendent evaluation form

11.2. Negotiations begin on or before November 1

11.3. NSCAS assessment report

11.4. Program/Grade Capacity Resolution for the ensuing year

12. Adjourn

Motion to adjourn at 8:02 p.m. 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

Yea: 5, Nay: 0

Board President

Board Secretary