

Board of Education Special Meeting

Monday, December 4, 2023 7:00 PM

Palmer School Chochon Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Absent

Daniel Hake: Present

Heather Shotkoski: Present

Justin Valasek: Present

Todd Weller: Present

Kathy Wolfe: Present

Attendance Update Taken at 7:50 PM.

Brian Friedrichsen: Present

1. Call to Order

Motion to call meeting to order at 7:01 p.m. passed with a motion by Todd Weller and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: 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 Chochon Room

1.3. Notice of Public Meeting, Posted

Meeting notice published in the Palmer Journal 11-30-23.

2. Review facilities addition/renovation proposals

The Building Committee; Carlson, West, Povondra Architects; BD Construction; and First National Capital Markets reviewed facility proposals and financial information.

3. Adjourn

Motion to adjourn at 9:44 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

Board President

Board Secretary