

## **Board of Education Regular Meeting**

Monday, January 8, 2024 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 Brian Friedrichsen.

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 Palmer Journal 1-4-24.

#### 1.4. Act on Absent Members (if any)

### 2. Elect Officers (BP203.01)

Motion to approve current officers for 2024 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

### 3. President appoint standing committees (BP203.06)

#### 4. Welcome Visitors and Guests

Building Committee co-chairs Rich Loeffelbein, Heather Paulsen, and Reed Johnston presented recommendation for bond vote.

### 5. Consent Agenda

Motion to approve consent agenda items as presented 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, Kathy Wolfe: Yea

Yea: 6, 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)
- 5.4. Act on option enrollment request(s)
- 5.5. Appoint superintendent as district's Non-discrimination Compliance Coordinator
- 5.6. Adopt master board calendar for ensuing year
- 5.7. Designate Dana Cole as school auditor
- 5.8. Designate Palmer Journal or Grand Island Independent as newspapers of record
- 5.9. Designate KSB School Law as school attorney
- 5.10. Designate Pinnacle Bank as school repository

6. Claims

6.1. General Fund

Motion to approve the claims 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, Kathy Wolfe: Yea

Yea: 6, Nay: 0

Checking Account ID

|                                    |           |
|------------------------------------|-----------|
| Amazon Capital Services            | 2,032.04  |
| Black Hills Energy                 | 4,708.72  |
| Bomgaars                           | 38.98     |
| Carlson, West, Povondra Architects | 6,257.88  |
| Central Neb Rehab                  | 2,551.44  |
| Clearly                            | 369.13    |
| Dana Cole                          | 2,760.00  |
| Eakes                              | 2,190.32  |
| ESU 7 Sped                         | 10,527.73 |
| Fiber Platform                     | 441.16    |
| Hake, Whitney                      | 46.25     |
| Hireright                          | 77.10     |
| Howard Co. Medical                 | 4,223.75  |
| Island Supply                      | 19.84     |
| KSB School Law                     | 277.50    |
| Lee Enterprises                    | 683.35    |
| Midamerica Books                   | 379.20    |
| Midwest Alarm                      | 314.28    |
| Motor Fuels Division               | 704.00    |
| Palmer Journal                     | 281.39    |

|                        |           |
|------------------------|-----------|
| Palmer Local Market    | 2,655.89  |
| Palmer Public School   | 125.00    |
| Palmer Service Center  | 3,672.15  |
| Presto-X               | 111.51    |
| Reed's Do It Best      | 543.26    |
| SPARQ                  | 4,316.00  |
| Stuhr Museum           | 217.00    |
| Swiftreach             | 446.19    |
| TMS                    | 106.50    |
| Trotters               | 1,231.68  |
| Village of Palmer      | 285.32    |
| Wholesale Distribution | 92.00     |
| Fund Number            | 52,686.56 |

## 6.2. Other Funds

## 6.3. Board Member Claim (if any)

## 7. Reports

### 7.1. Property Tax Report

### 7.2. Principals' Reports

Mr. Morris: Curriculum updated monthly; FAFSA Night; PTC; 24/25 scheduling begin; Gym floor; Wrestling Invite; Winter Ball/JH Dance.

Mrs. Loeffelbein: Data reflections-IRIP numbers; New students; PT conference planning.

### 7.3. Superintendent's Report

Dr. Bohlken: Leadership Team Planning Retreat, Board Self-Assessment and Goal Planning, Committee on American Civics meeting, upcoming events.

## 8. Special Recognition

Motion to recognize the following 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, Kathy Wolfe: Yea

Yea: 6, Nay: 0

Leadership Development Event State Qualifiers: Kayden Tyan, Chloe Scheer, and Shyann Zmek.

Quiz Bowl Team: Kayden Tyan, Shyann Zmek, Diana Lockwood, and Eden Kunze. Quiz Bowl Team: Lucas Scheer, Kellen Kucera, Gavin Medinger, and Jackson Friedrichsen.

## 9. Public Input and Communication

### 10. Items of Business

10.1. Approval and adoption of a resolution calling for a special election to be held in the District on March 12, 2024 relating to the issuance by the District of its general obligation bonds, in an amount not to exceed \$13,995,000, to finance the costs of certain capital improvements and related costs thereto.

Motion to approve and adopt the resolution 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

10.2. Consider, discuss, take necessary action on Resolution to allow alcohol at Pheasants Forever event (1006.01)

Motion to approve the resolution 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, Kathy Wolfe: Yea

Yea: 6, Nay: 0

10.3. Consider, discuss, take necessary action on vehicle purchase

Motion to approve a vehicle purchase 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

10.4. Consider, discuss, take necessary action to review/revise Policies 504.12, 504.14, 504.15, 504.16, 504.17, 504.18 (BP205.03)

11. Pending or Future Agenda Items

11.1. Principal contracts for ensuing year

11.2. Accept/approve Library Report

11.3. Accept/approve Multi-Cultural Education Report

11.4. Accept/approve Technology Profile

12. Adjourn

Motion to adjourn at 7:41 pm 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

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Board President

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Board Secretary