

Board of Education Regular Meeting

Monday, February 12, 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 2-8-24.

1.4. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Student Uriel G. - Activities going on in classes, transition to spring sports coming up, FFA Week activities next week.

Mary Gregoski - Annual library report: Library circulation numbers, goals for media literacy, Book Fair success.

Asia Trout - Explained CTE suggested items and class uses.

PEA: Tayma Rasmussen - Winter checkpoint for GOLD curriculum, parent-teacher conferences, students transition to kindergarten. Kelly Kunze - Kdg Roundup prep, PK library changes. Mary Gregoski - NHS Scholastic Competition, County Spelling Bee coordinator - 5 elem/5 JH, NHS applications, English class activities.

3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Daniel Hake 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

3.1. Approval of Agenda

3.2. Treasurer's Report

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

3.4. Accept/approve Multi-Cultural Education Report

3.5. Act on option enrollment request(s)

3.6. Accept/approve Library Report

4. Claims

4.1. General Fund

Motion to approve the claims passed with a motion by Justin Valasek 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

AMAZON CAPITAL SERVICES	1,297.58
BLACK HILLS ENERGY	8,325.54
BLAUHORN, KRISTI	208.79
BOMGAARS	123.62
CARLSON WEST POVONDRA	777.42
ARCHITECTS	
CENTRAL NEBRASKA REHABILITATION	3,186.07
SERVICES	
CLEARFLY	369.13
COMPUTER HARDWARE INC.	314.00
CULLIGAN	162.50
EAKES OFFICE SOLUTIONS	4,792.20
ESU 7	93.75
FIREHOUSE REPAIR LLC	1,312.15
FLATLAND MOBILE SERVICES	178.00
GREGOSKI, MARY	35.14
Gregoski, William	6.41
HEARTLAND DISPOSAL R/O	693.74
HOLIDAY INN EXPRESS	480.74
HOWARD COUNTY MEDICAL CENTER	4,297.25
IRON MOUNTAIN	240.94
ISLAND SUPPLY WELDING CO	19.84
JW PEPPER & SON, INC.	90.28
KUNZE, KELLY	74.37
McInay & Company	1,854.11
MIDAMERICA BOOKS	1,512.65
MORRIS, GREG	66.78

NASB	300.00
NASB ALICAP	8,554.00
NEBRASKA STATE FIRE MARSHAL	216.00
AGENCY	
NORTHLAND SECURITIES INC.	12,500.00
NOTRE REVE VENTURES, LLC	251.40
NOVUS GLASS OF CENTRAL NEBRASKA	635.64
OMNIFY	36.00
PALMER JOURNAL	127.57
PALMER LOCAL MARKET, LLC	1,324.07
PALMER SERVICE CENTER	4,773.39
PRESTO-X COMPANY	348.81
PROTEX CENTRAL, INC.	1,661.00
REED'S DO IT BEST	1,056.62
SOUTHERN PUBLIC POWER DISTRICT	4,902.45
SUCCESS BY DESIGN INC	706.34
TIME MANAGEMENT SYSTEMS, INC.	109.75
TRIPLE T DISPOSAL	286.00
TROTTER'S WHOA & GO	1,369.17
UNITE PRIVATE NETWORKS LLC	441.16
VILLAGE OF PALMER	558.08
WAGeworks, INC.	125.00
WOODRUFF, PAYDEN	185.53
	70,980.98

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris - Class Changes for 24-25, JH "Lunch Bunch" w/Mrs. Trout, Parent-Teacher Conference Turnout, Shake Contest for 7-12 Graders - February 21st, Winter Sports Finishing Up (Basketball Teams, Wrestling), Spring Sports Start Practice February 26th, Winter Ball/Dance February 23rd, Dance/Cheer Tryouts February 28th, Wrestling State Championships.

Mrs. Loeffelbein - NAEP test, IRIPS, Indicator 13 compliance/training.

5.3. Superintendent's Report

Dr. Bohlken - Board training, Parent-Teacher Conference attendance, Legislative update, Dates for Board Retreat, Upcoming events.

6. Special Recognition

Motion to recognize those presented 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, Kathy Wolfe: Yea

Yea: 6, Nay: 0

All-State Band members, WSC Honor Band members, State Wrestling qualifiers Uriel Guzman and Gatlin Reimers, 2nd quarter Honor Roll students.

7. Public Input and Communication

8. Items of Business

8.1. Consider, discuss, take necessary action on expenditures of state CTE funds

Motion to approve Thunder Laser and StregthsFinder purchase passed with a motion by Todd Weller 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

8.2. Consider, discuss, take necessary action on principal contracts for SY2024-25

Motion to approve principal contracts 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

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

Motion to approve polices 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

9. Pending or Future Agenda Items

9.1. Adopt school calendar for the ensuing year

9.2. Annual review of safety plan, external safety review

9.3. Enrollment projections/personnel needs for next year

9.4. Annual review of required courses of study

9.5. Accept/approve Technology Profile

10. Adjourn

Motion to adjourn at 8:04 pm 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

Board President

Board Secretary