

## **Board of Education Special Meeting**

Friday, January 19, 2024 9:00 AM  
Palmer Schools, Conference Room  
202 Commercial Street  
Palmer, NE 68864

Attendance Taken at 9:00 AM.

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 9:00 am 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 Grand Island Independent 1-17-24.

### 2. Items of Business

2.1. 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 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

### 3. Adjourn

Motion to adjourn at 9:03 am 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

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Board President

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Board Secretary