

Board of Education Special Meeting

Thursday, March 7, 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 2-29-24.

1.4. Act on Absent Members (if any)

2. Review/Approve Board Self-Assessment

Motion to approve board self-assessment 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

Kari Stephens, NASB Board Leadership Associate, reviewed the board self-assessment.

3. Review/Approve Strategic Plan

Motion to approve strategic plan 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

Kari Stephens, NASB Board Leadership Associate, reviewed the strategic plan working document.

4. Adjourn

Motion to adjourn at 8:03 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, Kathy Wolfe: Yea

Yea: 6, Nay: 0

Board President

Board Secretary