

## **Board of Education Regular Meeting**

Monday, March 11, 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 3-7-24.

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

### 2. Welcome Visitors and Guests

Students - Gatlin R. - Q3 ended, spring sports starting, NHS Blood Drive and FFA activities coming up. Micah R. & McKrey J. - WSC Music Festival. PEA - Mr. Chvala - Spanish field trips, video conferences with scientists.

### 3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Heather Shotkoski 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

#### 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 Technology Profile

3.5. Adopt SY24-25 calendar

3.6. Act on option enrollment request(s)

4. Claims

4.1. General Fund

Motion to approve the claims 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

<u>Vendor Name</u>	<u>Invoice Amount</u>
AKRS EQUIPMENT	48.44
AMAZON CAPITAL SERVICES	13.69
AMAZON CAPITAL SERVICES	159.98
AMAZON CAPITAL SERVICES	182.46
AMAZON CAPITAL SERVICES	23.27
AMAZON CAPITAL SERVICES	146.22
AMAZON CAPITAL SERVICES	21.99
AMAZON CAPITAL SERVICES	86.00
AMAZON CAPITAL SERVICES	28.99
AMAZON CAPITAL SERVICES	111.20
AMAZON CAPITAL SERVICES	96.00
AMAZON CAPITAL SERVICES	16.95
AMAZON CAPITAL SERVICES	22.94
AMAZON CAPITAL SERVICES	119.37
AMAZON CAPITAL SERVICES	65.28
AMAZON CAPITAL SERVICES	102.88
AMAZON CAPITAL SERVICES	82.54
AMAZON CAPITAL SERVICES	131.85
AMSTERDAM	103.20
BLACK HILLS ENERGY	1,096.86
BLACK HILLS ENERGY	503.80
BLACK HILLS ENERGY	658.96
BOMGAARS	132.10
CENTRAL NEBRASKA REHABILITATION	3,021.63
SERVICES	
CLEARFLY	369.13
COMPUTER HARDWARE INC.	239.85
COMPUTER HARDWARE INC.	79.95
CULLIGAN	73.30
CULLIGAN	90.80
CULLIGAN	114.60
CULLIGAN	33.60
CULLIGAN	86.00

DOBSON, KAYLA	112.66
EDUCATIONAL SOFTWARE USA, LLC	89.99
DBA SPELLING STARS	
ESU 7	107.09
ESU 7	777.00
ESU 7	105.60
ESU 7	1,471.64
FIREHOUSE REPAIR LLC	8,508.76
GREGOSKI, WILLIAM	17.14
GREGOSKI, WILLIAM	42.99
HEARTLAND DISPOSAL R/O	230.00
HOME DEPOT PRO, THE	2,091.76
HOMETOWN LEASING	95.63
HOWARD COUNTY MEDICAL CENTER	4,663.75
ISLAND SUPPLY WELDING CO	18.56
JOSTENS INC	181.35
KSB SCHOOL LAW	560.00
LANE, VERONICA	66.00
LEE ENTERPRISES	17.60
LEE ENTERPRISES	300.00
LETH PHOTOGRAPHY	140.00
LIVE WELL COUNCELING CENTER OF GREATER NE	580.13
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC	127.36
Mcllnay & Company	4,056.14
MEYER, REBECCA	26.25
NASB	3,511.00
NASB	610.00
NASB	495.00
Nebraska Agricultural Educators Association	275.00
NEBRASKA FFA ASSOCIATION	75.00
NEBRASKA SAFETY CENTER	270.00
NOTRE REVE VENTURES, LLC	1,053.66
OMNIFY	18.00
ONE SOURCE	17.00
PALMER JOURNAL	1,408.95
PALMER SERVICE CENTER	2,971.04
PRESTO-X COMPANY	69.56
PRESTO-X COMPANY	41.95
REED'S DO IT BEST	231.12
RON'S MUSIC	175.00
SOUTHERN PUBLIC POWER DISTRICT	3,663.00

SOUTHERN PUBLIC POWER DISTRICT	5,451.88
SOUTHERN PUBLIC POWER DISTRICT	168.00
SOUTHERN PUBLIC POWER DISTRICT	150.00
SOUTHERN PUBLIC POWER DISTRICT	757.82
SOUTHERN PUBLIC POWER DISTRICT	325.36
SOUTHERN PUBLIC POWER DISTRICT	(5,451.88)
SOUTHERN PUBLIC POWER DISTRICT	(168.00)
TIME MANAGEMENT SYSTEMS, INC.	109.75
UNITE PRIVATE NETWORKS LLC	441.16
VILLAGE OF PALMER	120.36
VILLAGE OF PALMER	419.40
WAGEWORKS, INC.	125.00
Wallaceburg Bookbinding & Mtg. Co. Ltd	163.73
West Music	60.00
YOUNGER ELECTRIC	190.00
	50,199.09

#### 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, ordering, master schedule, Dance/Cheer Tryouts, Track/Baseball Games, State FFA, Prom.

Mrs. Loeffelbein: Quarter 3 House winners, 6th grade transition to 7th, Handshake contest round 2 and finals, NSCAS testing upcoming.

#### 5.3. Superintendent's Report

Dr. Bohlken: Board trainings, enrollment projections/personnel needs for next year, review of required courses of study, legislative update, upcoming events.

### 6. Special Recognition

Motion to recognized those presented 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

NHS Scholastic Competition, All-School Play participants, Owen Shotkoski spelling bee champ, WSC Music Festival participants, Uriel Guzman and Gatlin Reimers State Wrestling, Conference Quiz Bowl champs.

### 7. Public Input and Communication

### 8. Items of Business

#### 8.1. Consider, discuss, take necessary action on principal contract for SY2024-25

Motion to approve principal contract for SY24-25 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

8.2. Consider, discuss, take necessary action to review/revise Policies 504.19, 504.20, 504.21, 504.22, 504.23, 504.24, 612.05 (BP205.03)

Motion to approve policies as presented passed with a motion by Heather Shotkoski 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

## 9. Pending or Future Agenda Items

9.1. Report on Teacher contracts signed/returned

9.2. Report of seniors progression towards graduation

9.3. Offer classified employees' contracts

9.4. NWEA-MAP assessment report

9.5. Sign diplomas/honor certificates

## 10. Adjourn

Motion to adjourn at 7:43 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

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Board President

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Board Secretary