

Board of Education Regular Meeting

Monday, May 13, 2024 7:00 PM
Palmer Schools, Conference Room
202 Commercial Street
Palmer, NE 68864

Attendance Taken at 7:00 PM.

Brian Friedrichsen: Absent
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 p.m. passed with a motion by Todd Weller and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: 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 Palmer Journal 5/9/24

1.4. Act on Absent Members (if any)

Motion to excuse absent member passed with a motion by Todd Weller and a second by Justin Valasek.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

2. Welcome Visitors and Guests

Students Grace and Makenna presented a plan for a floral business run by the Ag class. Mrs. Dobson - technology purchase proposal; Extra-duty assignments. PEA - Mr. Rolf - year wrapping up; students showed good growth on MAP tests.

3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, 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. Designate person to conduct district census

4. Claims

4.1. General Fund

Motion to approve the claims passed with a motion by Todd Weller and a second by Justin Valasek.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

AMAZON CAPITAL SERVICES	1,271.58
APPLE INC.	1,149.00
BLACK HILLS ENERGY	2,349.94
BLAUHORN, CATHERINE	10.44
BOHLKEN, NATALIE	56.99
BOMGAARS	93.68
CENTRAL NEBRASKA REHABILITATION SERVICES	7,183.62
CLEARFLY	739.23
COMPUTER HARDWARE INC.	771.00
COPYCAT PRINTING & SIGNS	110.90
CULLIGAN	101.60
DOBSON, KAYLA	49.39
EAKES OFFICE SOLUTIONS	3,495.26
ESU 7 SPED	22,484.70
ESU 7	2,525.50
FIREHOUSE REPAIR LLC	4,044.57
GENERAL FUND CLEARING ACCOUNT	1,250.00
GREENER GRASS	2,325.00
GREGOSKI, WILLIAM	85.00
HEARTLAND DISPOSAL R/O	1,268.06
HERRICK, KYNDSAY	71.60
HOME DEPOT PRO, THE	544.34
HOMETOWN LEASING	95.63
HOWARD COUNTY MEDICAL CENTER	5,135.00
ISLAND SUPPLY WELDING CO	19.20
JOSTENS INC	1,456.00
LIVE WELL COUNCELING CENTER OF GREATER NE	580.13
MIDWEST FLOOR COVERING, INC	47,494.00
MORRIS, GREG	202.64

MOTOR FUELS DIVISION	958.00
NASB	350.00
NOTRE REVE VENTURES, LLC	161.50
OMNIFY	36.00
ONE SOURCE	34.00
PALMER JOURNAL	147.00
PALMER SERVICE CENTER	5,812.32
PIXEL PRESS TECHNOLOGY	300.00
PRESTO-X COMPANY	402.06
PROTEX CENTRAL, INC.	420.00
REED'S DO IT BEST	627.69
RON'S MUSIC	196.09
SAKE, ANNA	91.17
SOUTHERN PUBLIC POWER DISTRICT	4,664.40
STUHR MUSEUM	329.00
TELEPHONE SYSTEMS OF NEBRASKA, INC	223.80
TIME MANAGEMENT SYSTEMS, INC.	113.00
TRIPLE T DISPOSAL	318.00
TROTTER'S WHOA & GO	2,128.38
UNITE PRIVATE NETWORKS LLC	888.94
VILLAGE OF PALMER	164.25
WAGeworks, INC.	125.00
WINNER'S CIRCLE	68.77
Fund Number	125,523.37

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris - Many end of year activities; 24-25 Class Schedule; Two Track State Qualifiers; Activities Year in Review.

Mrs. Loeffelbein - District assessments; Elementary Awards/End of year; Next year planning.

5.3. Superintendent's Report

Dr. Bohlken - Annual safety review; Facilities public meeting 5/21; Safety Committee meeting; bus/mower purchase; Retirement Reception; Upcoming events.

6. Special Recognition

Motion to recognize those presented passed with a motion by Heather Shotkoski and a second by Daniel Hake.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy

Wolfe: Yea

Yea: 5, Nay: 0

Class of 2024, Conference Art award, NSEA staff awards, District Band award, District Quiz Bowl award, Academic/Athletic awards, Honor Band participants, Central NE and State Track qualifiers, Retiring staff members, Staff Appreciation week.

7. Public Input and Communication

8. Items of Business

8.1. Consider, discuss, take necessary action on technology purchase

Motion to approve purchase passed with a motion by Daniel Hake and a second by Justin Valasek.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.2. Consider, discuss, take necessary action on Resolution to allow alcohol at Palmer Community Club Summer Kickoff event (1006.01)

Motion to approve resolution passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.3. Public Hearing on Board Policy 504.19 Student Fees

Motion to open public hearing passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

Motion to close public hearing passed with a motion by Todd Weller and a second by Justin Valasek. Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.4. Consider, discuss, take necessary action on Student Fees Policy (504.19)

Motion to approve Policy passed with a motion by Todd Weller and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.5. Consider, discuss, take necessary action on 2024-25 handbooks

Motion to approve handbook changes passed with a motion by Todd Weller and a second by Justin Valasek.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

8.6. Consider, discuss, take necessary action on policies 402.17, 504.10, 504.17, 612.03, 612.05, 905.02, 905.07

Motion to approve policies as presented passed with a motion by Daniel Hake and a second by Heather Shotkoski.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

9. Pending or Future Agenda Items

9.1. Annual review of transportation

9.2. Review Option Transportation Policy (801.01)

9.3. Annual review of instructional hours

9.4. Annual review of Food Service

9.5. Set lunch/breakfast prices for ensuing year

9.6. Annual Review Bullying Prevention Policy (504.20)

9.7. Annual Review Parent Involvement Policy (1005.03)

10. Adjourn

Motion to adjourn at 8:28 p.m. passed with a motion by Todd Weller and a second by Daniel Hake.

Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea, Kathy Wolfe: Yea

Yea: 5, Nay: 0

Board President

Board Secretary