

Board of Education Regular Meeting

Monday, June 10, 2024 7:30 PM
Palmer Schools, Conference Room
202 Commercial Street
Palmer, NE 68864

Attendance Taken at 7:30 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 7:30 p.m. 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

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 6/6/24.

1.4. Act on Absent Members (if any)

Motion to excuse Friedrichsen 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

2. Welcome Visitors and Guests

Rich Loeffelbein, Building Committee co-chair, discussed moving forward with facility planning for possible future bond vote. Cindy Doggett, Assessment Coordinator, reported on the ACT and MAP results - Good ACT, above state average. MAP showed improvement across grades, Kindergarten did amazing! PEA - Doggett - Huge strides in math but still plugging holes from COVID loss. Sheryl Norman - Successful year in elementary-great 2nd year with CKLA. Beneficial split with 2nd grade class.

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)

4. Claims

4.1. General Fund

Motion to approve the claims passed with a motion by Daniel Hake and a second by Todd Weller.

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

Yea: 5, Nay: 0

AMAZON CAPITAL SERVICES	3,557.29
APPLE INC.	29,747.00
BLACK HILLS ENERGY	616.65
BOCKERMAN, ARLO	450.78
BOMGAARS	61.88
CENTRAL NEBRASKA REHABILITATION SERVICES	2,670.41
CLEARFLY	368.61
COLLABORATIVE SUMMER LIBRARY PROGRAM	26.49
COMPUTER HARDWARE INC.	2,849.00
CULLIGAN	12.13
EAKES OFFICE SOLUTIONS	637.59
ESU 7 SPED	28,976.87
ESU 7	1,571.65
ESUCC Cooperative Purchasing	252.12
FIREHOUSE REPAIR LLC	5,561.24
FOUR SEASONS AG INC	106.25
GREGOSKI, MARY	27.79
GRONES OUTDOOR POWER	153.89
GUITAR CENTER STORES INC.	1,338.00
HEARTLAND DISPOSAL R/O	805.40
HOMETOWN LEASING	95.63
HOWARD COUNTY MEDICAL CENTER	3,013.00
ISLAND SUPPLY WELDING CO	19.84
KNOW BUDDY RESOURCES	403.78
LIGHTBOX SYSTEMS	1,943.63
Mcllnay & Company	2,463.52
MEYER, REBECCA	35.00

NASB	165.00
NO RED INK	2,430.00
NORTHWEST EVALUATION ASSOC	3,945.00
OMNIFY	18.00
PALMER JOURNAL	651.60
PALMER SERVICE CENTER	2,056.21
PIXEL PRESS TECHNOLOGY	300.00
PRESTO-X COMPANY	193.86
PROTEX CENTRAL, INC.	282.50
REED'S DO IT BEST	1,860.88
RENAISSANCE LEARNING, INC	10,982.98
RICE, RODNEY	37.20
SCHOOL PRIDE	100.00
SHOTKOSKI SERVICES, LLC.	229.10
SOUTHERN PUBLIC POWER DISTRICT	4,315.81
SWEET EV'S	130.00
TEACHING STRATEGIES, LLC	520.00
TIMBERLINE TREE SERVICE	225.00
TIME MANAGEMENT SYSTEMS, INC.	109.75
TROTTER'S WHOA & GO	1,488.25
UNITE PRIVATE NETWORKS LLC	441.16
VILLAGE OF PALMER	463.82
WAGeworks, INC.	125.00
West Music	174.52
Fund Number	119,011.08

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mr. Morris - Orders submitted, Curriculum Updated, 23-24 Activities Paperwork, two State Track Participants.

Mrs. Loeffelbein - Summer school, planning for next year, staff Summer trainings, Fastbridge.

5.3. Superintendent's Report

Dr. Bohlken - Board Leadership Workshop, Annual review of instructional hours, Facilities report, CDC reports submitted, garage sale items.

6. Special Recognition

Motion to recognize those presented passed with a motion by Heather Shotkoski 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

Payton Coplen medaled at State Track; All 4th quarter Honor Roll students.

7. Public Input and Communication

8. Items of Business

8.1. Annual Review Parent Involvement Policy (1005.03)

Motion to approve policy 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

8.2. Annual Review Option Transportation Policy (801.01)

Motion to approve policy 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

8.3. Set lunch/breakfast prices for ensuing year

Motion to increase by five cents 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 to review/revise policies 201.02, 204.07, 204.12, 206.02, 402.03, 409.01, 502.02, 502.03, 503.04, 504.03, 504.06, 504.11, 611.02, 611.07, 802.05, 1003.00

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

8.5. Consider, discuss, take necessary action on facilities addition/renovation proposal

No action taken.

9. Pending or Future Agenda Items

9.1. Set athletic/activity admission prices for next year

9.2. Designate Superintendent as authorized representative to sign State and Federal forms

9.3. Designate person as Asbestos Program Manager

9.4. Set sub pay for non-certified and certified substitutes

9.5. Annual review of school insurance

9.6. Plan Board/All Staff Gathering

9.7. Committee on American Civics meet

9.8. Set Graduation date

10. Adjourn

Motion to adjourn at 9:06 p.m. 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

Board President

Board Secretary