

## Board of Education Special Meeting

Tuesday, July 2, 2024 6:30 PM

Palmer School Chochon Room

202 Commercial Street

Palmer, NE 68864

Attendance Taken at 6:39 PM.

Brian Friedrichsen: Present

Daniel Hake: Absent

Heather Shotkoski: Present

Justin Valasek: Absent

Todd Weller: Present

Kathy Wolfe: Present

### 1. Call to Order

Motion to call meeting to order at 6:39 pm passed with a motion by Todd Weller and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, 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 6/27/24.

### 2. Review facilities addition/renovation proposal(s)

### 3. Adjourn

Motion to adjourn at 7:54 pm passed with a motion by Todd Weller and a second by Heather Shotkoski.

Brian Friedrichsen: Yea, Heather Shotkoski: Yea, Todd Weller: Yea, Kathy Wolfe: Yea  
Yea: 4, Nay: 0

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Board President

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Board Secretary