

## **Board of Education Regular Meeting**

Monday, July 8, 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: Absent

### 1. Call to Order

Motion to call meeting to order at 7:00 pm 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

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 7/4/24.

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

Motion to excuse member passed with a motion by Heather Shotkoski and a second by Daniel Hake.

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: Yea

Yea: 5, Nay: 0

### 2. Welcome Visitors and Guests

PEA: Mr. Rolf and Mr. Thompson reported that they were ready for the new school year, and that the building looks great.

### 3. Consent Agenda

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

Brian Friedrichsen: Yea, Daniel Hake: Yea, Heather Shotkoski: Yea, Justin Valasek: Yea, Todd Weller: 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 Superintendent as authorized representative to sign State and Federal forms

3.5. Designate Head Custodian as Asbestos Program Manager

#### 4. Claims

##### 4.1. General Fund

Motion to approve the claims 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

Yea: 5, Nay: 0

AMAZON CAPITAL SERVICES	5,596.60
BLACK HILLS ENERGY	288.92
BLUE CROSS AND BLUE SHIELD OF NEBRASKA	7,735.65
BOCKERMAN, ARLO	313.54
BOMGAARS	9.86
CALLAWAY HIGH SCHOOL	112.50
CAPITAL ONE	19.41
CARLSON WEST POVONDRA ARCHITECTS	1,081.43
CAROLINA BIOLOGICAL SUPPLY COMPANY	175.48
CENTRAL COMMUNITY COLLEGE - COLUMBUS	80.00
CENTRAL NEBRASKA REHABILITATION SERVICES	247.10
CLEARFLY	365.56
DAVIS PAINTING & SANDBLASTING	5,500.00
EAKES OFFICE SOLUTIONS	1,060.88
ESU 7 SPED	13,960.76
ESU 7	16,233.71
FILAMENT ESSENTIAL SERVICES	1,690.00
GENERAL FUND CLEARING ACCOUNT	4,402.65
GREGOSKI, MARY	136.41
GREGOSKI, WILLIAM	13.09
HEARTLAND DISPOSAL R/O	230.00
HOMETOWN LEASING	95.63
IMAGINE LEARNING LLC	5,235.00
IRON MOUNTAIN	241.65
ISLAND SUPPLY WELDING CO	19.20
LEXIA LEARNING SYSTEMS LLC	2,860.00
LIGHTBOX SYSTEMS	1,943.63
MAXX DUMPSTERS	350.00
McCLELLAN, HEATH	60.00
McInay & Company	1,191.21

MIDWEST FLOOR SPECIALISTS LLC	2,500.00
MOTOR FUELS DIVISION	517.00
NEBRASKA RURAL COMMUNITY SCHOOL ASSOCIATION	850.00
NEBRASKA SAFETY CENTER	250.00
ONE SOURCE	22.00
PALMER JOURNAL	195.42
PALMER SERVICE CENTER	540.49
PERSONNEL CONCEPTS	175.94
POWERSCHOOL GROUP LLC	2,795.01
PRESTO-X COMPANY	277.76
REALLY GOOD STUFF INC	578.13
REED'S DO IT BEST	2,881.98
S&S WORLDWIDE, INC.	228.83
SOFTWARE UNLIMITED INC	7,150.00
SOUTHERN PUBLIC POWER DISTRICT	4,927.44
SPED ESU 7	993.00
STUDENT ASSURANCE SERVICES	500.00
STUDIES WEEKLY	1,253.32
TAESE/USU	750.00
TIME MANAGEMENT SYSTEMS, INC.	113.00
TROTTER'S WHOA & GO	228.70
UNITE PRIVATE NETWORKS LLC	441.15
VILLAGE OF PALMER	790.18
WAGeworks, INC.	125.00
Palmer Public School	
07/08/2024 03:33 PM	
Vendor Name	Amount
West Music	59.38
WOODRUFF, PAYDEN	16.00
Fund Number	100,409.60

4.2. Other Funds

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

5.3. Superintendent's Report

Dr. Bohlken: Board/All Staff back to school gathering; Committee on American Civics meeting; Graduation date May 10, 2025; Reviewed Facilities meeting discussion; Bus grant; Staff openings.

## 6. Special Recognition

## 7. Public Input and Communication

## 8. Items of Business

### 8.1. Set athletic/activity admission prices for next year

Motion to approve prices with no changes 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

Yea: 5, Nay: 0

### 8.2. Set sub pay for non-certified and certified substitutes

Motion to increase certified substitute rate to 145 and classified substitute rates 5% 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

Yea: 5, Nay: 0

### 8.3. Consider, discuss, take necessary action on disposal of property (904.02)

Motion to table 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

Yea: 5, Nay: 0

### 8.4. Consider, discuss, take necessary action on policies 506.03, 506.06, 506.07, 506.08, 506.09, 506.10, 506.50, 507.01

Motion to approve policies 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

Yea: 5, Nay: 0

## 9. Pending or Future Agenda Items

### 9.1. Approve substitute teacher list

### 9.2. Approve activity sponsors 506.01

### 9.3. Budget goals/priorities for next school year-Review proposed budget

### 9.4. Special meeting at end of August (set date)

### 9.5. Set time/place board meeting schedule for the ensuing year

## 10. Adjourn

Motion to adjourn at 7:55 pm 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

Yea: 5, Nay: 0

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Board President

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Board Secretary