

## **Board of Education Regular Meeting**

Monday, August 12, 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 p.m. 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 8/8/24.

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

### 2. Welcome Visitors and Guests

Heather Paulson presented Building Committee recommendation. PEA - Mrs. Thompson - Building updates look great, looking forward to using FastBridge (new) and CKLA (3rd year). Mr. Sake - Summer weights was very busy, custodians have done a great job cleaning weight room.

### 3. Consent Agenda

Motion to approve consent agenda items passed with a motion by Daniel Hake 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

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

3.5. Approve substitute teacher list

3.6. Approve activity sponsors (506.01)

4. Claims

4.1. General Fund

Motion to approve the claims passed with a motion by Justin Valasek 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

AMAZON CAPITAL SERVICES	5,711.77
AMPLIFY EDUCATION, INC.	4,650.23
APPLIED CONNECTIVE TECHNOLOGIES	7,082.14
BLACK HILLS ENERGY	485.77
BLAUHORN, CATHERINE	153.00
BLAUHORN, KRISTI	26.51
BLUE CROSS AND BLUE SHIELD OF NEBRASKA	3,834.44
BOCKERMAN, ARLO	300.00
BOMGAARS	195.93
BRAINPOP LLC	665.50
CENTRAL NEBRASKA REHABILITATION SERVICES	514.53
CLEARFLY	372.86
COMFORT INN	389.85
COMPUTER HARDWARE INC.	581.00
CORNHUSKER MARRIOTT HOTEL, THE	190.25
DEMCO	2,525.88
EAKES OFFICE SOLUTIONS	10,346.96
ESU 7	5,833.84
FIREHOUSE REPAIR LLC	5,437.42
FLOT-AIRE	3,495.00
FOLLETT SCHOOL SOLUTIONS, INC	1,403.20
FOUR SEASONS AG INC	105.57
FOX'S PARKING LOT PAINTING	450.00
FULL BLOOM	283.33
GENERAL FUND CLEARING ACCOUNT	1,150.00
GLAUSE, NATHAN	143.21
HD SUPPLY formerly HOME DEPOT PRO	42.06
HEARTLAND DISPOSAL R/O	611.37
HIRERIGHT, LLC	306.60
HOMETOWN LEASING	95.63
IDEAL CLEANERS	1,656.65

ISLAND SUPPLY WELDING CO	19.84
IXL LEARNING	2,057.00
JOHNNY'S LOCK & KEY SHOP	230.00
KASSIDY SHUDA	235.87
KUNZE, KELLY	121.89
LETH PHOTOGRAPHY	135.00
LIVE WELL COUNCELING CENTER OF GREATER NE	580.13
MCCLELLAN, MORGAN	268.25
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC	825.55
Mcllnay & Company	1,985.53
MIDWEST ALARM SERVICES	198.70
MYSTERY SCIENCE	1,795.00
NASB ALICAP	129,314.00
NEBRASKA COUNCIL OF SCHOOL ADMINISTRATORS	1,540.00
NEBRASKA INDEPENDENT SERVICE PROVIDER	31.00
NEBRASKA INDEPENDENT SERVICE PROVIDER	1,305.20
NEBRASKA INDEPENDENT SERVICE PROVIDER	1,450.84
NEBRASKA SAFETY CENTER	225.00
OMNIFY	36.00
PALMER JOURNAL	148.95
PALMER SERVICE CENTER	436.70
PHONOGRAPH-HERALD	69.50
Palmer Public School	
08/12/2024 02:54 PM	
Vendor Name	Amount
PIONEER DOOR, INC.	242.00
PIXEL PRESS TECHNOLOGY	300.00
PRESTO-X COMPANY	235.81
REALLY GOOD STUFF INC	37.43
REED'S DO IT BEST	1,329.59
SOUTHERN PUBLIC POWER DISTRICT	5,282.92
STUDENT ASSURANCE SERVICES	500.00
TIME MANAGEMENT SYSTEMS, INC.	113.00
TRUCK CENTER COMPANIES - YORK	488.75
TUMBLEWEED PRESS INC	799.00
TWIN RIVERS URGENT CARE LLC-GRAND ISLAND	125.00
VILLAGE OF PALMER	181.09
VYVE BROADBAND	566.95

WAGEWORKS, INC.	125.00
WORTHINGTON DIRECT	1,067.76
YOUNGER ELECTRIC	3,011.00
Fund Number	216,455.75

#### 4.2. Other Funds

#### 4.3. Board Member Claim (if any)

### 5. Reports

#### 5.1. Property Tax Report

#### 5.2. Principals' Reports

Mrs. Loeffelbein - Still looking for a para, ready to start the year, exciting first day planned.

Mrs. Reimers - Great start last week with staff, starting new online homework page.

#### 5.3. Superintendent's Report

Dr. Bohlken - Palmer Pride Night 150/167 families attended, review of school insurance, NASB Membership meeting, AC unit, awarded bus grant, legislative update, upcoming events.

### 6. Special Recognition

Motion to recognized the following passed with a motion by Daniel Hake 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

Custodians summer work, PWG Seniors State Qualifiers, PWG Juniors District Runnerup, County Fair awards.

### 7. Public Input and Communication

#### 8. Items of Business

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

Motion to table 8.1 passed with a motion by Todd Weller 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

8.2. Approval and adoption of a resolution calling for an election to be held in the District in conjunction with the statewide general election on November 5, 2024 relating to the issuance by the District of its general obligation bonds, in an amount not to exceed \$12,995,000, to finance the costs of certain capital improvements and related costs thereto.

Motion to approve and adopt the resolution 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

8.3. Consider, discuss, take necessary action on policies 507.02, 508.01, 508.02, 508.03, 504.24

Motion to approve the policies 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, Kathy Wolfe: Yea

Yea: 6, Nay: 0

## 9. Pending or Future Agenda Items

9.1. Public Budget Hearing / Adopt Budget

9.2. Tax Request Hearing for Fund Levies

9.3. NASB Area Membership Meeting

## 10. Adjourn

Motion to adjourn at 8:00 p.m. 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