

Board of Education Special Meeting

Monday, August 26, 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 8/15/24.

2. Claims

2.1. General Fund

Motion to approve the claims 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

AMAZON CAPITAL SERVICES	3,279.40
CHI ST. FRANCIS	500.00
EAKES OFFICE SOLUTIONS	1,780.29
ESUCC Cooperative Purchasing	880.00
GENERAL FUND CLEARING ACCOUNT	2,900.00
HAND2MIND, INC.	136.31
HEARTLAND DISPOSAL R/O	261.17
HRDIRECT	101.64
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS LLC	401.92

MISTER B'S TEES	636.00
NEBRASKA DEPARTMENT OF EDUCATION	250.00
PIONEER DRAMA SERVICE	170.00
POSITIVE ACTION, INC.	5,790.00
SAVVAS LEARNING COMPANY LLC	3,012.50
SPORTS FACILITY MAINTENANCE	2,413.20
TRIPLE T DISPOSAL	318.00
TWIN RIVERS URGENT CARE LLC-GRAND	410.00
ISLAND	
WAGEWORKS, INC.	125.00
Fund Number	23,365.43

2.2. Other Funds

Motion to approve claims in Depreciation Fund passed with a motion by Heather Shotkoski 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

NEBRASKA CENTRAL EQUIPMENT INC.	117,500.00
Fund Number	117,500.00

2.3. Board Member Claim (if any)

3. Items of Business

3.1. Approve option enrollment requests

Motion to approve requests to option in 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

3.2. Consider, discuss, take necessary action on bus purchase

Motion to approve bus purchase 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

3.3. Discuss, consider, and take all necessary action to adopt resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

Motion to adopt the resolution, as presented, to increase the school district's base growth percentage used to determine the school district's property tax request authority by 7% 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

3.4. Consider, discuss, take necessary action regarding transfers to other funds

Motion to approve transfer of funds as presented passed with a motion by Heather Shotkoski 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

4. Adjourn

Motion to adjourn at 7:34 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