

Board of Education Regular Meeting

Monday, September 9, 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 9/5/24.

1.4. Act on Absent Members (if any)

2. Open 2024-25 budget hearing and budget summary

Motion to open budget hearing 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

2.1. Public comment

2.2. Close Hearing

Motion to close hearing passed with a motion by Todd Weller 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. Open 2024-25 special hearing to set final tax request

Motion to open the hearing 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, Kathy Wolfe: Yea
Yea: 6, Nay: 0

3.1. Public Hearing

3.2. Close Hearing

Motion to close hearing 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

4. Welcome Visitors and Guests

Mrs. Green - One Act Play selected, 7th grade English block going well, using lunchroom for classroom space with large class. Mrs. Hinrichs - 22 2nd graders, MAP testing, FastBridge will be helpful tool, flapjacks for Paul Bunyun story, started online newsletter, 16 out for VB.

Foreign Exchange student Bruno - Everyone has been very kind at Palmer, likes school, lots more class choices than Spain.

5. 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

5.1. Approval of Agenda

5.2. Treasurer's Report

5.3. Minutes of previous board meeting(s) (corrections to minutes as presented)

5.4. Approve annual time requirements for staff training (409.01)

6. Claims

6.1. General Fund

Motion to approve the claims 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, Kathy Wolfe: Yea
Yea: 6, Nay: 0

AMAZON CAPITAL SERVICES	2,885.32
BLACK HILLS ENERGY	145.39
BOCKERMAN, ARLO	160.00
CLEARFLY	369.21
COMPUTER HARDWARE INC.	532.00
EAKES OFFICE SOLUTIONS	4,710.64
ESU 7	995.09

FOUR SEASONS AG INC	22.31
HD SUPPLY formerly HOME DEPOT PRO	54.20
HEARTLAND DISPOSAL R/O	102.53
HOLIDAY INN EXPRESS	674.75
HOMETOWN LEASING	95.63
HOWARD COUNTY MEDICAL CENTER	5,012.00
ISLAND SUPPLY WELDING CO	19.84
KUNZE, KELLY	53.30
McInay & Company	9,070.32
NANCE COUNTY JOURNAL	45.00
NASB	663.00
NOTABLE INC.	1,300.00
ONE SOURCE	44.00
PALMER JOURNAL	759.08
PALMER SERVICE CENTER	3,219.70
POWERSCHOOL GROUP LLC	4,579.07
PRESTOX	193.86
REED'S DO IT BEST	636.84
SOUTHERN PUBLIC POWER DISTRICT	5,682.94
TIME MANAGEMENT SYSTEMS, INC.	126.00
TROTTER'S WHOA & GO	977.60
VILLAGE OF PALMER	730.51
Fund Number	43,860.13

6.2. Other Funds

6.3. Board Member Claim (if any)

7. Reports

7.1. Property Tax Report

7.2. Principals' Reports

Mrs. Reimers: Science curriculum update, FFA to Husker Harvest Days, Fall Festival Pep Rally, and MTSS.

Mrs. Loeffelbein: Testing close to complete, Fastbridge/schedules, HAL, PT conferences/IRIPS, Discovery Kids after school, Field trips.

7.3. Superintendent's Report

Dr. Bohlken: NASB Area Membership Meeting, Building Committee, TeamMates, Upcoming events.

8. Special Recognition

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

NASB Board of Excellence Award, Justin Valasek NASB Level 2 Award.

9. Public Input and Communication

10. Items of Business

10.1. Consider, discuss, take necessary action on 2024-25 budget (702.03)

Motion to approve the budget as presented 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, Kathy Wolfe: Yea

Yea: 6, Nay: 0

10.2. Consider, discuss, take necessary action on 2024-25 FY tax request (702.03)

Motion to approve the tax request as presented 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

10.3. Consider, discuss, take necessary action on policies 508.04, 508.06, 508.07, 508.12, 508.13, 508.15, 508.16

Motion to approve policies as presented 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, Kathy Wolfe: Yea

Yea: 6, Nay: 0

11. Pending or Future Agenda Items

11.1. Negotiations begin on or before November 1

11.2. NSCAS assessment report

11.3. Program/Grade Capacity Resolution for the ensuing year

11.4. Distribute superintendent evaluation form

12. Adjourn

Motion to adjourn at 7:43 p.m. passed with a motion by Heather Shotkoski and a second by Todd Weller.

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

Yea: 6, Nay: 0

Board President

Board Secretary