

Board of Education Regular Meeting

Monday, November 11, 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 pm 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 11/7/24

1.4. Act on Absent Members (if any)

2. Welcome Visitors and Guests

Shyann Z. - FFA activities, Veterans Day parade, basketball starting. Mrs. Berger - positive place to work, students are respectful. PEA: Mrs. Meyer - Merrick Co. STEM Day, Stuhr Museum trip, Friendship Feast, ELA HAL. Mrs. Bohlken - SpEd caseload, 1-1 paras, autism and law conferences. Mrs. Doggett - NSCAS data report.

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. Accept Rule 10 Report

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, Kathy Wolfe: Yea

Yea: 6, Nay: 0

AMAZON CAPITAL SERVICES	1,184.26
APPLIED CONNECTIVE TECHNOLOGIES	1,520.31
BAIRD SAUTTER	22.50
BLACK HILLS ENERGY	1,932.29
BOMGAARS	0.66
BRANDING IRON CAFE	158.75
CLARK, SANDY	200.00
CLEARFLY	369.60
CULLIGAN	139.20
DANA F. COLE & COMPANY, LLC	12,228.45
DEMCO	60.00
EAKES OFFICE SOLUTIONS	5,966.72
EAST WEST BOOKS	220.89
ESU 7 SPED	3,366.29
ESU 7	1,799.21
GO PHYSICAL THERAPY	4,282.01
GOPHER	326.95
HEARTLAND DISPOSAL R/O	389.22
HOMETOWN LEASING	177.53
HOWARD COUNTY MEDICAL CENTER	7,995.00
ISLAND SUPPLY WELDING CO	19.84
KSB SCHOOL LAW	350.00
L/M SERVICE LLC	98.00
LIVE WELL COUNCELING CENTER OF GREATER NE	580.13
Mcllnay & Company	1,783.79
MIDAMERICA BOOKS	383.20
MISTER B'S TEES	3,390.00
NEBRASKA COUNCIL OF SCHOOL ADMINISTRATORS	435.00
OMNIFY	18.00
ONE SOURCE	66.00
PALMER JOURNAL	2,446.59
PALMER SERVICE CENTER	2,986.73
PRESTOX	200.82

PROTEX CENTRAL, INC.	488.50
REED'S DO IT BEST	289.32
SCHOLASTIC INC	288.75
SHOTKOSKI SERVICES, LLC.	75.00
SOUTHERN PUBLIC POWER DISTRICT	4,367.07
STUHR MUSEUM	168.00
TIME MANAGEMENT SYSTEMS, INC.	129.25
TROTTER'S WHOA & GO	1,711.56
VILLAGE OF PALMER	4,330.73
VYVE BROADBAND	325.00
WAGeworks, INC.	125.00
YOUNGER ELECTRIC	1,004.47
Fund Number	68,400.59

4.2. Other Funds

Motion to approve QCPUF claims 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

BOK Financial 26,405.00

4.3. Board Member Claim (if any)

5. Reports

5.1. Property Tax Report

5.2. Principals' Reports

Mrs. Loeffelbein: SPED law conference, HAL, 2PC maker fair.

Mrs. Reimers: MTSS update and down's list, Science curriculum update, Ron Clark trip, Fall sports wrap-up, and Winter sports start-up.

5.3. Superintendent's Report

Dr. Bohlken: Facilities, State Conference, inservice, upcoming events, Board learning opportunities.

6. Special Recognition

Motion to recognize as presented 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

FB State Playoffs, All-District 1st team-Gatlin Reimers, Emmerson Earl; 2nd Team-Uriel Guzman, Eric Samuelson, Taylor Kurz; Honorable Mention-Lane Mottl. NSEA award-Brenda Thompson. NMEA award-Anna Sake, Sherise Loeffelbein.

7. Public Input and Communication

8. Items of Business

8.1. Consider, discuss, take necessary action on policies 603.01, 603.02, 603.04, 603.05, 604.01, 604.02, 604.04, 604.05, 604.09, 604.10

Motion to approve policies 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

8.2. Review annual superintendent evaluation (302.05)

Motion to approve superintendent evaluation 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

9. Pending or Future Agenda Items

9.1. Review/accept Audit Report

9.2. Board members report on State Education Conference

9.3. Review/accept financial literacy status report

10. Adjourn

Motion to adjourn at 7:59 pm 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

Board President

Board Secretary