

Board of Education Special Meeting

Wednesday, February 12, 2025 6:00 PM

Lincoln Manor

1525 16th Street

Central City, NE 68826

Attendance Taken at 6:06 PM.

Brian Friedrichsen: Present

Daniel Hake: Present

Heather Shotkoski: Absent

Justin Valasek: Present

Todd Weller: Present

Kathy Wolfe: Present

1. Call to Order

Motion to call meeting to order at 6:06 pm passed with a motion by Todd Weller and a second by Brian Friedrichsen.

Brian Friedrichsen: Yea, Daniel Hake: 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 room

1.3. Notice of Public Meeting, Posted

Meeting notice published in the Palmer Journal 2/6/25.

2. Items of Business

2.1. Consider, discuss, take necessary action on the Board self-assessment

Motion to approve Board goals as presented passed with a motion by Brian Friedrichsen and a second by Todd Weller.

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

Yea: 5, Nay: 0

The Board reviewed the results of the self-assessment and created goals based on the data.

2.2. Consider, discuss, take necessary action on the facilities plan

Discussed potential facilities projects. No action was taken.

2.3. Consider, discuss, take necessary action on the Strategic Plan

Reviewed progress on Strategic Plan Strategies 1.1 and 1.2. No action was taken.

3. Adjourn

Motion to adjourn at 7:54 pm passed with a motion by Todd Weller and a second by Daniel Hake.

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

Wolfe: Yea
Yea: 5, Nay: 0

Board President

Board Secretary