

## **Board of Education Regular Meeting**

Monday, December 8, 2025 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: Absent

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, 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 12/4/25.

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

Motion to excuse absent member passed with a motion by Brian Friedrichsen and a second by Justin Valasek.

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

Yea: 5, Nay: 0

### 2. Special Recognition

The following were recognized:

- Outstanding acting award: Abby Nielsen, Addison Eckstrom, Audryna Scheer, Brady Myers, Cruz Blauhorn, Eryn Gregoski, Hailey Weller, Kenzie Benson, Lane Mottl, Oakley Wemhoff, Peyton Earl.
- District One Act Runner up Tech crew: Alaina Vlcek, Marlea Donahey, Erik Samuelson, Maddi Koperski, Joe Thede, Owen Schwarz, William Scheer, Kalen Weller.
- All-conference VB: Marlea Donahey 3rd team.
- All District FB: Uriel Guzman 1st Team, William Scheer 2nd Team, Erik Samuelson H.M.

- NMEA Award for Outstanding High School Participation in music for the 4th year in a row.

### 3. Welcome Visitors and Guests

ESU 7 Board member Marni Danhauer and Administrator Marci Ostmeyer - ESU services. Wendy Louder - Financial literacy status report. Eugene Ulmer and Josh Wiemers - Audit Report. PEA: Anna Sake - WSC Honor Band and Choir, directing Choral Clinic. Whitney Mamot - PK 4 skills. Student Ella H. - upcoming activities, LDE, Christmas concert.

### 4. Consent Agenda

Motion to approve consent agenda items passed with a motion by Brian Friedrichsen 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

#### 4.1. Approval of Agenda

#### 4.2. Treasurer's Report

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

#### 4.4. Review/accept Audit Report

### 5. Claims

#### 5.1. General Fund

Motion to approve the claims passed with a motion by Todd Weller and a second by Justin Valasek.

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

Yea: 5, Nay: 0

AMAZON CAPITAL SERVICES	2,247.32
AMPLIFY EDUCATION, INC.	5,980.35
APPLE INC.	499.00
BLACK HILLS ENERGY	4,659.53
BOMGAARS	53.52
CARLSON WEST POVONDRA ARCHITECTS	378.00
CLEARFLY	374.01
CULLIGAN	148.20
DANA F. COLE & COMPANY, LLC	3,340.00
EAKES OFFICE SOLUTIONS	1,511.61
ESU 7 SPED	13,726.40
ESU 7	2,088.64
ESU COORDINATING COUNCIL	265.68
GO PHYSICAL THERAPY	2,474.70
GRAND ISLAND INDEPENDENT, THE	301.65
HEALTH EQUITY	125.00

HEARTLAND DISPOSAL R/O	700.18
HIRERIGHT, LLC	205.80
HOMETOWN LEASING	293.12
HOWARD COUNTY MEDICAL CENTER	6,371.00
ISLAND SUPPLY WELDING CO	19.20
JW PEPPER & SON, INC.	66.10
KSB SCHOOL LAW	1,073.00
Mcllnay & Company	456.90
NASB	3,116.00
ONE SOURCE	66.00
PALMER SERVICE CENTER	3,495.74
PLATTE VALLEY COMMUNICATIONS	161.53
PRESTOX	272.42
REALLY GOOD STUFF INC	275.96
REED'S DO IT BEST	85.63
RIVER'S EDGE MEAT LOCKER LLC	155.61
SOUTHERN PUBLIC POWER DISTRICT	4,644.53
TIME MANAGEMENT SYSTEMS, INC.	129.25
TRANE U.S. INC.	3,580.84
TWIN RIVERS URGENT CARE LLC-GRAND ISLAND	215.00
VILLAGE OF PALMER	709.29
WELLS PLUMBING CO INC	47.16
Fund Number	64,313.87
Checking Account ID	64,313.87

## 5.2. Other Funds

Motion to approve Depreciation Fund claims passed with a motion by Brian Friedrichsen 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

Depreciation Fund - The Diamond Engineering Company  
Sidewalk Construction - \$15,206.00

## 5.3. Board Member Claim (if any)

## 6. Reports

### 6.1. Property Tax Report

### 6.2. Principals' Reports

Mrs. Loeffelbein: RCA trip coming up, Vision/hearing screen, holidays.

Mrs. Reimers: Maker Fair, Fidelity Checks, & Learning Targets.

### 6.3. Superintendent's Report

Dr. Bohlken: Board members report on State Education Conference, Annual Report to Public, 12/2 PLC, Palmer District's AQuESTT classification "Great," Para position, Omaha Community Foundation meeting, Notice of filing deadlines, upcoming events.

## 7. Public Input and Communication

### 8. Items of Business

8.1. Consider, discuss, take necessary action on Negotiated Agreement with PEA for 2026-27 (407.07)

Motion to approve the negotiated agreement for 2026-2027 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

8.2. Consider, discuss, take necessary action on superintendent contract (302.02)

Motion to approve superintendent contract 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

8.3. Consider, discuss, take necessary action on Voter Preference Survey

Motion to approve the survey as revised passed with a motion by Brian Friedrichsen 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

8.4. Consider, discuss, take necessary action to review/revise Policies 100.01, 101.00, 102.00, 103.00, 104.00, 104.01 (BP205.03)

Motion to approve the policies as reviewed passed with a motion by Brian Friedrichsen and a second by Justin Valasek.

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

Yea: 5, Nay: 0

### 9. Pending or Future Agenda Items

9.1. Reorganization of the board – Elect Officers, appoint standing committees

9.2. Appoint superintendent as district's Non-discrimination Compliance Coordinator

9.3. Adopt master board calendar for ensuing year

9.4. Designate school auditor, school newspaper, school attorney, school repository

9.5. Leadership Team Planning Retreat - Board Self-Assessment and Goal Planning

### 10. Adjourn

Motion to adjourn at 8:36 p.m. passed with a motion by Brian Friedrichsen 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

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Board President

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Board Secretary