

Board of Education Special Meeting

Monday, August 25, 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: 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 8/21/25.

2. Claims

2.1. 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	1,076.03
AMPLIFY EDUCATION, INC.	30.24
BOMGAARS	577.58
BRAINPOP LLC	665.50
CLEARFLY	373.40
CRANE RIVER THEATER	465.00
EAKES OFFICE SOLUTIONS	440.52
GO PHYSICAL THERAPY	18.75
HOWARD COUNTY MEDICAL CENTER	186.00
ImPACT APPLICATIONS, INC.	550.00

JW PEPPER & SON, INC.	192.39
KANSAS CITY AUDIO - VISUAL	4,857.36
NCSA	435.00
NEBRASKA ASCD	975.00
NOTABLE INC.	945.00
OMNIFY	16.00
RASMUSSEN, TAYMA	79.98
RENAISSANCE LEARNING, INC	1,792.08
TRUCK CENTER COMPANIES	1,801.13
TWIN RIVERS URGENT CARE LLC-GRAND	107.00
ISLAND	
VILLAGE OF PALMER	1,268.54
WLELGUS, JILL	2,327.85
Fund Number	19,180.35
Checking Account ID	19,180.35

2.2. Other Funds

2.3. Board Member Claim (if any)

3. Items of Business

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

Motion to approve the transfer of funds as presented 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

3.2. Consider, discuss, take necessary action on disposition of school property (904.02)

Motion to approve the disposal of computers at Endowment Fundraiser 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

4. Adjourn

Motion to adjourn at 7:34 p.m. 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