

**PRESENT**

**ABSENT**

BETH DRUEKE Presiding Chairman	<b>x</b>	
CYNTHIA NOLAN Vice Chairman	<b>x</b>	
TODD BOETTCHER Treasurer	<b>x</b>	
PERRY DEKAY Secretary	<b>x</b>	
JIM BERNT Member	<b>x</b>	
CINDY SCHROETLIN Member	<b>x</b>	
MICHAEL BROWN Superintendent	<b>x</b>	

The Board of Education of School District 08-0051 met in Regular Session on Monday, April 13, 2020. The roll was called by Chairperson Drueke at 6:00 p.m. with members Drueke, Boettcher, Nolan, Schroetlin, DeKay & Bernt present. Superintendent Brown present. This meeting is being conducted in compliance with the NE Open Meetings Law 87.107 to 84.114. A copy of this law is posted in the meeting room. This meeting was advertised in the Spencer Advocate, as per state statute.

Schroetlin moved, "That the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the March 9, 2020, regular and March 18, 2020 special were read. Schroetlin moved "To approve the minutes," seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building, Employee Benefit, and CICF) of the Boyd County School district 08-0051," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved "To approve the bills, claims, and transfers as presented for Boyd County School district 08-0051 on the General Fund, Activities Fund and School Lunch Fund in the amount of \$104,005.52, to include a \$20,000 transfer from the General Fund to the School Lunch Fund," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Principal Johnson reported on: 1) Communication apps; 2) State standards; 3) Ultimate goal; 4) Work sent home; 5) DHM; & 6) Zoom meetings.

Principal Shoff reported on: 1) Curriculum; 2) Spring Sports; 3) Nebraska Department of Health and Human Services; & 4) Continuity of Learning.

Superintendent Brown reported on: 1) Extra projects; 2) NEMA & FEMA funds; 3) GENYOUTH Funds grant; 4) Extra Duty assignments; 5) Upcoming Events & 5) Upcoming job positions.

Nolan moved, "To approve the purchase of Wonders Core reading program, grades PK-6th, in the amount of \$49,370.68" seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the bid from Gaughenbaugh Flooring for the 4th Grade Room in Butte, in the amount of \$7,230.90" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved, "To approve the Boyd County Schools Graduation Resolution, as put forth by the school attorney" seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve of Board Policies 1500 and 1501, Emergency Closure of School Buildings and Emergency Exclusion of Persons from School. Waiving the first and second readings" seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved, "To approve the 2020-2021 Secondary Schedule as presented" seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 6:33 p.m. by Chairperson Drueke.

The agenda shall be available during normal business hours on the first Monday of the month. The next regular meeting will be held at 7:00 p.m., May 11, 2020. The meeting will be held at Lynch facility. Everyone is invited to attend.

Secretary,

Perry DeKay