

PRESENT

ABSENT

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| BETH DRUEKE Presiding Chairman | x | |
| CYNTHIA NOLAN Vice Chairman | x | |
| TODD BOETTCHER Treasurer | x | |
| PERRY DEKAY Secretary | | x |
| JIM BERNT Member | x | |
| CINDY SCHROETLIN Member | x | |
| MICHAEL SANNE Superintendent | x | |

The Board of Education of School District 08-0051 met on Monday, April 11, 2022. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Schroetlin, Boettcher, Nolan, & Bernt present. DeKay absent. 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 Nolan. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Boettcher moved, "To excuse Perry DeKay from the Boyd County School Board Meeting" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Minutes of the March 14, 2022, regular were read. Schroetlin moved "To approve the minutes," seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Schroetlin 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 Nolan. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Bernt 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 \$135,631.81," seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Mrs. Johnson, Pre-K - 4th grade Principal, was absent but her written report to the board was: NAESP, Pops Concert, trash pick-up day, UNL program, Elementary Track & Field Day, & NSCAS-Growth.

Mr. Witt, 5-12th grade Principal, reported to the board: End of the year testing, FFA, FBLA, and FCCLA, Honors Night, Graduation, & 5th Grade Transition Day.

Mr. Sanne, Superintendent reported on: Publicly thanking the Spencer Community Foundation for the donation of \$40,000 a year for six years to be earmarked for HVAC project in the Spencer Site Gym, Insurance bids, Staffing, HVAC Equipment Orders, Legislative Update, Tuition, Upcoming Meetings, Discussion on 4 day school week, Auction of school items.

Boettcher moved, "To approve obsolete items as presented" seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

Nolan moved, "To accept letters of resignation from Bradley Wright, Denise Dennis, Katie Nolles, and Tami Eilers" seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

Schroetlin moved, "To approve the contract offered to Roger Lechtenberg as Ag and FFA Teacher, and Trevor Wright as K-12 P.E. & Health Teacher" seconded by Nolan. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

Nolan moved, "To approve an additional day for the contracted Licensed Mental Health Practitioner" seconded by Schroetlin. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

Schroetlin moved, "To approve the addendum to the 22-23 Negotiated Agreement" seconded by Nolan. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

The meeting was adjourned at 8:08 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 9, 2022. The meeting will be held at Lynch facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Sanne