

PRESENT

ABSENT

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 in Regular Session on Monday, August 9, 2021. The roll was called by Chairperson Drueke at 7:02 p.m. with members Drueke, Schroetlin, Nolan, & Bernt present. Boettcher & DeKay absent. Superintendent Sanne 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-4. Nayses-0. Absent-2-DeKay & Boettcher. Carried 4-0-2.

Nolan moved, "To excuse Perry DeKay & Todd Boettcher from the Boyd County School Board Meeting," seconded by Bernt. RCV. Ayes-4. Nayses-0. Absent-2-DeKay & Boettcher. Carried 4-0-2.

Minutes of the July 12, 2021, regular were read. Schroetlin moved "To approve the minutes," seconded by Nolan. RCV. Ayes-4. Nayses-0. Absent-2-DeKay & Boettcher. Carried 4-0-2.

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-4. Nayses-0. Absent-2-DeKay & Boettcher. Carried 4-0-2.

Boettcher arrived at 7:07 p.m.

Nolan moved "To approve the bills, claims, and transfers, to include a \$20,000 transfer from the General Fund to the Activity Fund and \$100,000 transfer to the Depreciation Fund, for Boyd County School district 08-0051. On the General Fund, Activities Fund and School Lunch Fund in the amount of \$263,271.22," seconded by Schroetlin. RCV. Ayes-4. Nayses-0. Absent-1-DeKay. Abstain-1-Bernt. Carried 4-0-1-1.

Mrs. Johnson & Mr. Witt reported on the beginnings of the upcoming school year.

Schroetlin moved, "To leave lunch prices the same from 20-21, with second milk being \$0.40, and main course course seconds being \$1.00" seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Nolan moved, "To disconnect the electrical service meter at the Butte Site football field" seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Schroetlin moved, "To approve the contract of prepay for 25,000 gallons of propane through Sapp Brother in Butte" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Review of Insurance Premiums, FCCLA Report from Nationals, & Discussion on 2021-2022 Budget.

The meeting was adjourned at 8:14 p.m. by Chairperson Druke.

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., September 13, 2021. The meeting will be held at Spencer facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Sanne