

## 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 on Monday, August 8, 2022 at the Spencer attendance center. 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 Bernt. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0.

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

Minutes of the July 11, 2022, regular were read. Schroetlin moved "To approve the minutes," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0.

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 Bernt. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0.

Boettcher 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 \$140,395.61," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported to the board: Administrator Days, NSCAS Growth, New Instructional Materials, Educator Effectiveness Process, Chronic Absenteeism, Jeopardy, Marzano training, Open House, LETRS class, update Lynch library, & new Mission and Vision Statement.

Mr. Witt, 5-12th grade Principal, reported to the board: Administrator Days, First Days with Staff, First Day of School, Sports Practices, & Veterans Night.

Mr. Sanne, Superintendent reported on: HVAC construction project at Spencer, concrete projects and progress at all three sites, tuckpointing progress at the Butte and upcoming workshops and activities.

Bernt moved, "To accept the resignation of Amy Holz" seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0.

Boettcher moved, "To approve substitute teacher pay at \$125.00 per day and \$175.00 for long term subs" seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0.

The meeting was adjourned at 8:24 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 12, 2022. The meeting will be held at Spencer facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Sanne