

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
PERRY DEKAY Secretary	x	
JIM BERNT Member	x	
JEREMY BOETTCHER Member	x	
MICHAEL BROWN Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, December 10, 2018. The roll was called by Chairperson Drueke at 7:31 p.m. with members Drueke, Nolan, J. Boettcher, T. Boettcher, 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.

J. Boettcher 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. Naves-0. Carried 6-0.

Minutes of the November 12, 2018, regular were read. J. Boettcher moved "To approve the minutes," seconded by T. Boettcher. RCV. Ayes-6. Naves-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, AND CICF) of the Boyd County School district 08-0051," seconded by J. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$105,543.92," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

T. Boettcher moved "To approve the 2017-2018 school year audit as presented," seconded by J. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved, "To table the bid for security camera system and installation at the Spencer campus" seconded by T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

T. Boettcher moved, "To approve the purchase of a Coach bus for up to \$70,000.00 " seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

T. Boettcher moved, "To table the Teachers Negotiated Agreement for 2019-20 and 2020-21 as presented " seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To enter into executive session for the purpose of Superintendent Contract & Teacher Negotiations at 8:26 p.m. " seconded by J. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Mr. Brown invited into executive session at 9:35 p.m.

Nolan moved, "To re-enter open session at 9:56 p.m." seconded by J. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

T. Boettcher moved, "To approve the Superintendent Contract for 2019-2020 as presented " seconded by DeKay. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 9:58 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 7:30 p.m., January 14, 2019. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay