

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 BROWN Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, February 11, 2019. The roll was called by Chairperson Drueke at 7:31 p.m. with members Drueke, Nolan, Schroetlin, 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.

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-6. Nays-0. Carried 6-0.

Minutes of the January 14, 2019, regular were read. Boettcher moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher 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 Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$111,971.47," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Principal Johnson reported on: 1) Alert System; 2) protocol on cold & flu; 3) Staff In-Service; 4) Edgerton Science Center presentation; and 5) Curriculum Alignment..

Principal Korkow reported on: 1) upcoming meeting; 2) results of FCCLA District Star contests; 3) Parent/Teacher Conferences and 4) upcoming activities.

Superintendent Brown reported on: 1) Superintendent work days; 2) NASB Board Retreat; 3) State Aid; 4) Budget Authority; 5) new bus; 6) Vehicle/Deer Accident; and 7) Administration Assembly.

Boettcher moved "To approve Charie King and Superintendent of Schools as Authorized Users on Special Building Fund ICS Demand Account at the Butte State Bank," seconded by Schroetlin RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the contract for Cindy Johnson, Elementary Principal, for the 19-20 school year with a 1.8% increase in salary," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve increasing the MTSS position from .5 FTE to 1 FTE for the 19-20 school year," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the contract for Jacob Birch, Secondary Math Instructor, for the 19-20 school year," seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the hiring of Matthew Bernhardt as Para-Professional on the Butte Campus for the remainder of the 18-19 school year," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To accept the resignation, with regrets, of Raquel Taylor and Mike Finnegan at the end of the 18-19 school year." seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Other topics discussed were: Basketball uniforms.

The meeting was adjourned at 8:36 p.m. by Chairperson Drucke.

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., March, 2019. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay