

## 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, March 11, 2019. The roll was called by Chairperson Drueke at 7:30 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.

Nolan 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 but with movement of Executive session to prior to business action items," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the February 11, 2019, regular, and February 13, 2019, Special, were read. Boettcher moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUE, AND CICF) of the Boyd County School district 08-0051," seconded by Boettcher. 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 \$95,817.40," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Principal Johnson reported on: 1) Edgerton Science Center presentation; 2) Developing Emotional Intelligence workshop; 3) Three Keys to Maximizing Impact; 4) End of third quarter; 5) Butte Community Club; and 6) CIP visit.

Principal Korkow reported on: 1) District VDE results; 2) NVC Speech Meet results; and 3) upcoming activities.

Superintendent Brown reported on: 1) Personnel Legal Refresher; 2) Staffing; 3) Bargain BuyWay; 4) Architect; 5) School Climate; and 6) Staff Evaluations

Schroetlin moved, "To enter into executive session for the purpose of discipline issue concerning personnel at 8:06 p.m. with Superintendent Brown attending," seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To re-enter open session at 8:47 p.m.," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved "To approve the contract for Charie King, Business Manager, for the 2019-2020 school year," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To approve the contract for Robert Vesely, Technology Coordinator, for the 2019-2020 school year," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To approve the Continuing Contracts for Teaching Staff for the 2019-2020 school year" seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the contract for Lesley Soles, Agriculture Education Instructor, for the, 19-20 school year," seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To approve the ESU 8 service contracts for 2019-2020. " seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To table the contract for Matthew Korkow, Secondary Principal, for the 19-20 school year with a 1.8% increase in salary," seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Other topics discussed were: 1081 Reading Improvement Act.

The meeting was adjourned at 8:52 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., April 8, 2019. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay