

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, May 13, 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.

DeKay 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 Boettcher. RCV. Ayes-6. Nayses-0. Carried 6-0.

Minutes of the April 8, 2019, regular, and April 15, 2019, Special, were read. Schroetlin moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Nayses-0. Carried 6-0.

DeKay 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. Nayses-0. Carried 6-0.

Schroetlin moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$77,054.22," seconded by Nolan. RCV. Ayes-6. Nayses-0. Carried 6-0.

Principal Johnson reported on: 1) POPS Concert; 2) Enrolling Kindergarten students; 3) Kindergarten Round-up; 4) Preschool/Kindergarten Celebration; 5) Upcoming Field Trips; 6) Elementary Track Meet; 7) MTSS meeting; 8) New baby; and 9) New students.

Principal Korkow reported on: 1) State testing; 2) POPS Concert; 3) Norfolk Classic Track Meet results; 4) District Golf; 6) State Track; and 7) upcoming activities.

Superintendent Brown reported on: 1) Bus/Suburban; 2) Building Updates; 3) Staffing; 4) Butte Mower; and 5) Flood Donations

Schroetlin moved, "To approve the Secondary Principal contract for 2019-2020 for Michael Scoff" seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved "To approve the financial support for students attending the FCCLA National Convention in the amount of \$500 per student," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve the financial support for students attending the FBLA National Convention in the amount of \$500 per student," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To accept the hiring of Tami Heiser to serve as a Secondary Para-Professional for the 19-20 school year," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To accept the Extra Duty Assignments as presented for 2019-2020," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To accept the Carpet Bids form Gaughenbaugh Flooring of \$14,909.10 for the Spencer and Butte buildings as presented," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To accept the bid from Krotters to replace the Spencer Kitchen serving line counters and cabinets in the amount of \$10,700.00," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:27 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 7:30 p.m., June 10, 2019. The meeting will be held at Butte facility. Everyone is invited to attend.

Secretary,

Perry DeKay