

## 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, June 10, 2019. The roll was called by Chairperson Drueke at 7:30 p.m. with members Drueke, Schroetlin, Nolan, Boettcher & Bernt present. DeKay absent. 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-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

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

Minutes of the May 13, 2019, regular were read. Schroetlin moved "To approve the minutes," seconded by Boettcher. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

Nolan 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 Schroetlin. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

Schroetlin moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$72,857.29," seconded by Boettcher. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

Principal Johnson reported on: 1) End of the year; 2) Exit reports; 3) Summer projects; & 4) Upcoming meetings.

Principal Korkow reported on: 1) Summer weight workouts; 2) Basketball summer league; 3) Volleyball summer league; 4) Girls State; and 5) FFAmembers tour.

Superintendent Brown reported on: 1) Mowing; 2) Painting upgrades; 3) Parking lot issues; 4) Tiling project; 5) Water leak; and (6) Weekly Schedule.

Public Hearing Policy 5415 Anti-Bullying was opened at 7:46 p.m. The hearing was closed at 7:47 p.m.

Boettcher moved, "To note review of Policy 5415" seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Public Hearing Policy 5416 Student Fees was opened at 7:48 p.m. The hearing was closed at 7:51 p.m.

Schroetlin moved, "To note review of Policy 5416" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Public Hearing Policy 5417 School Wellness Policy was opened at 7:51 p.m. The hearing was closed at 7:54 p.m.

Nolan moved, "To note review of Policy 5417" seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Public Hearing Policy 5008 Student Attendance was opened at 7:54 p.m. The hearing was closed at 7:55 p.m.

Schroetlin moved, "To note review of Policy 5008" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Public Hearing Policies 6400 (Parental/Community involvement in Schools and 6410 (Title I Parental Involvement) was opened at 7:56 p.m. The hearing was closed at 7:57 p.m.

Nolan moved, "To note review of Policy 6400 and 6410" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Schroetlin moved "To approve the increase in School Meal prices for 2019-2020 school year. Adult prices would be \$2.50 for Breakfast/\$3.75 for Lunch. Student prices would be \$1.65 for Breakfast/\$2.70 for Lunch, with Reduced price Student lunches being \$2.40. Seconds for lunch would increase to \$0.85," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Boettcher moved "To approve appoint Michael Brown, Superintendent, as the director/administrator for State and Federal Education Programs at Boyd County Public Schools" seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Schroetlin moved "To approve the purchase of a 2012 Ford Expedition Limited from Dove Auto in the amount of \$22,000,," seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

The meeting was adjourned at 8:01 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., July 8, 2019. The meeting will be held at Spencer facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Brown