

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, July 8, 2019. The roll was called by Chairperson Drueke at 7:30 p.m. with members Drueke, Schroetlin, Boettcher, DeKay & Bernt present. Nolan 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.

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 Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved, "To excuse, Cindy Nolan from the Boyd County School Board Meeting," seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Minutes of the June 10, 2019, regular were read. Schroetlin moved "To approve the minutes," seconded by Bernt. RCV. Ayes-4. Nays-0. Abstain-1-DeKay. Absent-1-Nolan Carried 4-0-1-1.

DeKay moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building Fund, and CICF) of the Boyd County School district 08-0051," seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-Nolan. 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 \$284,554.30," seconded by DeKay. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Principal Johnson reported on: 1) Inventory; 2) Finished projects; 3) Reading Mastery Training; & 4) Administrator Days.

Superintendent Brown reported on: 1) Building updates; 2) Superintendent Contract Days; 3) FCCLA & FBLA students performances; 4) Upcoming Workshops; and 5) Beginning of school year.

Boettcher moved, "To approve the policy updates: 1120, 5101, 5103, 5104, 5305, 3130, 3131, 4030, 5001, 5012, 6211, 6410, 8151, and 8153" seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved, "To approve the Student Handbook for 2019-2020" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Boettcher moved, "To approve the retirement, with regret, of Marge McKenzie" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

The meeting was adjourned at 7:51 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., August 12, 2019. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay