

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, August 12, 2019. The roll was called by Chairperson Drueke at 7:30 p.m. with members Drueke, Nolan, Boettcher, DeKay & Bernt present. Schroetlin 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 Nolan. RCV. Ayes-5. Naves-0. Absent-1-Schroetlin. Carried 5-0-1.

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

Minutes of the July 8, 2019, regular were read. Boettcher moved "To approve the minutes," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Schroetlin. 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, QCPUF, Special Building Fund, and CICF) of the Boyd County School district 08-0051," seconded by DeKay. RCV. Ayes-5. Naves-0. Absent-1-Schroetlin. Carried 5-0-1.

DeKay moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$167,853.39, to include \$20,000 transfer from the General Fund to the Activity Fund," seconded by Boettcher. RCV. Ayes-5. Naves-0. Absent-1-Schroetlin. Carried 5-0-1.

Principal Johnson reported on: 1) para-educator interviews; 2) Administrator Days; 3) Back to School Swimming Party; 4) Open House; and 5) New families.

Superintendent Brown reported on: 1) Building updates; 2) lunch with summer employees; 3) Beginning of school year; 4) Budget Workshop; 5) NASB area meetings and Awards; and 6) NTS External Visitation Report.

Principal Shoff reported on: 1) Administrator Days; 2) Boyd County FBLA Students; 3) Start of School Preparation; 4) Activities Scheduling; and 5) Upcoming Spartan Activities.

DeKay moved, "To approve the Propane purchase for the Butte and Lynch buildings from Sapp Brothers in the amount of \$42,861" seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-Schroetlin. Carried 5-0-1.

Nolan moved, "To approve the hiring of Claire Conklin and Autumn Fernau as para-professionals" seconded by DeKay. RCV. Ayes-5. Nays-0. Absent-1-Schroetlin. Carried 5-0-1.

The meeting was adjourned at 8:16 p.m. by Chairperson Druke.

The agenda shall be available during normal business hours on the first Monday of the month. The next workshop meeting will be held at 7:00 p.m., August 28, 2019, and regular meeting will be held at 7:30 p.m., September 9, 2019. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay