

## PRESENT

## ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman		x
TODD BOETTCHER Treasurer		x
PERRY DEKAY Secretary	x	
JIM BERNT Member	x	
JEREMY BOETTCHER Member	x	
MICHAEL BROWN Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, December 11, 2017. The roll was called by Chairperson Drueke at 7:30 p.m. with members Drueke, DeKay, J. Boettcher, & Bernt present. Nolan & T. Boettcher 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.

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 Bernt. RCV. Ayes-4. Naves-0. Absent - 2 - Nolan & T. Boettcher. Carried 4-0-2.

J. Boettcher moved, "To excuse, Todd Boettcher & Cindy Nolan from the Boyd County School Board Meeting," seconded by DeKay. RCV. Ayes-4. Naves-0. Absent - 2 - Nolan & T. Boettcher. Carried 4-0-2.

Minutes of the November 13, 2017, regular were read. Bernt moved "To approve the minutes," seconded by Drueke. RCV. Ayes-4. Naves-0. Absent - 2 - Nolan & T. Boettcher. Carried 4-0-2.

J. Boettcher moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet) of the Boyd County School district 08-0051," seconded by Bernt. RCV. Ayes-4. Naves-0. Absent - 2 - Nolan & T. Boettcher. Carried 4-0-2.

DeKay moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$115,334.93," seconded by J. Boettcher. RCV. Ayes-4. Naves-0. Absent - 2 - Nolan & T. Boettcher. Carried 4-0-2.

DeKay moved "To approve a 1.82% raise to the Superintendent salary for the 2018-2019 school year.," seconded by Bernt. RCV. Ayes-4. Naves-0. Absent - 2 - Nolan & T. Boettcher. Carried 4-0-2.

J. Boettcher moved "To adopt the Resolution to Solicit Sealed Bids for the purpose of selling the Lynch Football field property. The Board of Education would retain the right to decline all bids at the time of opening," seconded by Drueke. RCV. Ayes-4. Naves-0. Absent - 2 - Nolan & T. Boettcher. Carried 4-0-2.

Bernt moved "To accept the Carpet and Installation bid from Complete Floors Inc, in the amount of \$8,718.00, for the Lynch Elementary Building," seconded by DeKay. RCV. Ayes-4. Naves-0. Absent - 2 - Nolan & T. Boettcher. Carried 4-0-2.

J. Boettcher moved "To accept the bid from Fast Partitions, in the amount of \$5366.00, for the replacement of restroom stalls," seconded by Bernt. RCV. Ayes-4. Naves-0. Absent - 2 - Nolan & T. Boettcher. Carried 4-0-2.

J. Boettcher moved "To table the 2016-17 audits for Lynch Public Schools, West Boyd Public Schools and Boyd County Public Schools," seconded by Druke. RCV. Ayes-4. Naves-0. Absent - 2 - Nolan & T. Boettcher. Carried 4-0-2.

The meeting was adjourned at 7:57 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., January 8, 2017. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,



Perry DeKay