

## 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, February 12, 2018. The roll was called by Chairperson Drueke at 3:00 p.m. with members Drueke, DeKay, J. Boettcher, Nolan, T. Boettcher & 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.

Bernt 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 T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Minutes of the January 8, 2017, regular were read. T. Boettcher moved "To approve the minutes," seconded by Drueke. RCV. Ayes-6. Naves-0. Carried 6-0.

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 T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$103,290.50," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Drueke moved "To table approving the contract for Cindy Johnson, Elementary Principal, for the 2018-19 school year with a salary increase of 1.82%" seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Drueke moved "To table approving the contract for Mark Koch, Secondary Principal, for the 2018-19 school year with a salary increase of 1.82%" seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved "To approve Charie King, Mark Koch, and the superintendent of schools as signers for the CICF Savings Account held at the Butte State Bank," seconded by T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved "To approve Charie King, Mark Koch, and the superintendent of schools as signers for the QCPUF Savings Account held at the Nebraska State Bank," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To accept the resignation of Donald Schroeder, with regrets, at the completion of the 2017-2018 school year," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Drueke moved "To approve the School Calendar, as presented, for the 2018-2019 school year," seconded by J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To approve the Quit Claim Deed for the sale of the Lynch Football Field to Jannelle Micaneck," seconded by DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

Drueke moved "To approve the contract for Bradley Wright for 2018-2019 as K-12 Physical Education/Health instructor" seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To approve the contract for Denise Hausmann for the 2018-2019 as K-12 Band/Vocal instructor," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To approve the bid by Interkal, in the amount of \$66,036.00, for the replacement of the bleachers in the Spencer Gym," seconded by Drueke. RCV. Ayes-5. Nays-1-Bernt. Carried 5-1.

Nolan moved "To approve the contract with Blackwoods roofing for the replacement of the Butte Gym Roof in the amount of \$99,025.00," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To approve the contract with Blackwoods roofing for the replacement of the Butte School Roof in the amount of \$98,750.00," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Drueke moved "To table approving the hiring of a .5 FTE MTSS Coordinator/Interventionist for the 2018-2019 school year," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

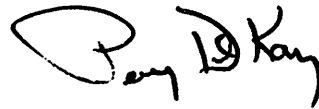
Drueke moved "To enter into executive session for the purpose of Administration concerns at 4:38 p.m. with Principals & Superintendent attending," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Drueke moved "To re-enter open session at 5:07 p.m.," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 5:08 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., March 12, 2018. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,



Perry DeKay