

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, February 10, 2020. The roll was called by Chairperson Drueke at 6:00 p.m. with members Drueke, Boettcher, Nolan, Schroetlin, DeKay & 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.

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 Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the January 13, 2020, regular were read. Schroetlin moved "To approve the minutes," seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building, Employee Benefit, and CICF) of the Boyd County School district 08-0051," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved "To approve the bills, claims, and transfers as presented for Boyd County School district 08-0051 on the General Fund, Activities Fund and School Lunch Fund in the amount of \$83,398.86," seconded by Schroetlin RCV. Ayes-6. Nays-0. Carried 6-0.

Principal Johnson reported on: 1) Teacher workdays; 2) Roundtable discussion; 3) 100th day of school; 4) Staff Development Day; 5) Reading program; 6) Curriculum Assessment workshop; & Social Studies Curriculum.

Principal Shoff reported on: 1) Staff In-service; 2) Curriculum; 3) Staffing; & 4) Band Trip to Minnesota; & 5) NVC Industrial Technology Day.

Superintendent Brown reported on: 1) Used buses; 2) REAP grant; 3) State Aid; 4) Architect updates; & 5) NASB or NRCSA.

Boettcher moved, "To approve the 2020-2021 contract for Charie King, Business Manager " seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To approve the 2020-2021 contract for Robert Vesely, Technology Coordinator" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the 2020-2021 contract for Cindy Johnson, Elementary Principal" seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the purchase of a 2018 Chevy Van from W.M. Krotter in the amount of \$24,800" seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the 2020-2021 Certified Staff Negotiated Agreement with the Boyd County Education Association as presented" seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve the purchase of (65) Chromebooks from FireFly Computers in the amount of \$13,650" seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the purchase of (5) Laptops from FireFly Computers in the amount of \$4,420" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the bid from Blackwoods, in the amount of \$447,500 to repair the Spencer Building roof" seconded by Druke. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the resignations, with regrets and thank you for service, for Jacob Birch, Lesley Soles, & Linda Zeisler," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:03 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., March 9, 2020. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay