

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 SANNE Superintendent	x	

The Board of Education of School District 08-0051 met on Wednesday, February 16, 2022. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Schroetlin, DeKay, Boettcher, & Bernt present. Nolan absent. 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. This meeting was advertised in the Spencer Advocate, as per state statute.

Schroetlin 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-5. Naves-0. Absent-Nolan. Carried 5-0.

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

Minutes of the January 10, 2022, regular were read. Bernt moved "To approve the minutes," seconded by Schroetlin. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0.

Schroetlin 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 DeKay. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0..

Schroetlin 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 \$237,008.44," seconded by Boettcher. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported to the board: Winter Workshop review, National Anthem, Ag Olympics, Jaci Palmer, MTSS training, & Principal's Data Dig.

Mr. Witt, 5-12th grade Principal, reported to the board: 2022-2023 Scheduling, NVC STS Day, NUCOR 3D Printers, & Parent Teacher Conferences.

Mr. Sanne, Superintendent reported on: school calendar for 22-23, Butte gym floor refinishing, letters of intent, Legislative update, EMC Insurance site review, school affiliated daycare, teacher evaluation instrument, Marzano training, upcoming meeting, and Beef is School program.

Bernt moved, "To approve employment contracts as presented for the: Business Manager, Head Food Service, Head Maintenance/Transportation, & Tech Coordinator" seconded by Schroetlin. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0.

Boettcher moved, "To approve obsolete items as presented" seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0.

Schroetlin moved, "To approve resolution 2-22 which adopts the Hazard Mitigation Plan Adoption as established by Region 24" seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0.

Bernt moved, "To approve joining NASB for the NASB fiscal year which runs from April 1-March 31st 2023" seconded by DeKay. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0.

DeKay moved, "To approve as presented the Plan for Safe Return, 6 month review as required" seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0.

Schroetlin moved, "To approve the HVAC project at the Spencer site to include: as proposed by Kayl Heating & Air in the amount of \$570,717.00" seconded by DeKay. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0.

Bernt moved, "To approve policy No. 2210 as presented on the 1st reading and waive the 2nd reading" seconded by DeKay. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0.

Boettcher moved, "To approve the concrete projects up to \$65,000.00" seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0.

Boettcher moved, "To hire 2 additional FFA sponsors and place them on the extra-duty salary schedule accordingly" seconded by Schroetlin. RCV. Ayes-5. Naves-0. Absent-Nolan. Carried 5-0.

The meeting was adjourned at 9:42 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 7:00 p.m., March 14, 2022. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay