

Regular Monthly Meeting located at the Spencer School Building
District No. 08-0050
Monday, January 16, **7:00 PM**

Item 1. Call to order by Superintendent Nelsen at 7:00 PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Kaci Classen, Tricia Hipke, Cindy Schroetlin, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Beth Drueke, Keith Mohr and James Bernt present.

Item 4. Nebraska Open Meetings act

Item 5. Election of Officers/Reorganization of the board

Motion by Cindy, seconded by Beth, to nominate LaVern Higgins as board president

Motion by Jeremy, seconded by Todd, to Cease nominations and a unanimous ballot be cast.

Voting yes: Beth Drueke, Keith Mohr, James Bernt, Todd Boettcher, Jeremy Boettcher, Kaci Classen, Tricia Hipke and Cindy Schroetlin.

Abstaining: LaVern Higgins

Motion carried 8-0-1

Vice President

Motion by Beth, seconded by Cindy, to nominate Keith Mohr as vice president.

Motion by Tricia, seconded by Todd, to nominate Jeremy Boettcher as vice president.

Keith Mohr voted as vice president by a 5 to 4 ballot.

Secretary

Motion by Keith, seconded by Beth, to nominate Cindy Schroetlin as secretary.

Motion by Kaci, seconded by James, that nominations cease and Cindy be named secretary.

Voting yes: LaVern Higgins, Beth Drueke, Todd Boettcher, Jeremy Boettcher, Keith Mohr, Kaci Classen, Tricia Hipke, James Bernt and Cindy Schroetlin.

Motion carried 9-0.

Treasurer

Motion by James, seconded by Keith, to nominate Beth Drueke as treasurer.

Motion by Kaci, Seconded by Todd to cease nominations and name Beth Drueke as Treasurer.

Voting yes: Tricia Hipke, LaVern Higgins, James Bernt, Keith Mohr, Jeremy Boettcher, Cindy Schroetlin, Kaci Classen, Todd Boettcher and Beth Drueke.

Motion carried 9-0.

Committee Assignments

Transportation/facilities- James, Kaci, Keith, Todd

Budget-Cindy, Jeremy, Keith, LaVern

Policy-James, Cindy, Kaci, Tricia

Administrative Review-LaVern, Keith, Beth, Cindy

Negotiations-Jeremy, Tricia, Beth, Todd

Curriculum/Americanization/Staff relations-Cindy, Beth, Jeremy, Kaci

Item 5. Acceptance of the agenda

It is moved by Todd, seconded by Kaci, 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.

Motion carried 9-0

Item 7. Approval of the minutes

It is moved by Keith, seconded by Todd, for approval of the minutes of the December 12, 2016 Regular Board Meeting and the January 12 workshop.

Motion carried 9-0.

Item 8. Approval of Financial Reports

Motion by Tricia, second by Kaci, to approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet).

Motion carried 9-0.

The superintendent is directed to investigate and correct the CD with Farmers State Bank @ Spencer for the maturity date (11/27/2016 incorrect).

Item 9. Approval of Claims

Motion by Cindy, seconded by Beth, to approve the bills, claims and transfers as presented.

Voting yes: Cindy Schroetlin, Keith Mohr, Beth Drueke, Jeremy Boettcher, Todd Boettcher, James Bernt, LaVern Higgins

Abstain: Tricia Hipke, Kaci Classen

Motion carried 7-0-2

Item 10.

Reports were presented by administrators with additional notice of difficulty in mailing of report cards due to use of the new student accounting program.

Item 11. Public Comment

Item 12. Business Action/information Items

12.A Community Foundation Agreement

I have included the agreement between the school and the community foundation for your information. I would ask Jeremy to speak to the requests from the foundation regarding the agreement.

Motion by Beth, seconded by Todd, to table action on the community foundation agreement at this time.

Motion carried 9-0.

12.B Approval of Depository bank(s) for the district

Motion by Keith, seconded by James, to approve Butte State Bank and Farmers State Bank as the depository for West Boyd School Funds.

Motion Carried 9-0.

12.C District Legal Counsel

Motion by Keith, seconded by Tricia, to approve the KSB School Law and Perry, Guthery, Haase & Gessford law firms who are authorized to provide the district with legal counsel.

Motion carried 9-0.

12.D District Newspaper of Record

Motion by Todd, seconded by Tricia, to designate the Spencer Advocate and/or Butte Gazette as the District Newspaper of Record.

Motion carried 9-0.

12.E NASB superintendent search

The board will meet in special session on January 23 at 6:00 PM and go into closed session to review superintendent applicants and contract language.

It is anticipated that superintendent interviews will take place February 1, 2017 with timelines to be arranged.

12. F. Boyd County School System

Motion by Kaci, seconded by Jeremy, to authorize the merger committee of the board to meet with the Lynch board of education or their representatives committee for a board to board merger.

Motion carried 9-0.

12. G Butte Pre-school Plumbing

No information at this time.

12.H. Resignations

Motion by Tricia, seconded by James, to accept the resignations of Brad Atkinson and Jerome Engelhaupt with regret and thank them for their service to the school and students.

Motion carried 9-0.

Item 14 Next Meeting Date

February 15 at the Butte School Building at 7:00 PM.

Item 15. Adjournment

The meeting was adjourned at 9:42 PM by President Higgins.