

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 Monday, July 11, 2022 at the Spencer attendance center. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Schroetlin, Boettcher, Nolan, & Bernt present. DeKay 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 Nolan. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0.

Nolan moved, "To excuse Perry DeKay from the Boyd County School Board Meeting," seconded by Boettcher. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0.

Minutes of the June 13, 2022, regular were read. Schroetlin moved "To approve the minutes," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-DeKay. 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 Boettcher. RCV. Ayes-5. Naves-0. Absent-1-DeKay. 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 \$100,822.52," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0.

DeKay arrived at 7:34 p.m.

Mrs. Johnson, Pre-K - 4th grade Principal, reported to the board: Curriculum materials, Administrator Days, & Handbooks.

Mr. Witt, 5-12th grade Principal, reported to the board: Handbook Changes, Administrator Days, ELA Materials, & Back to School Open House.

Mr. Sanne, Superintendent reported on: HVAC construction project and electrical progress for the project, summer custodial projects, and upcoming workshops and activities.

Nolan moved, "For approval of Butte State Agency to be the insurance carrier for Boyd County Schools" seconded by Schroetlin. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0.

Nolan moved, "To approve the 2022-2023 Activities Handbook" seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the 2022-2023 Student Handbook" seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved, "To approve the 2022-2023 Staff Handbook" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Public Hearing Policy Anti-Bullying hearing was opened at 8:09 P.M and closed at 8:13 P.M.

Schroetlin moved, "To note the review of the anti-bullying policy" seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Public Hearing Policy Student Fees hearing was opened at 8:13 P.M. and closed at 8:16 P.M.

Boettcher moved, "To note the review of the student fee policy" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Public Hearing Parent Involvement & Title I Parent Involvement hearing was opened at 8:17 P.M. and closed at 8:19 P.M.

Schroetlin moved, "To note the review of Parent Involvement and Title I Parental Involvement Policy" seconded by DeKay. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To appoint Mike Sanne Superintendent, as the director/administrator for State and Federal Education Programs at Boyd County Schools" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the hot lunch prices as recommended for 2022-2023. Student: Breakfast-\$1.70, Lunch-\$2.75, & Extra Milk-\$0.50. Adult: Breakfast-\$2.60, Lunch-\$3.90, Salad Bar-\$2.75, & Adult Entree-\$2.00." seconded by DeKay. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved, "To accept the resignation of Jessica Ciserella" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:25 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 7:00 p.m. August 8, 2022. The meeting will be held at Spencer facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Sanne