

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, June 13, 2022 at the Butte attendance center. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Schroetlin, Boettcher, DeKay, Nolan, & Bernt 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. 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 DeKay. RCV. Ayes-6. Naves-0. Carried 6-0.

Minutes of the May 9, 2022, regular were read. Schroetlin moved "To approve the minutes," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

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

Nolan 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 \$152,069.89," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported to the board: Staff Meetings, Mission and Vision statements, Administrator's LETRS Reading program, Student & Staff Handbooks, & Preschool Transportation Services.

Mr. Witt, 5-12th grade Principal, reported to the board: Staff Work Days, Perkins Grant Recipient, Computer Lab, Teacher Evaluation, MTSS/School Improvement Team, & Handbook Changes.

Mr. Sanne, Superintendent reported on: HVAC construction project updates, Wet Bulb Globe Thermometer and NSAA recommendations for monitoring heat and humidity during activities, possible playground purchase for Butte Elementary with ESSER funds, accessibility chair lift at Spencer, EPA Electric Bus Grants, and upcoming meetings for June.

Nolan moved, "To designate the firm of KSB School Law as the attorneys authorized to provide the school district with legal counsel" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve board policies, 1000, 2000, 3000, 4000, 5000, 6000 series' on the first reading and wave the second" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To declare items obsolete as presented" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve the seeding bid from Coach's Lawn Service for \$3,580 to seed the football field and practice field" seconded by Nolan. RCV. Ayes-4. Nays-2-Schroetlin & Bernt. Carried 4-2.

Nolan moved, "To approve para hiring of Becky Coburn and Jill Pelc" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To approve the bid from Gaughenbaugh Flooring for \$4,823.77 for carpeting the Kindergarten room in Butte" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Superintendent Evaluation was completed.

The meeting was adjourned at 11:00 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., July 11, 2022. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay