

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, March 9, 2020. The roll was called by Chairperson Drueke at 7:30 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. This meeting was advertised in the Spencer Advocate, as per state statute.

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

Minutes of the February 10, 2020, 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.

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 \$104,304.77," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Principal Johnson reported on: 1) Orchard Reading Program; 2) Social Studies Curriculum; 3) MTSS workshop; & 4) Preschool changes.

Principal Shoff reported on: 1) School Improvement; 2) Curriculum; 3) Testing; 4) Prom; & 5) Spring Sports.

Superintendent Brown reported on: 1) HVAC contractors; 2) Hot Lunch fund; 3) Architect proposal; 4) handling Student/Staff issues; & 5) Math Teacher interview.

Nolan moved, "To approve the 2020-2021 contract for Michael Shoff, 5-12th Principal" seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the 2020-2021 contract for Katherine Nolles, Agriculture Education Instructor" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the 2020-2021 contract for Blair Kluckman, Language Arts Instructor" seconded by DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To approve the purchase of a 2005 Chevrolet 39 Passenger Bus from Coach Masters of Kearney in the amount of \$7,500.00" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To approve the 2016 Blue Bird Vision 53 Passenger Bus Purchase from Coach Masters of Kearney in the amount of \$54,000.00" seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the Continuing Contracts for Teaching Staff for the 2020-2021 school year" seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved, "To approve the 2020-2021 contract for Darin Jalas, Math Education Instructor" seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:35 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 7:30 p.m., April 13, 2020. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,



Perry DeKay