

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, March 14, 2022. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Schroetlin, DeKay, Boettcher, 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.

Bernt 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. Nays-0. Carried 6-0.

Minutes of the February 16, 2022, regular were read. Schroetlin moved "To approve the minutes," seconded by Boettcher. RCV. Ayes-6. Nays-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 Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt 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 \$130,457.84," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported to the board: FFA activities, Jaci Palmer, & elementary productive assessment time.

Mr. Witt, 5-12th grade Principal, reported to the board: 2022-2023 Scheduling, CTE Meeting, ASVAB Testing, & Statewide ACT.

Mr. Sanne, Superintendent reported on: EMC Insurance project recommendations and completions, gym sound system being installed March 26th-28th, Butte gym floor being refinished this summer, staff coop orders, upcoming insurance bids, legislative updates, and negotiations regarding FFA, FBLA, and FCCLA changes for extra-duty pay.

Nolan moved, "To approve employment contracts for Mrs. Johnson and Mr. Witt" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve obsolete items as presented" seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve Continuing Contracts for the 2022-2023 school year for certified staff as presented" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the 2022-2023 school calendar" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved, "To approve the extra-duty assignments as presented" seconded by Schroetlin. RCV. Ayes-5. Naves-0. Abstain-1-Drueke. Carried 5-0.

The meeting was adjourned at 7:53 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., April 11, 2022. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay