

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 for the Committee American Civics Session on Monday, November 8, 2021. The roll was called by Chairperson Drueke at 7:09 p.m. with members Drueke, Schroetlin, Nolan, DeKay, Bernt, & Boettcher 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.

The board of Administrators reviewed the American Civics Act and plans were explained to meet the elements of the Committee on American Civics. There was no public comment.

The Board of Education of School District 08-0051 met in Regular Session on Monday, November 8, 2021. The roll was called by Chairperson Drueke at 7:23 p.m. with members Drueke, Schroetlin, Nolan, DeKay, Bernt, & Boettcher 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.

Boettcher 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 Bernt. RCV. Ayes-6. Nayses-0. Carried 6-0.

Minutes of the October 11, 2021, regular were read. Schroetlin moved "To approve the minutes," seconded by Boettcher. RCV. Ayes-6. Nayses-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. Nayses-0. Carried 6-0.

Schroetlin moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$172,124.69," seconded by DeKay. RCV. Ayes-5. Nayses-0. Abstain-1-Bernt. Carried 5-0-1.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Wonders workshop, how templates work, Veterans' Day program, and Data Dig.

Mr. Witt, 5-12th grade Principal, reported on: Veterans Day, Professional Development, NSCAS Growth, and Parent Teacher Conference Attendance.

Mr. Sanne, Superintendent reported on: Bids for HVAC system, the handicap lift in Spencer, heating system in Spencer and Butte. He also reported receiving 125 new Chromebooks to distribute to our 5th-8th grade. The \$50,000 grant was part of an Emergency Connectivity Grant to put devices and internet services in the hands of students to use in the event of school shutdowns due to COVID 19. The cost to the district was just over \$3000. Lastly reported on ESSA, and ESSERS II & III.

Other topics of discussion were: School Safety Review, Negotiations and Health Insurance Premiums.

Schroetlin moved, "To accept the resignation of Jacob Eilers" seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To accept the resignation Nicole Henderson" seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To enter into executive session at 8:11 P.M. The purpose of Executive Session is to discuss personnel (Superintendent evaluation) and is necessary for the protection of needless injury to the reputation of individuals, with Mr. Sanne attending " seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

The board exited executive session at 8:27 P.M.

Nolan moved, "To offer the custodial position at the Butte Site to Matt Bernhardt" seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:32 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., December 13, 2021. The meeting will be held at Butte facility. Everyone is invited to attend.

Secretary,

Perry DeKay