

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 14, 2022. The roll was called by Chairperson Drueke at 7:08 p.m. with members Drueke, Schroetlin, Nolan, Bernt, Boettcher, & DeKay 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 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 14, 2022 directly following the Committee on American Civics. The roll was called by Chairperson Drueke at 7:13 p.m. with members Drueke, Schroetlin, Nolan, Boettcher, Bernt & DeKay 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.

Nolan 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. Nays-0. Carried 6-0.

Minutes of October 10, 2022, regular were read. Schroetlin moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan 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 Schroetlin. 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," seconded by Dekay. RCV. Ayes-6. Nays-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: New students, Loss of a Parent, Parent/Teacher Conferences, MTSS Meeting updates, Veterans' Day Program, and LETRS from each Elementary staff member.

Mr. Witt, 5-12th grade Principal, reported on: Veterans Day Program, Teacher Evaluations, and Parent Teacher Conferences Attendance.

Mr. Sanne, Boyd County School Superintendent, reported on: Final HVAC project update, transportation committee review, NASB workshops for new board members, discussion on the Lynch weightroom and a request for the Village of Lynch to sell or lease that facility, out of state applications to Boyd County Schools, and upcoming meetings and workshops.

Other topics of discussion were: School Safety Review, Negotiations, Health Insurance Premiums, Per Diem Allowances, and Para Sub Pay.

Schroetlin moved, "To implement a per diem of \$7, \$10, \$13 allowances per day for students and adults upon verification of receipts," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To increase para sub pay \$90 per day to \$95 per day," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

The board discussed Sick Bank and PTO Days. After discussion, no motion or second was exercised.

Schroetlin moved, "To enter into executive session at 8:17 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 Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

The board exited the executive session at 8:46 P.M.

The meeting was adjourned at 8:47 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., December 12, 2022. The meeting will be held at Butte facility.

Acting Secretary,

Michael Sanne, Superintendent