

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, November 11, 2019. The roll was called by Chairperson Drueke at 7:30 p.m. with members Drueke, DeKay, Boettcher, Nolan, Schroetlin & 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.

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 Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the October 9, 2019, regular were read. Schroetlin moved "To approve the minutes," seconded by DeKay. RCV. Ayes-5. Nays-0. Abstain-1-Nolan. Carried 5-0-1.

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.

Schroetlin moved "To approve the bills, claims, and transfers as presented for Boyd County School district 08-0051 in the amount of \$68,305.66," seconded by DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

Principal Johnson reported on: 1) Important dates; 2) NSCAS results; 3) School rating; 4) TSI; 5) workshop; and 6) New stage curtains.

Principal Shoff reported on: 1) Veteran's Day Program; 2) NVC Play Production; 3) Social & Emotional Health Assembly; 4) Americanism Committee; and 5) NSCAS and ACT.

Superintendent Brown reported on: 1) Insurance Company estimate; 2) Boiler system; 3) Health Insurance rates; 4) Audit; 5) handicap lifts; and 6) State Education Conference.

Schroetlin moved, "To enter into executive session for the purpose of Superintendent Evaluation at 8:08 P.M." seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Mr. Brown invited into executive session @ 9:27 P.M.

DeKay moved, "To re-enter open session at 10:03 P.M." seconded by Boettcher. RCV. Ayes-6. Nays-0.
Carried 6-0.

The meeting was adjourned at 10:20 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 7:30 p.m., December 9, 2019. The meeting will be held at Butte facility. Everyone is invited to attend.

Secretary,

Perry DeKay