

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
PERRY DEKAY Secretary	x	
JIM BERNT Member	x	
JEREMY BOETTCHER Member	x	
MICHAEL BROWN Superintendent	x	

Chairperson Drueke called the meeting to order at 7:32 p.m.

Budget Hearing and Summary opened at 7:33 p.m.

Budget Hearing and Summary closed at 7:34 p.m.

Final Tax Request Hearing opened at 7:34 p.m.

Final Tax Request Hearing closed at 7:36 p.m.

The Board of Education of School District 08-0051 met in Regular Session on Monday, September 11, 2017. The roll was called by Chairperson Drueke at 7:36 p.m. with members Drueke, Nolan, DeKay, J. Boettcher, T. Boettcher, & 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.

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

Minutes of the August 14, 2017, regular and August 30, 2017 special were read. Nolan moved "To approve the minutes," seconded by J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet) of the Boyd County School district 08-0051," seconded by Drueke. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$141,949.81 & \$23,521.64," seconded by DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved "To approve the proposed 2017-2018 Budget as presented for Boyd County School District 08-0051," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved, "To approve the proposed 2017-2018 Tax Request Resolution as presented for Boyd County School district 08-0051," seconded by Drueke. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved, "To approve the insurance proposal from Butte State Insurance Agency" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved, "To approve the changing Fall Break from October 16th to October 20th, 2017," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the calendar changes as presented, Friday, September 29 as a 1:30 dismissal for 3:00 p.m. home football game, Wednesday, October 18 as a 1:30 dismissal for Suicide Prevention Training, which is mandated by the state for school personnel, Monday, January 22 as a non-school day, all teachers would attend presentation and training session at Norfolk HS on numerous topics and content areas, this was done in the past but left off the calendar this year, and Wednesday, March 21 as a non-school day for School Improvement work by the staff, as we have a State external evaluation in 2018-2019 school year," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve Charie King, Cindy Johnson, Monica Bendig, and the superintendent of schools for the Butte Petty Cash Account, Blair Kluckman, Mark Koch, Charie King, and the superintendent of schools for the Spencer Petty Cash Account, Amy Holz, Deb Rossmeier, Charie King, and the superintendent of schools for the Lynch Petty Cash Account, Board President, Vice President, Secretary and Treasurer for the Depreciation Account, and Charie King, Cindy Johnson, Mark Koch, and the superintendent of schools for the Flex Account (formerly Cafeteria Account).," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved, "To approve the dirt work bid for the track of 8 inch deep at \$8,734.00," seconded by Drueke. RCV. Ayes-5. Nays-1-Nolan. Carried 5-1.

The meeting was adjourned at 8:25 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., October 9, 2017. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,


Perry DeKay

2017/2018 Tax Request Resolution
for Boyd County Schools District 08-0051

WHEREAS, public was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2016/2017 school fiscal year for the General fund, Bond Fund, Special Building Fund, and Qualified Capital Purpose Undertaking fund of Boyd County School District 08-0051; and,

WHEREAS, such Special Public Hearing was held before the Board of Education of Boyd County School District 08-0051 at time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special hearing; and,

WHEREAS, the Board, after having reviewed the District's Tax Request for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2016/2017 school fiscal year.

NO BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$5,020,201.97; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$0.00; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$0.00; and (4) the Tax Request for the Qualified Purpose Undertaking Fund should be, and hereby is set at \$0.00.

It is so moved by DEKAY and seconded by DRUEKE
this 11th day of September, 2017.

Roll Call vote as follows:

Beth Drueke	(YES)	NO
Cynthia Nolan	(YES)	NO
Todd Boettcher	(YES)	NO
Perry DeKay	(YES)	NO
Jim Bernt	(YES)	NO
Jeremy Boettcher	(YES)	NO

The undersigned herewith certifies, as Secretary of the Board of Education of Boyd County School District 08-0051, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.


Secretary