

PRESENT

ABSENT

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| 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 Special Session on Wednesday, August 28, 2019. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, DeKay, Schroetlin, Boettcher, & Bernt present. Nolan absent. 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.

Boettcher moved, "To excuse Cindy Nolan from the Boyd County School Board Meeting," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

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 Boettcher. RCV. Ayes-5. Nays-0. Absent -1-Nolan. Carried 5-0-1.

Discussion of Budget Planning

The meeting was adjourned at 7:58 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., September 9, 2019. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay