

**PRESENT**

**ABSENT**

	<b>PRESENT</b>	<b>ABSENT</b>
BETH DRUEKE Presiding Chairman	<b>x</b>	
CYNTHIA NOLAN Vice Chairman	<b>x</b>	
TODD BOETTCHER Treasurer	<b>x</b>	
PERRY DEKAY Secretary		<b>x</b>
JIM BERNT Member	<b>x</b>	
CINDY SCHROETLIN Member	<b>x</b>	
MICHAEL BROWN Superintendent	<b>x</b>	

The Board of Education of School District 08-0051 met in Special Session on Wednesday, February 13, 2019. The roll was called by Chairperson Drueke at 5:04 p.m. with members Drueke, Nolan, Schroetlin, Boettcher, & Bernt present. DeKay 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.

Bernt 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-5. Nays-0. Absent - DeKay. Carried 5-0-1.

DeKay arrived at 5:35 p.m.

District Goal Setting with NASB

Discussion on District Planning

The meeting was adjourned at 7:30 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., March 11, 2019. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay