

Regular Monthly Meeting located at the Butte School Building
District No. 08-0050
Monday, April 10, **8:00 PM**

Item 1. Call to order by President Higgins at 7:00 PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Present: Kaci Classen, Tricia Hipke, Cindy Schroetlin, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Beth Drueke, Keith Mohr, James Bernt

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by Todd, seconded by Tricia, 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.

Roll Call:

Voting yes: All. Motion carried 9-0.

Item 7. Approval of the minutes

It is moved by Tricia, seconded by Todd, for approval of the minutes of the March 13 regular meeting.

Voting yes: All. Motion carried 9-0.

Item 8. Approval of Financial Reports

Motion by Jeremy, second by Beth, to approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet).

Voting yes: All. Motion carried 9-0.

Item 9. Approval of Claims

Motion by Cindy, seconded by Todd, to approve the bills, claims and transfers (as presented).

Voting yes: Jeremy Boettcher, Beth Drueke, Tricia Hipke, Cindy Schroetlin, Todd Boettcher, LaVern Higgins

Abstain: Kaci Classen, Keith Mohr, James Bernt

Motion carried 6-0-3

Item 10.

The FCCLA and FBLA reported on their recent qualifiers for nationals (see school web page) and described what the trip to nationals would entail. The board and audience applauded their efforts.

Administrative reports were presented.

Item 11. Public Comment

The possible size and location of the kindergarten and pre-school were discussed along with the need for restroom facilities for both groups of students.

Item 12. Business Action/information Items

12.A School Calendar

Motion by Cindy, seconded by Kaci, to approve the 2017-18 school calendar.

Voting yes: All. Motion carried 9-0.

12.B Car Purchase

Motion by Kaci, seconded by James, to approve the purchase of the 2010 Ford Expedition for the price of \$15,500.

Voting yes: All. Motion carried 9-0.

12.C Butte Pre-school

Due to the need for greater information for attendance at the Butte and Lynch sites for the coming year, no action was taken regarding moving the pre-school or installing a restroom.

12.D Resignations

Motion by Tricia, seconded by Beth, to accept the resignation of Ken Jensen with regret.

Voting yes: All. Motion carried 9-0.

12.E Contracts

Continuing contracts will be extended to the certified staff of the West Boyd School as prescribed by state statute.

12. F FCCLA request for support

Motion by Keith, seconded by Todd_ to approve support for the FCCLA qualifiers to attend the national convention in the amount of \$500 per student.

Voting yes: All. Motion carried 9-0.

Item 13. Executive session

None.

Item 14 Next Meeting Date

May 8 at the Spencer School Building at 8 PM.

Item 15. Adjournment

The meeting was adjourned at 8:40 PM by President Higgins.