

## Agenda

Regular Monthly Meeting, Location: Butte School Building

District No. 08-0050

Monday, December 12, 2016 **7:00 PM**

- Item 1. Call To Order
- Item 2. Pledge of Allegiance
- Item 3. Roll Call
- Item 4. Nebraska Open Meetings Act
- Item 5. Approval of Agenda
- Item 6. Excuse Absent Members
- Item 7. Approval of the Minutes
- Item 8. Approval of Financial Reports
- Item 9. Approval of Claims/transfers
- Item 10. Student/Staff Reports  
Administrative reports
- Item 11. Public Comment
- Item 12. Business Action Items
  - 12.A Approval of the 2015-16 Audit
  - 12.B Approval of Negotiations letter from West Boyd Education Association for 2018-19
  - 12.C Butte Pre-school
  - 12.D NASB superintendent search
  - 12. E Boyd County School System
  - 12.F
- Item 13. Executive Session (if needed)
- Item 14. Next Meeting Date
- Item 15. Adjournment

Regular Monthly Meeting located at the Butte School Building  
District No. 08-0050  
Monday, December 12, 2016 **7:00 PM**

Item 1. Call to order by \_\_\_\_\_ at \_\_\_\_\_ PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_, 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) (accepted as presented but with the following addition(s):

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Item 6. Excuse absent members

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to excuse, \_\_\_\_\_ from the West Boyd School Board Meeting.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Item 7. Approval of the minutes

It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_, for approval of the minutes of the November 14, 2016 Regular Board Meeting.

Roll Call:

Kaci Classen \_\_\_\_\_ Tricia Hipke \_\_\_\_\_ Dan Ohri \_\_\_\_\_  
Jeremy Boettcher \_\_\_\_\_ Todd Boettcher \_\_\_\_\_ LaVern Higgins \_\_\_\_\_  
Beth Drueke \_\_\_\_\_ Keith Mohr \_\_\_\_\_ Karen Reiser \_\_\_\_\_

Item 8. Approval of Financial Reports

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

Roll Call:

Kaci Classen \_\_\_\_\_ Tricia Hipke \_\_\_\_\_ Dan Ohri \_\_\_\_\_  
Jeremy Boettcher \_\_\_\_\_ Todd Boettcher \_\_\_\_\_ LaVern Higgins \_\_\_\_\_  
Beth Drueke \_\_\_\_\_ Keith Mohr \_\_\_\_\_ Karen Reiser \_\_\_\_\_

Item 9. Approval of Claims

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the bills, claims and transfers (as presented) (as amended).

Roll Call:

Kaci Classen \_\_\_\_\_ Tricia Hipke \_\_\_\_\_ Dan Ohri \_\_\_\_\_  
Jeremy Boettcher \_\_\_\_\_ Todd Boettcher \_\_\_\_\_ LaVern Higgins \_\_\_\_\_  
Beth Drueke \_\_\_\_\_ Keith Mohr \_\_\_\_\_ Karen Reiser \_\_\_\_\_

Item 10.  
Student/Superintendent /Administration report(s)

Item 11. Public Comment

Item 12. Business Action/information Items  
12.A Approval of the 2015-16 Audit

The Dana Cole and Company firm has completed the 2015-16 audit. I would request approval of the audit.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 2015-16 audit as presented.

Kaci Classen \_\_\_\_\_ Tricia Hipke \_\_\_\_\_ Dan Ohri \_\_\_\_\_  
Jeremy Boettcher \_\_\_\_\_ Todd Boettcher \_\_\_\_\_ LaVern Higgins \_\_\_\_\_  
Beth Drueke \_\_\_\_\_ Keith Mohr \_\_\_\_\_ Karen Reiser \_\_\_\_\_

12.B Approval of Negotiations letter from West Boyd Education Association for 2018-19

We have received the letter requesting recognition of the West Boyd Education Association as the bargaining unit for the 2018-19 school year. I would request approval.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the negotiations letter from the West Boyd Education Association for 2018-19 contract year.

Kaci Classen \_\_\_\_\_ Tricia Hipke \_\_\_\_\_ Dan Ohri \_\_\_\_\_  
Jeremy Boettcher \_\_\_\_\_ Todd Boettcher \_\_\_\_\_ LaVern Higgins \_\_\_\_\_  
Beth Drueke \_\_\_\_\_ Keith Mohr \_\_\_\_\_ Karen Reiser \_\_\_\_\_

12.C Butte Pre-school

As requested by the board, I have investigated the possibility of moving the pre-school from outside of the building to the music room in Butte. NDE Rule 11 calls for 35 square feet per student and for restroom facilities to be "accessible". The music room is large enough to meet these requirements and restroom accessibility would fall within the requirements of Rule 11. It would be much better to have a restroom directly accessible from the proposed classroom. If the board desires, I could have a plumber look at the possibility and cost of providing restroom access directly from the room.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve

Roll Call:

Kaci Classen \_\_\_\_\_ Tricia Hipke \_\_\_\_\_ Dan Ohri \_\_\_\_\_  
Jeremy Boettcher \_\_\_\_\_ Todd Boettcher \_\_\_\_\_ LaVern Higgins \_\_\_\_\_  
Beth Drueke \_\_\_\_\_ Keith Mohr \_\_\_\_\_ Karen Reiser \_\_\_\_\_

12.D NASB superintendent search

The recommendation from NASB is to wait on the scheduled meetings before Christmas to better determine what future steps may be taken regarding the possible move to a Boyd County School System. I do not believe any action is necessary for this item, but have inserted a motion in the event the board wishes to pass a resolution regarding the issue.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Druke _____	Keith Mohr _____	Karen Reiser _____

12.E Boyd County School System (discussion)

This item is not one that I expect action on, but have it in place for discussion and the start of a resolution should the board desire.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Druke _____	Keith Mohr _____	Karen Reiser _____

12. F.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Druke _____	Keith Mohr _____	Karen Reiser _____

12. G

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Item 13. Closed (Executive) Session

If there is a reason to go into closed session, we must identify that reason in the motion to enter into executive session.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session for the purpose of \_\_\_\_\_ at \_\_\_\_\_ PM.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to re-enter open session at \_\_\_\_\_ PM.

Roll Call:

Kaci Classen _____	Tricia Hipke _____	Dan Ohri _____
Jeremy Boettcher _____	Todd Boettcher _____	LaVern Higgins _____
Beth Drueke _____	Keith Mohr _____	Karen Reiser _____

Item 14 Next Meeting Date

January 8 at the Spencer School Building at 8:00 PM. Please be aware that this is the meeting for reorganization of the board. We will be electing President, Vice-president, Secretary, Treasurer and appointing members to the negotiations, curriculum/Americanization, transportation/facilities, budget, policy, and administrative review committees.

Item 15. Adjournment

The meeting was adjourned at \_\_\_\_\_ PM by \_\_\_\_\_.