

PRESENT

ABSENT

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

The Board of Education of School District 08-0051 met in Regular Session on Monday, October 9, 2017. The roll was called by Chairperson Drueke at 7:34 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.

J. Boettcher 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 DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the September 11, 2017, regular were read. J. Boettcher moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan 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 T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$201,223.19," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved "To approve Charie King and the superintendent of schools for the Sweep account at Nebraska State Bank (Lynch) and Charie King and the superintendent of schools for the ICS Sweep account at the Butte State Bank," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:56 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., November 13, 2017. The meeting will be held at Lynch facility. Everyone is invited to attend.