

PRESENT

ABSENT

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

The Board of Education of School District 08-0051 met in Regular Session on Monday, August 14, 2017. The roll was called by Chairperson Drueke at 7:30 p.m. with members Drueke, Nolan, DeKay, J. Boettcher, & Bernt present. T. Boettcher 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.

DeKay 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 Bernt. RCV. Ayes-5. Naves-0. Absent-1-T. Boettcher. Carried 5-0-1.

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

Minutes of the July 10, 2017, regular were read. J. Boettcher moved "To approve the minutes," seconded by Drueke. RCV. Ayes-5. Naves-0. Absent-1-T. Boettcher. Carried 5-0-1.

J. Boettcher moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet) of the West Boyd district 08-0050," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-T. Boettcher. Carried 5-0-1.

Nolan moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet) of the Lynch School district 08-0036," seconded by J. Boettcher. RCV. Ayes-5. Naves-0. Absent-1-T. Boettcher. Carried 5-0-1.

J. Boettcher moved "To approve the bills, claims and transfers as presented for West Boyd district 08-0050," seconded by DeKay. RCV. Ayes-5. Naves-0. Absent-1-T. Boettcher. Carried 5-0-1.

DeKay moved "To approve the bills, claims and transfers as presented for Lynch School district 08-0036," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-T. Boettcher. Carried 5-0-1.

Bernt moved "To approve the bid presented by WM Krotter of Spencer LLC for the repair of the Spencer Building gym roof in the amount of \$23,300," seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-T. Boettcher. Carried 5-0-1.

J. Boettcher moved, "To table the bid presented by ProTrack and Tennis to stripe the 4-lane track in Spencer in the amount of \$5,500," seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-T. Boettcher. Carried 5-0-1.

J. Boettcher moved, "To approve the following as depositories for the Boyd County School district funds: Butte State Bank-Lunch Fund/Depreciation Fund/ Butte Elementary Petty Cash and a CD, Farmers State Bank-Activity Fund and a CD, Nebraska State Bank in Bristow-General Fund/Cash Reserve (ICS Sweep), and Nebraska State Bank in Lynch-QCPUF, Lynch Elementary Petty Cash and CD," seconded by Druke. RCV. RCV. Ayes-4. Nays-0. Absent-1-T. Boettcher. Abstain-1-DeKay. Carried 4-0-1-1.

Nolan moved, "To approve the bid from Rasmussen Mechanical Services in the amount of \$54,223 to replace the current HVAC unit in the new wing of the Butte building," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-T. Boettcher. Carried 5-0-1.

DeKay moved, "To approve the purchase of Pearson enVision 7-12th Grade Math series in the amount of \$11,368.17," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-T. Boettcher. Carried 5-0-1.

Bernt moved, "To approve the contraction of propane from Sapp Bros. for 20,000 gallons at \$1.199 per gallon," seconded by J. Boettcher. RCV. Ayes-5. Nays-0. Absent-1-T. Boettcher. Carried 5-0-1.

Other topics discussed were: FCCLA presentation and FBLA presentation.

The meeting was adjourned at 8:15 p.m. by Chairperson Druke.

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., September 11, 2017. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

A handwritten signature in black ink, appearing to read "Perry DeKay". The signature is stylized with a large initial "P" and "D".

Perry DeKay