

Regular Monthly Meeting located at the Butte School Building  
District No. 08-0050  
Monday, February 15, 7:00 **PM**

Item 1. Call to order by President Higgins at 7:03 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 Beth, 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, 9-0

Item 7. Approval of the minutes

It is moved by Tricia, seconded by Todd, for approval of the minutes of the January 23 and February 1 special meetings and the January 16 Regular meeting of the board of education.

Roll Call:

Voting yes: all, 9-0

Item 8. Approval of Financial Reports

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

Roll Call:

Voting yes: all, 9-0

Item 9. Approval of Claims

Motion by Todd, seconded by Kaci, to approve the bills, claims and transfers as presented.

Roll Call:

Voting yes: all, 9-0

Item 10.

Student/Superintendent /Administration report(s)

Item 11. Public Comment

Item 12. Business Action/information Items

12.A Community Foundation Agreement

Motion by Jeremy, seconded by Kaci, to table action regarding the community foundation interlocal agreement.

Roll Call:

Voting yes: all, 9-0

12.B Superintendent Contract

Motion by Todd, seconded by Beth, to approve the superintendent contract as presented.

Roll call:

Voting yes: all, 9-0

12.C Principal Contract

Motion by Todd, seconded by Beth, to approve contract for Cindy Johnson as principal for the 2017-18 school year.

Roll Call:

Voting yes: all, 9-0

Motion by Todd, seconded by Tricia, to approve contract for Mark Koch as principal for the 2017-18 school year..

Roll Call:

Voting yes: all, 9-0

#### 12.D Industrial Technology Contract

Motion by Cindy, seconded by Kaci, to approve a teaching contract for Cameron Rust for the 2017-18 school year.

Roll Call:

Voting yes: all, 9-0

#### 12.E Boyd County School System.

Motion by Todd, seconded by Keith, to approve the Petition and Plan presented by the West Boyd and Lynch School District Committees for Creation of a Boyd County School District.

Roll Call:

Voting yes: all, 9-0

#### 12. F. Butte Pre-school Plumbing

Motion by James, seconded by Beth to table action until the next regular meeting. The superintendent is directed to look at carpet and tile options.

Roll Call:

Voting yes: all, 9-0

#### 12. G Resignations

None

#### 12.H. Contracts

None other than previous

#### 12.I. Bonesteel Contact

James was contacted by a Bonesteel board member regarding possible contracting of students. The issue will be investigated by the superintendent with the Nebraska Department of Education to bring information to the board.

Item 13. Closed (Executive) Session

Motion by Todd, seconded by Tricia, to enter into executive session for the purpose of negotiations at 8:18 PM.

Roll Call:

Voting yes: all, 9-0

Motion by Todd, seconded by Jeremy, to re-enter open session at 8:33PM.

Roll Call:

Voting yes: all, 9-0

Item 14 Next Meeting Date

Date TBA (Special Board Meeting)

March 13, 2017 7:00 PM Spencer (Regular Board meeting)

Item 15. Adjournment

The meeting was adjourned at 8:37 PM by President Higgins.