

Regular Monthly Meeting located at the Elementary School (Butte)
District No. 08-0050
Monday, October 10 , 2016 **9:00 PM**

Item 1. Call to order by President Hipke at 9:00 PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Present: Tricia Hipke, Dan Ohri, Todd Boettcher, LaVern Higgins, Jeremy Boettcher, Beth Drueke, Keith Mohr, and Karen Reiser

Absent: Kaci Classen

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by Beth, seconded by Karen, 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.

Motion carried 8-0-1

Item 6. Excuse absent members

It is moved by Karen, seconded by LaVern, to excuse, Kaci Classen from the West Boyd School Board Meeting.

Motion carried 8-0-1

Item 7. Approval of the minutes

It is moved by Karen, seconded by Jeremy, for approval of the minutes of the September 12, 2016 Regular Board Meeting.

Motion carried 8-0-1

Item 8. Approval of Financial Reports

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

Motion carried 8-0-1

Item 9. Approval of Claims

Motion by Beth, seconded by Jeremy, to approve the bills, claims and transfers as presented.

Voting Yes-Karen Reiser, LaVern Higgins, Dan Ohri, Todd Boettcher, Tricia Hipke, Beth Drueke, Jeremy Boettcher

Abstain-Keith Mohr

Absent-Kaci Classen
Motion Carried 7-0-2

Item 10.

Superintendent –Student scores and CIP

Item 11. Public Comment

-Would like to see the West Boyd band at Turkey Days

-Mention of most common grade configurations of grade schools in Nebraska (K-5 and K-6).

Item 12. Business Action/information Items

12.A Superintendent Evaluation documents were passed out to members and were asked to return by the end of the month for compiling.

12.B NASB Superintendent Search/workshop with the NASB May take place on Tuesday October 25 or Wednesday November 2 and board members were asked to prepare the survey from the NASB prior to the meeting. The exact date of the meeting will be confirmed.

12.C Approval of signatures for bond account

Motion by Karen, seconded by Beth, to approve Tricia Hipke, Danny Ohri, Karen Reiser and the school superintendent as authorized signatures of the bond account.

Voting Yes-Tricia Hipke, Dan Ohri, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Beth Drueke, Keith Mohr, Karen Reiser

Absent-Kaci Classen

Motion carried 8-0-1

12.D Internet Safety policy review

Motion by Karen, seconded by Beth, to approve the Internet Safety Policy #6800 as presented.

Voting Yes- Tricia Hipke, Dan Ohri, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Beth Drueke, Keith Mohr, Karen Reiser

Motion carried 8-0-1

12. E Negotiations will begin soon and members of the negotiation committee for the board are Tricia, Todd, LaVern, and Beth.

Item 13. Committee Report (Lynch-West Boyd Future plans and discussions)

Information from Jeremy, Todd, and LaVern regarding committee meetings and possible future meetings.

No need for executive session.

Item 15 Next Meeting Date

November 14 at West Boyd Middle/High School (Spencer) at 8:00 PM

Item 16. Adjournment

The meeting was adjourned at 10:24 PM by President Hipke.