

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 Special Session on Wednesday, August 30, 2017. The roll was called by Chairperson Drueke at 7:30 p.m. with members Drueke, Nolan, DeKay, & Bernt present. T. Boettcher & J. 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.

Bernt 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 Nolan. RCV. Ayes-4. Naves-0. Absent-2-T. Boettcher & J Boettcher. Carried 4-0-2.

DeKay moved, "To approve the payment of August Payroll from the Lynch General fund to the Boyd County General fund," seconded by Bernt. RCV. Ayes-4. Naves-0. Absent-2-T. Boettcher & J Boettcher. Carried 4-0-2.

Nolan moved, "To excuse, T. Boettcher & J. Boettcher from the Boyd County School Board Meeting," seconded by DeKay. RCV. Ayes-4. Naves-0. Absent-2-T. Boettcher & J Boettcher. Carried 4-0-2.

The meeting was adjourned at 8:19 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., September 11, 2017. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,



Perry DeKay