

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, November 13, 2017. The roll was called by Chairperson Drueke at 7:30 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 Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the October 9, 2017, regular and October 25, 2017 special 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 Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$90,032.55" seconded by J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To approve the Revision of Policy 4133, Substitute Teachers as presented, waiving the first and second reading of said policy," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Approval Sale of School Property was tabled.

Nolan moved "To approve the Boyd County School District Voluntary Separation Program as presented for the 2017-2018 school year," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved "To approve the bid by Rasmussen Mechanical in the amount of \$9,184.00 to make necessary repairs to the HVAC system by replacing two VAV units," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To approve the setting of Para-Professional Substitute Pay Rate at \$80.00 for full day and \$40.00 for a half day, effective November 14, 2017.," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To enter into executive session for the purpose of the Superintendent Evaluation at 8:10 p.m," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved "To re-enter open session at 8:47 p.m.," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To take a brief recess at 8:48 p.m. to inspect the Lynch building and upcoming plans," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 9:06 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., December 11, 2017. The meeting will be held at Butte facility. Everyone is invited to attend.

Secretary,

Perry DeKay