

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, January 8, 2018. The roll was called by Chairperson Drueke at 6:00 p.m. with members Drueke, DeKay, J. Boettcher, Nolan, 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.

T. Boettcher moved, "To elect Beth Drueke Board President, Cindy Nolan Vice President, Perry DeKay Secretary, and Todd Boettcher as Treasurer;" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

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 DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the December 11, 2017, regular were read. Nolan moved "To approve the minutes," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher 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.

Nolan moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$103,290.50," seconded by J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved "To approve the bid from Swanson Tech for the HVAC work to be done in the amount of \$26,243.65," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved "To approve Butte State Bank, Farmers State Bank, Nebraska State Bank of Bristow, and Nebraska State Bank of Lynch as depositories for the District," seconded by Nolan. RCV. Ayes-6. Nays-0. Abstain-1-DeKay. Carried 5-0-1.

DeKay moved "To approve KSB School Law and Perry, Guthery, Haase & Gessford law firms as authorized to provide the district with legal counsel," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved "To designate the Spencer Advocate and/or Butte Gazette as the District Newspaper of Record," seconded by DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To accept the following retirements, with regrets, at the completion of the 2017-2018 school year. Bill Wellner, Patricia Thiry, Leslie Rust, Ona Ebsen, Paula Mather, and Dana Dea, your years of service are greatly appreciated and will be missed," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To accept the resignations of Brady Baker as History/English Instructor, and Scott Ross as a Football/Basketball/Track coach, with regrets, at the completion of the 2017-2018 school year," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved "To accept the bid from Janelle Micanek for the sale of the Lynch Football field in the amount of \$15,789.00," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To approve the 2016-17 audits for Lynch Public Schools, West Boyd Public Schools and Boyd County Public Schools," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To approve the bid by Truck Center to replace the engine in the 2011 Thomas Bus in the amount of \$21,260," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To enter into executive session for the purpose of personnel at 6:37 with Principals & Superintendent attending," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved "To re-enter open session at 6:56," seconded by J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 6:57 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., February 12, 2018. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay