

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, June 11, 2018. The roll was called by Chairperson Drueke at 7:30 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.

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 J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the May 14, 2018, regular were read. Bernt moved "To approve the minutes," seconded by Nolan. 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, QCPUF, and CICF) of the Boyd County School district 08-0051," seconded by J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$266,032.82," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Public Hearing Policy 5415 Anti-Bullying was opened at 8:03 p.m. The hearing was closed at 8:04 p.m.

T. Boettcher moved, "To note review of Policy 5415" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Public Hearing Policy 5416 Student Fees was opened at 8:05 p.m. The hearing was closed at 8:06 p.m.

DeKay moved, "To note review of Policy 5416" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Public Hearing Policy 5417 School Wellness Policy was opened at 8:07 p.m. The hearing was closed at 8:08 p.m.

Nolan moved, "To note review of Policy 5417" seconded by DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

Public Hearing Policy 5008 Student Attendance was opened at 8:08 p.m. The hearing was closed at 8:09 p.m.

T. Boettcher moved, "To note review of Policy 5008" seconded by J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Public Hearing Policies 6400 (Parental/Community involvement in Schools and 6410 (Title I Parental Involvement) was opened at 8:10 p.m. The hearing was closed at 8:11 p.m.

T. Boettcher moved, "To note review of Policy 6400 and 6410" seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To approve the Activity Bus Driver Wage to \$12/hour for the 2018-2019 school year" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To approve appoint Michael Brown, Superintendent, as the director/administrator for State and Federal Education Programs at Boyd County Public Schools" seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved "To approve policy updates 3570, 4003, 5401, 5402, 5403, 5418, 6212, 6213, 6410, 8231, 1102, 3580, and 5406, waiving the 1st and 2nd readings," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To approve the Lynch Door Access Control from Applied Connective Technologies in the amount of \$5,116.40" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved "To approve the Spencer Door Access Control from Applied Connective Technologies in the amount of \$5,332.27" seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Other topics discussed were: walking lights on Track/Football Field in Spencer, NE.

The meeting was adjourned at 8:26 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., July 9, 2018. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay