

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 Monday, April 16, 2018. The roll was called by Chairperson Drueke at 12:12 p.m. with members Drueke, J. Boettcher, T. Boettcher & Bernt present. Nolan & DeKay 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.

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

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

J. Boettcher moved "To accept the resignation of Mark Koch, Secondary Principal, with regrets" seconded by T. Boettcher. RCV. Ayes-4. Naves-0. Absent-2 - Nolan & DeKay. Carried 4-0-2.

The meeting was adjourned at 12:26 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., May 14, 2018. The meeting will be held at Lynch facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Brown