

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, August 13, 2018. The roll was called by Chairperson Drueke at 7:34 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.

Nolan 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-6. Naves-0. Carried 6-0.

Minutes of the July 9, 2018, regular were read. J. Boettcher moved "To approve the minutes," seconded by Drueke. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay 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 Bernt. RCV. Ayes-6. Naves-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 \$228,825.37," seconded by Nolan. RCV. Ayes-5. Naves-0. Abstain-1-Bernt. Carried 5-0-1.

T. Boettcher moved, "To approve the purchase contract with Sapp Brothers for propane for the Butte Building in the amount of \$23,980" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved, "To waive the 1st and 2nd reading and approve updated Board Policy 3131" seconded by J. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve the purchase of a 2011 Chevrolet Suburban from D&W Trailer Sales in the amount of \$22,500.00 " seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve the calendar change to cancel Elementary School classes on September 10, 2018" seconded by DeKay. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:14 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., September 10, 2018. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay