

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	

Chairperson Drueke called the meeting to order at 7:32 p.m.

Budget Hearing and Summary opened at 7:33 p.m.

Budget Hearing and Summary closed at 7:34 p.m.

Final Tax Request Hearing opened at 7:35 p.m.

Final Tax Request Hearing closed at 7:36 p.m.

The Board of Education of School District 08-0051 met in Regular Session on Monday, September 10, 2018. The roll was called by Chairperson Drueke at 7:37 p.m. with members Drueke, Nolan, DeKay, J. Boettcher, & Bernt present. T. Boettcher 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 arrived at 7:38 p.m.

DeKay 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. Nays-0. Carried 6-0.

Minutes of the August 13, 2018, regular and August 29, 2018 special were read. J. Boettcher moved "To approve the minutes," seconded by Bernt. 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, QCPUF, AND CICF) of the Boyd County School district 08-0051," seconded by Nolan. 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 \$133,645.77," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To approve the proposed 2018-2019 Budget as presented for Boyd County School District 08-0051," seconded by Drueke. RCV. Ayes-5. Nays-1-T. Boettcher. Carried 5-1.

DeKay moved, "To approve the proposed 2018-2019 Tax Request Resolution as presented for Boyd County School district 08-0051," seconded by Nolan. RCV. Ayes-5. Nays-1-T.Boettcher. Carried 5-1.

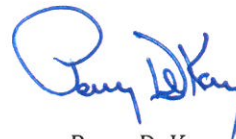
J. Boettcher moved, "To approve the insurance proposal from Butte State Insurance Agency" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved, "To approve Charie King, Cindy Johnson, Monica Bendig, and the superintendent of schools for the Butte Petty Cash Account, Blair Kluckman, Matthew Korkow, Charie King, and the superintendent of schools for the Spencer Petty Cash Account, Amy Holz, Cindy Johnson, Charie King, and the superintendent of schools for the Lynch Petty Cash Account, Board President, Vice President, Secretary and Treasurer for the Depreciation Account, and Charie King, Cindy Johnson, Matthew Korkow, and the superintendent of schools for the Flex Account (formerly Cafeteria Account), Charie King, Blair Kluckman, Matthew Korkow, and superintendent of schools for the Activity Fund, and the removal of Mark Koch from all accounts previously approved as a signer for," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:07 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., October 8, 2018. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,



Perry DeKay