

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, October 8, 2018. The roll was called by Chairperson Drueke at 7:30 p.m. with members Drueke, Nolan, J. Boettcher, T. Boettcher & Bernt present. 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-5. Naves-0. Absent-1- DeKay. Carried 5-0-1.

Nolan moved, "To excuse, Perry DeKay from the Boyd County School Board Meeting," seconded by J. Boettcher. RCV. Ayes-5. Naves-0. Absent-1- DeKay. Carried 5-0-1.

Minutes of the September 10, 2018, regular were read. Bernt moved "To approve the minutes," seconded by T. Boettcher. RCV. Ayes-5. Naves-0. Absent-1- DeKay. Carried 5-0-1.

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-5. Naves-0. Absent-1- DeKay. Carried 5-0-1.

Nolan moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$203,594.20," seconded by J. Boettcher. RCV. Ayes-5. Naves-0. Absent-1- DeKay. Carried 5-0-1.

T. Boettcher moved "To approve Charie King, Amy Holz, Matthew Korkow, and the superintendent of schools as signers for the Activity Account," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1- DeKay. Carried 5-0-1.

J. Boettcher moved, "To table approving the purchase of a new digital LED display for outside the Spencer Gym in the amount of \$8,686.39 from Love Signs, until the November meeting," seconded by T. Boettcher. RCV. Ayes-5. Naves-0. Absent-1- DeKay. Carried 5-0-1.

J. Boettcher moved, "To approve the bid from Rasmussen Mechanical to replace the faulty Control System on the HVAC system in Butte in the amount of \$8,580.00" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1- DeKay. Carried 5-0-1.

The meeting was adjourned at 7:58 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., November 13, 2018. The meeting will be held at Lynch facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Brown