

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, November 12, 2018. The roll was called by Chairperson Drueke at 7:36 p.m. with members Drueke, Nolan, J. Boettcher, T. Boettcher, DeKay & 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. Nays-0. Carried 6-0.

Minutes of the October 8, 2018, regular were read. Bernt moved "To approve the minutes," seconded by T. Boettcher. 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 Drueke. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$128,981.76," seconded by Bernt. CV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To approve the addition of the Return to Play Protocol as an Appendix to the Student Handbook immediately upon approval," seconded by Drueke. CV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved, "To approve Beth Drueke, Perry DeKay, and Todd Boettcher as signers for the Special Building Fund at Butte State Bank," seconded by Bernt. CV. Ayes-6. Nays-0. Carried 6-0.

Drueke moved, "To approve the Contract with Peters and Associate for \$9,700.00, to assess the condition of the Spencer Facilities and bids for repairs and upgrades " seconded by J. Boettcher. CV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved, "To recognize the Boyd County Education Association as the Exclusive Bargaining Agent for the 2020-2021 school year, as we have already recognized the for 2019-2020 school year in July" seconded by T. Boettcher. CV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To enter into executive session for the purpose of Superintendent Evaluation at 8:55 p.m." seconded by Bernt. CV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To re-enter open session at 9:31 p.m." seconded by T. Boettcher. CV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 9:32 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., December 10, 2018. The meeting will be held at Butte facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Brown