

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, March 12, 2018. The roll was called by Chairperson Drueke at 7:30 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.

J. 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 T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Minutes of the February 12, 2017, regular were read. T. Boettcher moved "To approve the minutes," seconded by Bernt. 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) of the Boyd County School district 08-0051," seconded by J. Boettcher. 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 \$610,939.62," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the contract for Cindy Johnson, Elementary Principal, for the 2018-19 school year with a salary increase of 1.82%" seconded by T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the contract for Mark Koch, Secondary Principal, for the 2018-19 school year with a salary increase of 1.82%" seconded by T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the contract for Charie King, Bookkeeper, for the 2018-19 school year with a salary increase of 1.82%," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the contract for Robert Vesely, Technology Coordinator, for the 2018-19 school year with a salary increase of 1.82%," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved "To approve the length of school day, as presented, for the 2017-2018 school year," seconded by T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

T. Boettcher moved "To approve the Continuing Contracts for Teaching Staff for the 2018-2019 school year," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved "To approve the .5 FTE MTSS Interventionist Position for the 2018-2019 school year," seconded by J. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To table the purchase of (35) Chromebook computers from Firefly Computers in the amount of \$7,490," seconded by Drueke. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the contract for Brittany Reiman for the 2018-2019 as Kindergarten Instructor instructor," seconded by T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved "To enter into executive session for the purpose of the Superintendent Evaluation at 8:22 p.m.," seconded by T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

J. Boettcher moved "To re-enter open session at 8:57 p.m.," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:59 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., April 9, 2018. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay