

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, April 9, 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.

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 March 12, 2018, regular 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.

Nolan moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$101,838.52," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved "To approve the adoption of updated Nebraska State Science Standards, dated September 8, 2017" seconded by J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To approve the contract for Janet Brown, .5 FTE MTSS Interventionist, for the 2018-19 school year" seconded by Drueke. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved "To approve the purchase of a 2017 Chevy Express Van from RK Auto in Spencer for a purchase of \$21,165," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To adopt Policy 5422, Pregnant and Parenting Students as presented, waiving the first and second readings of said policy," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To approve the Technology purchase for 115 Dell 13.3 inch computers at a cost of \$60,835.00" seconded by J. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

J. Boettcher moved "To approve the bid from Gaughenbaugh Flooring, for the amount of \$5,949.76, to replace the carpets in the Math and Social Studies classrooms in Spencer" seconded by T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

J. Boettcher moved "To approve the bid from Gaughenbaugh, Flooring for the amount of \$6,489.09, to replace the carpets in the AG and IT classrooms in Spencer with commercial vinyl tile," seconded by DeKay. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the NASB Staff Climate Survey at a cost of \$250.00," seconded by DeKay. RCV. Ayes-6. Naves-0. Carried 6-0.

T. Boettcher moved "To enter into executive session for the purpose of the Personnel at 8:57 p.m.," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

J. Boettcher moved "To re-enter open session at 9:10 p.m.," seconded by DeKay. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 9:11 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., May 14, 2018. The meeting will be held at Lynch facility. Everyone is invited to attend.

Secretary,

Perry DeKay