

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, May 14, 2018. The roll was called by Chairperson Drueke at 7:31 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. Nays-0. Carried 6-0.

Minutes of the April 9, 2018, regular & April 16, 2018 special were read. J. Boettcher moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Nays-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, 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 \$110,929.62," seconded by J. Boettcher. RCV. Ayes-5. Nays-0. Abstain-1-Bernt. Carried 5-0-1.

Nolan moved "To approve the Secondary Principal contract with Matthew Korkow for the 2018-2019 school year" seconded by Drueke. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved "To approve the financial support for students attending the FCCLA National Convention in the amount of \$500.00 per student" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved "To approve the financial support for students attending the FBLA National Convention in the amount of \$500.00 per student," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved "To approve the Classified wages for the 2018-2019 school year as presented," seconded by J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved "To approve the Extra Duty Assignments for the 2018-2019 school year as presented" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the Substitute Teacher rate of \$105/day and Substitute Para-professional rate of \$90/day for the 2018-2019 school year" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved "To approve the purchase of the Property Lots to the East of the school in the amount of \$8,000.00, and the Warranty Deed for said property from Karen Havranek," seconded by T. Boettcher. RCV. Ayes-5. Naves-1-Bernt. Carried 5-1.

J. Boettcher moved "To approve the bid from Village of Stuart in the amount of \$20,360.00 for the replacement of the lighting on the Spencer Football Field," seconded by DeKay. RCV. Ayes-6. Naves-0. Carried 6-0.

T. Boettcher moved "To approve the Rock & Dirt work Bid for the Parking Lot in the amount of \$20,630.00 from Sinclair," seconded by DeKay. RCV. Ayes-5. Naves-1-Bernt. Carried 5-1.

The meeting was adjourned at 8:30 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., June 11, 2018. The meeting will be held at Butte facility. Everyone is invited to attend.

Secretary,

Perry DeKay