

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
PERRY DEKAY Secretary	x	
JIM BERNT Member	x	
CINDY SCHROETLIN Member	x	
MICHAEL BROWN Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, January 14, 2019. The roll was called by Chairperson Drueke at 7:30 p.m. with members Drueke, Nolan, Schroetlin, 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.

Oath of Office for New Board Member Cindy Schroetlin.

Schroetlin moved, "To elect Beth Drueke Board President, Cindy Nolan Vice President, Perry DeKay Secretary, and Todd Boettcher as Treasurer;" seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Committee Assignments:

- Transportation/Facilities: Perry DeKay, Cindy Nolan, & James Bernt
- Budget: Beth Drueke, Perry DeKay, & Todd Boettcher
- Policy: James Bernt, Todd Boettcher, & Cindy Schroetlin
- Administrative Review: Beth Drueke, Cindy Nolan, & Cindy Schroetlin
- Negotiations: Cindy Schroetlin, Beth Drueke, & Cindy Nolan
- Curriculum/Americanization/Staff Relations: Cindy Schroetlin, Perry DeKay, & James Bernt.

DeKay 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 December 10, 2018, regular were read. Boettcher moved "To approve the minutes," seconded by Nolan. RCV. Ayes-5. Nays-0. Abstain-1-Schroetlin. Carried 5-0-1.

Schroetlin 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 Boettcher. 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 \$79,245.47," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Principal Johnson reported on: 1) Boyd County Instructional Model; 2) upcoming state test-NSCAS; 3) updating social studies curriculum; 4) potential support staff next year; 5) transitioning students; and 6) staff development.

Principal Korkow reported on: 1) school assembly; 2) upcoming Teacher In-Service; and 3) upcoming activities.

Superintendent Brown reported on: 1) guest speaker, Kevin Kush; 2) climate surveys; 3) possible renovation; 4) upcoming guest Marcia Herring; 5) looking at a coach bus; and 6) advertising for a new Math Instructor.

Schroetlin moved "To approve Butte State Bank, Farmers State Bank, Nebraska State Bank of Bristow, and Nebraska State Bank of Lynch as depositories for the District," seconded by Bernt RCV. Ayes-5. Nays-0. Abstain-1-DeKay. Carried 5-0-1.

Nolan moved, "To approve KSB School Law and Perry, Guthery, Haase & Gessford law firms as authorized to provide the district with legal counsel," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved, "To designate the Spencer Advocate and/or Butte Gazette as the District Newspaper of Record," seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved, "To approve the Teachers Negotiated Agreement for 2019-20 as presented," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To accept the resignation of Grace Synek, Secondary Math Instructor, with regrets, at the end of the 2018-19 school year," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved, "To approve the Resolution Supporting the Principles of Nebraskans United for Tax Reform and Education." seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To approve the proposed 2019-2020 School Calendar," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:23 p.m. by Chairperson Druke.

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., February 11, 2019. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay