

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, August 10, 2020. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Boettcher, DeKay, Schroetlin, Nolan & 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. This meeting was advertised in the Spencer Advocate, as per state statute.

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 Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the July 13, 2020, regular were read. Schroetlin moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building, Employee Benefit, 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, to include a \$20,000 transfer to the Activity Fund, \$30,000 to the School Lunch Fund and a \$200,000 transfer to the Depreciation Fund, for Boyd County School district 08-0051 on the General Fund, Activities Fund and School Lunch Fund in the amount of \$350,025.83," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Principal Johnson reported on: 1) Current Directive Health Measures; 2) Recommendation/Requirements; 3) Substitutes; 4) Elementary Schedules; & 5) Staff in-services.

Superintendent Brown reported Principal Shoff's report on: 1)FAFSA Bill 1089; 2) Concussion Assessment; 3)Back to School Open House; & 4) Fall Activity Kickoff.

Superintendent Brown reported on: 1) Building updates; 2) Summer employees appreciation lunch; 3) Beginning of school year; 4) Budget Workshop ; 5)Vehicle hail claims; 6) Spencer gym painting; & 7) Staff/student temperature checks.

Boettcher moved, "To approve the Propane purchase for the Butte and Lynch buildings from Sapp Brothers in the amount of \$29,400" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the Lynch Roofing Repair Bid from Scarbourga , in the amount of \$75,487.00" seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved, "To approve the resignations, with regrets and thank you for service, for Tammy Dickey" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0..

Schroetlin moved, "To table the hiring of para-professional " seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve removing Blair Kluckman as a signature holder on the Spencer Petty Cash Account and replace her with Amy Holz " seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 7:47 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 7:00 p.m., September 14, 2020. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay