

**PRESENT**

**ABSENT**

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

Chairperson Drueke called the meeting to order at 7:30 p.m.

Budget Hearing and Summary opened at 7:30 p.m.

Budget Hearing and Summary closed at 7:35 p.m.

Final Tax Request Hearing opened at 7:35 p.m.

Final Tax Request Hearing closed at 7:37 p.m.

The Board of Education of School District 08-0051 met in Regular Session on Monday, September 9, 2019. The roll was called by Chairperson Drueke at 7:37 p.m. with members Drueke, Nolan, Boettcher, Schroetlin & Bernt present. DeKay absent. 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.

Schroetlin 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 Boettcher. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

Boettcher moved, "To excuse, Perry DeKay from the Boyd County School Board Meeting," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

Minutes of the August 12, 2019, regular & August 28, 2019 Special were read. Boettcher moved "To approve the minutes," seconded by Drueke. RCV. Ayes-5. Naves-0. Absent-1-DeKay. 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, Special Building, Employee Benefit, and CICF) of the Boyd County School district 08-0051," seconded by Nolan. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

Schroetlin moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$82,215.44," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0-1.

Principal Johnson reported on: 1) Start of the school year events; 2) Upcoming events; and 3) Professional Development Reports.

Superintendent Brown reported on: 1) Mentor program; 2) foreign exchange exchange students; 3) Building updates; 4) Americanism meeting; & 5) 1:30 dismissal September 13 & October 11th.

Principal Shoff reported on: 1) NFHS Report on Activity Participation; 2) Drills; 3) Pictures; 4) NVC Conference Meeting; 5) Multi-tiered Systems of Support; 6) National Honor Society Service Project; and 7) Upcoming Spartan Activities.

Schroetlin moved, "To approve the proposed 2019-2020 Budget as presented for Boyd County School District 08-0051" seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Nolan moved, "To approve the proposed 2019-2020 Tax Request Resolution as presented for Boyd County School District 08-0051 " seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Boettcher moved, "To approve the insurance proposal from Butte State Insurance Agency in the amount of \$125,281.00" seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Nolan moved, "To approve the following changes to the Student Handbook, for Academic Eligibility, as presented by Secondary Principal Shoff" seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Schroetlin moved, "To approve the Policy update on 5506 Safe Pupil Transportation Plan" seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Boettcher moved, "To approve the Clarification of School Meal Prices as Breakfast prices are \$1.65 for all students, with Lunch prices being \$2.40 for Elementary and \$2.70 for Secondary Students. Reduced meal prices are \$0.30 for breakfast and \$0.40 for lunch. Adult meal prices will be \$2.70 for breakfast and \$3.75 for lunch. Seconds for lunch will be \$0.85" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Schroetlin moved, "To recognize the Boyd County Education Association as the Exclusive Bargaining Agent for the 2021-2022 school year" seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

The meeting was adjourned at 8:26 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., October 9, 2019. The meeting will be held at Spencer facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Brown