

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, April 8, 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.

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

Minutes of the March 11, 2019, regular, and April 4, 2019, Special, 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, AND CICF) of the Boyd County School district 08-0051," seconded by DeKay. 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 \$62,571.86," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Principal Johnson reported on: 1) Water in east campus; 2) Gas leak in west campus; 3) Clothing in east campus gym; 4) BC staff & students helpfulness; 5) ASD conference; and 6) CIP visit.

Principal Korkow reported on: 1) ACT testing; 2) NSCAS testing; 3) Pops Concert; 4) Added school days; and 5) upcoming activities.

Superintendent Brown reported on: 1) Snow Days; 2) Building Updates; 3) CIP External Visit; 4) Butte Mower; and 5) Flood Donations

Nolan moved, "To approve the purchase of (5) Teacher computers from Firefly Computers in the amount of \$2,820.00," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved "To approve Classified Employees for the 2019-2020 school year as presented," seconded by DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To accept the Resignation of Matt Korkow, and the Retirement of Connie Zidko, with regrets and thanks for their service to the district, at the end of the 2018-2019 school year," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To enter into executive session for the purpose of Principal candidate selection with Mrs. Johnson in attendance at 8:00 PM" seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

DeKay moved, "To re-enter open session at 8:30 PM" seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:32 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 13, 2019. The meeting will be held at Lynch facility, and Special Board Meeting April 15, 2019 at 2:00 PM at the Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay