

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 Wednesday, October 9, 2019. The roll was called by Chairperson Drueke at 7:30 p.m. with members Drueke, DeKay, Boettcher, Schroetlin & Bernt present. Nolan 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.

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 Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved, "To excuse, Cindy Nolan from the Boyd County School Board Meeting," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Minutes of the September 9, 2019, regular were read. Boettcher moved "To approve the minutes," seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-Nolan. 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 Boettcher. RCV. Ayes-5. Nays-0. Absent-1-Nolan. 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 \$235,079.90, including a \$40,000 transfer to the School Lunch fund," seconded by DeKay. RCV. Ayes-4. Nays-0. Abstain-1- Bernt. Absent-1-Nolan. Carried 4-0-1-1.

Principal Johnson reported on: 1) Homecoming; 2) Reading Mastery coach; 3) Pumpkin Patch; 4) Juvenile Justice System; 5) Staff meeting; and 6) Fall Break.

Principal Shoff reported on: 1) NWEA MAPs Testing; 2) Homecoming; 3) Kindness Awards; 4) Crisis/Safety Team Meeting; 5) Lock Down vs. Lock Out; and 6) New World Language Standards.

Superintendent Brown reported on: 1) Inspections after hail storm; 2) Early dismissals; 3) Equipment grant; 4) Tuition; & 5) Upcoming Audits.

Schroetlin moved, "To approve the adoption of updated Nebraska State Standards, as presented" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

DeKay moved, "To approve the bid from DSN Security for the security camera system in the Spencer Building, in the amount of \$20,675" seconded by Drueke. RCV. Ayes-3. Nays-2-Boettcher & Bernt. Absent-1-Nolan. Carried 3-2-1.

The meeting was adjourned at 8:33 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., November 11, 2019. The meeting will be held at Lynch facility. Everyone is invited to attend.

Secretary,

Perry DeKay