

Regular Monthly Meeting located at the Spencer School Building
District No. 08-0050
Monday, March 13, **7:00 PM**

Item 1. Call to order by President Higgins at 7:00 PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Present: Kaci Classen , Tricia Hipke, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Beth Druke, Keith Mohr, James Bernt

Absent: Cindy Schroetlin

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by Kaci, seconded by Tricia, 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.

Voting Yes: All Present. Motion carried 8-0.

Item 6. Excuse absent members

It is moved by Keith seconded by Kaci, to excuse, Cindy from the West Boyd School Board Meeting.

Voting yes: All present. Motion carried 8-0

Item 7. Approval of the minutes

It is moved by Tricia, seconded by Beth, for approval of the minutes of the February 15 regular meeting and March 6 special meeting.

Voting yes: All present. Motion carried 8-0

Item 8. Approval of Financial Reports

Motion by Tricia, second by Beth, to approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet).

Voting yes: All present. Motion carried 8-0

Item 9. Approval of Claims

Motion by Keith, seconded by Beth, to approve the bills, claims and transfers as presented

Voting yes: Jeremy Boettcher, Todd Boettcher, Beth Drueke, Tricia Hipke, LaVern Higgins
Abstain: Kaci Classen, Keith Mohr, James Bernt
Motion carried 5 yes, 3 abstain.

Item 10.

Student/Superintendent /Administration report(s)

Item 11. Public Comment

Item 12. Business Action/information Items
12.A Community Foundation Agreement

Motion by Kaci, seconded by Tricia, to end the inter-local agreement and provide a check from the activity fund to the Spencer Community Fitness Center in the amount of \$6485.28.

Voting yes: All present. Motion carried 8-0.

12.B Summer School

Motion by Jeremy, seconded by James, to approve summer school for 2017.

Voting yes: Kaci Classen, Jeremy Boettcher, Beth Drueke, Tricia Hipke, Todd Boettcher, LaVern Higgins, James Beernt
Abstain: Keith Mohr
Motion carried 7 yes, 1 abstain.

12.C Car Purchase

Motion by Tricia, seconded by Keith, to approve replacement of the vehicle lost due to collision by the transportation committee with authorization to purchase the replacement.

Voting yes: All present. Motion carried 8-0.

12.D Butte Pre-school Plumbing

No action on the Butte pre-school due to needing more information.

12.E Surplus property

Motion by Todd, seconded by Kaci, to declare the freezers and coolers replaced by the walk-in coolers and freezers as surplus items and direct the superintendent to offer the items for sale.

Voting yes: All present. Motion carried 8-0.

12. F Resignations

None.

12.G. Contracts

Motion by Tricia, seconded by Keith, to approve the teaching contract with Raquel Taylor for the 2017-18 school year.

Voting yes: All present. Motion carried 8-0.

Motion by Keith, seconded by Beth, to enter into executive session for the purpose of superintendent evaluation at 7:30 PM.

Voting yes: All present. Motion carried 8-0.

Motion by Tricia, seconded by Kaci, to re-enter open session at 7:50 PM.

Voting yes: All present. Motion carried 8-0.

12.H. Superintendent evaluation

Motion by Keith, seconded by Todd, to note the acceptable performance of the superintendent for the second evaluation of the year.

Voting yes: All present. Motion carried 8-0.

Item 14 Next Meeting Date

April 10 at the Butte School Building at 8:00 PM.

Item 15. Adjournment

The meeting was adjourned at 7:51 PM by President Higgins.