

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, December 9, 2019. The roll was called by Chairperson Drueke at 7:30 p.m. with members Drueke, DeKay, Boettcher, Nolan, Schroetlin & 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 DeKay. RCV. Ayes-6. Naves-0. Carried 6-0.

Minutes of the November 11, 2019, regular were read. Schroetlin moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan 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-6. Naves-0. Carried 6-0.

DeKay moved "To approve the bills, claims, and transfers as presented for Boyd County School district 08-0051 on the General Fund, Activities Fund and School Lunch Fund in the amount of \$116,735.55," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Principal Johnson reported on: 1) December activities; 2) 4H Extension staff; 3) STEM; 4) National Youth Science Day; 5) Preschool Advisory Meetings; and 6) Butte Community Club meeting.

Principal Shoff reported on: 1) Winter Activities; 2) County Government Day; 3) Semester Testing; & 4) Power School/Report Cards.

Superintendent Brown reported on: 1) Insurance Company/hail storm; 2) Teacher assembly; 3) wheelchair lifts; 4) State Education conference; 5) Morale; & 6) transportation vehicles.

Schroetlin moved, "To approve the Audit for the 2018-2019 school year as presented" seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve the bid by Blackwoods Company to replace the lower ballast roof on the Butte building, in the amount of \$83,113" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To enter into executive session for the purpose of Superintendent contract and Teacher negotiations at 8:12 PM" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0

Mr. Brown invited into executive session @ 8:32 P.M.

Nolan moved, "To re-enter open session at 8:56 P.M." seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve the Superintendent Contract for 2020-2021 as discussed and presented. To include a raise in salary equal to the percentage agreed upon with the certificated staff for 2020-2021 contract" seconded by Drueke. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:58 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., January 13, 2020. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay