

**REGULAR MEETING**  
2020

BOYD COUNTY PUBLIC SCHOOLS

7:00 p.m. December 14,

PRESENT

ABSENT

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

The Board of Education of School District 08-0051 met in Regular Session on Monday, December 14, 2020. The roll was called by Chairperson Drueke at 7:00 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.

Bernt 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-6. Nays-0. Carried 6-0.

Minutes of the November 9, 2020, regular were read. Schroetlin moved "To approve the minutes," seconded by Boettcher. 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, Special Building, Employee Benefit, and CICF) of the Boyd County School district 08-0051," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin 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 \$191,479.70," seconded by Nolan. RCV. Ayes-5. Nays-0. Abstain-1-Bernt. Carried 5-0-1.

Principal Johnson reported on: 1) COVID quarantine update of students and staff; 2) Student's Christmas Program; and 4) ESU data observations.

Principal Shoff reported on: 1) Winter Athletics/Activities; 2) County Government Day; 3) Semester Testing; and 4) Americanism Education.

Superintendent Brown reported on: 1) Christmas break; and 2) Mask Surveys.

Public discussion concerning Mask Mandate.

Schroetlin moved, "To approve the Resignation of Superintendent Michael Brown at the completion of his 2020-2021 contract term" seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved" To approve the purchase of a 2018 Chevrolet Express 2500 and a 2019 Dodge Grand Caravan from William Krotter Company in the amount of \$45,000" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the revisions of the Negotiated Agreement with the Boyd County Education Associations for the 2021-2022 school year as presented" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved "To approve revisions to Board Policy 4133, Substitute Teachers on Final Reading, waiving the first and second readings" seconded by Bernt. RCV. Ayes-4. Nays-0. Abstain-2- Nolan and Dekay. Carried 4-0-2.

Boettcher moved, "To remove the Mask Mandate for Boyd County Schools for the time period as of 1-1-2021. Motion dies due to lack of second.

Bernt moved "To approve the Mask Mandate for Boyd County Schools for the time period of 12-14-20 through 2-8-2021" seconded by Drueke. RCV. Ayes- 4. Nays-2-Schroetlin and Boettcher. Carried 4-2.

Boettcher moved" To approve the NRCSA Discounted Superintendent Search Agreement" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:19 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 7:00 p.m., January 11, 2021. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay