

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 SANNE Superintendent	x	

The Board of Education of School District 08-0051 met on Monday, December 13, 2021. The roll was called by Chairperson Drueke at 7:01 p.m. with members Drueke, Schroetlin, Nolan, DeKay, & Bernt present. Boettcher absent. 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. This meeting was advertised in the Spencer Advocate, as per state statute.

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-5. Nays-0. Absent-Boettcher. Carried 5-0.

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

Minutes of the November 8, 2021, regular were read. Schroetlin moved "To approve the minutes," seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-Boettcher. Carried 5-0.

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 Bernt. RCV. Ayes-5. Nays-0. Absent-Boettcher. Carried 5-0.

Bernt moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$189,383.34," seconded by DeKay. RCV. Ayes-5. Nays-0. Absent-Boettcher. Carried 5-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported to the board via Mr. Sanne: Upcoming Christmas programs, students leaving, new students, Acadience testing, and NSCAS Growth Assessments.

Mr. Witt, 5-12th grade Principal, reported on to the board via Mr. Sanne: FBLA Food Drive, CTE Team, NUCOR 3D Printers, John Baylor Test Prep-OntoCollege, and Pre-ACT Data Analysis.

Mr. Sanne, Superintendent reported on: reports from both principals, ESSA, current budget, upcoming semester items for 2nd semester, superintendent & principal's contracts and negotiations, and fuel purchases.

Schroetlin moved, "To approve increasing sub pay from \$105 to \$120 per day. Approval on the first reading and waive second reading of Policy 4133" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-Bernt. Carried 5-0.

Schroetlin moved, "To provide funds in the amount of \$2,987.00 for the Butte Community Club sign" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-Boettcher. Carried 5-0.

Bernt moved, "To accept the bid from Midwest Music Center for replacing the sound system in the Spencer gym in the amount of \$18,030.50 " seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-Boettcher. Carried 5-0.

No action was taken on the HVAC bids.

Bernt moved, "To approve the negotiated agreement for 2022-2023 & 2023-2024" seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-Boettcher. Carried 5-0.

Mr. Sanne also reported on ESSER III funds. He shared the survey results from the public and reviewed the ESSER III budget of expenses. The board will further discuss ESSER III at the next meeting.

The meeting was adjourned at 8:31 p.m. by Chairperson Druke.

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 10, 2022. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay