

REGULAR MEETING

BOYD COUNTY PUBLIC SCHOOLS

7:00 p.m. February 8, 2021

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, February 8, 2021. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Boettcher, Nolan, Schroetlin, DeKay & 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 Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Minutes of the January 11, 2021, regular meeting and January 27, 29, and 30, 2021 Special Board minutes were read. Nolan moved "To approve the minutes," seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt 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. Naves-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, \$68,218.15, Activities Fund, \$27,396.21 and School Lunch Fund, \$26,737.16 in the total amount of \$122,351.52," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Principal Johnson reported on: 1) COVID update; 2) ESU Reading Observation; 3) Acadience Reports; 4) MTSS and Intervention plans; & 5) Staff Meetings.

Principal Shoff reported on: 1) NSCAS; 2) School Improvement; 3) District Activities; & 4) Gym Floor.

Superintendent Brown reported on: 1) State Aid calculation; & 2) Cares Act money.

Schroetlin moved, "To approve the 2021-2022 Classified Wages as presented " seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the 2021-2022 School Calendar as presented," seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the 2019-2020 audit," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved, "To approve the 2021-2022 contract for Cindy Johnson, Elementary Principal" seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To continue the mask mandate effective 2-8-2021 until 3-8-2021." seconded by Bernt. RCV. Ayes-5. Naves-1, Boettcher. Carried 5-1.

Schroetlin moved, "To approve the resignations, with regrets and thank you for service, for Mary Fletcher, Claire Conklin, McKenzie Connot, and Michael Shoff, " seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved "To approve the Superintendent Contract as presented for Michael Sanne," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the Principal search by NRCSA in the amount of \$1,500.00," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 7:34 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., March 8, 2021. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,



Perry DeKay