

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
PERRY DEKAY Secretary	x	
JIM BERNT Member	x	
JEREMY BOETTCHER Member	x	
MICHAEL BROWN Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, July 10, 2017. The roll was called by Chairperson Drueke at 7:32 p.m. with members Drueke, T. Boettcher, Nolan, DeKay, J. Boettcher, & 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 T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Minutes of the June 12, 2017, regular were read. Nolan moved "To approve the minutes," seconded by J. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet) of the West Boyd district 08-0050," seconded by T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

DeKay moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet) of the Lynch School district 08-0036," seconded by T. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved "To approve the bills, claims and transfers as presented for West Boyd district 08-0050," seconded by J. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved "To approve the bills, claims and transfers as presented for Lynch School district 08-0036," seconded by J. Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

J. Boettcher moved "To have committee recommendation for gym roof repair on Spencer facility," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

T. Boettcher moved, "To approve on second reading and waive the third reading of policies #3130 Purchasing policies, #3131 Procurement policy, #1200 Anti-Harassment Policy, #4003 Employee Anti-discrimination policy, #3570 Business Operations policy, #4028 Employee Fundraising, #5001 Form (Summary of School Immunization and Regulations), #5004 Part Time Enrollment, #5202 FERPA Notification of Rights, #5413 Student Interviews, #5418 Every Student Succeeds Act (Homeless), #6800 Internet Safety Policy," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved, "To accept the negotiated agreement with the Boyd County Education Association with updated Insurance premium costs," seconded by J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved, "To approve the Non-Certified Employee Wages and Compensation for 2017-2018, 2018-2019, and 2019-2020," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved, "To approve the Calendar Change for PK-6th students to not be in attendance on August 21, 2017," seconded by J. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

J. Boettcher moved, "To approve the hiring of Janet Brown and Spencer Sittre to serve as Para-professionals in the Butte Elementary," seconded by DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

T. Boettcher moved, "To approve the bid for Asphalt to be applied to the Spencer Track by constructors for a width of 14' 6" x 4" deep," seconded by Drueke. RCV. Ayes-5-T. Boettcher, Drueke, Nolan, DaKay, J. Boettcher. Nays-1-Bernt. Carried 5-1.

J. Boettcher moved, "To approve the Student Handbook for the 2017-2018 school year as presented," seconded by T. Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Other topics discussed were: Cedar tree removal Lynch Facility, Playground Equipment, Uniform disposal, & activity sites.

The meeting was adjourned at 9:16 p.m. by Chairperson Drueke.

The agenda shall be available during normal business hours on the first Monday of the month. The next special meeting will be held at 7:30 p.m., August 14, 2017. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,



Perry DeKay