

## 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 9, 2018. The roll was called by Chairperson Drueke at 7:38 p.m. with members Drueke, DeKay, J. Boettcher, Nolan, T. 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.

J. Boettcher 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 Nolan. RCV. Ayes-6. Nayses-0. Carried 6-0.

Minutes of the June 11, 2018, regular were read. Bernt moved "To approve the minutes," seconded by T. Boettcher. RCV. Ayes-6. Nayses-0. Carried 6-0.

J. Boettcher moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet, QCPUF, and CICF) of the Boyd County School district 08-0051," seconded by Bernt. RCV. Ayes-6. Nayses-0. Carried 6-0.

T. Boettcher moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$70,980.77," seconded by J. Boettcher. RCV. Ayes-6. Nayses-0. Carried 6-0.

T. Boettcher moved, "To approve the Resolution to allow the Superintendent to sell excess school books, furniture, equipment, and vehicles by way of public or private sale, or taking bids and selling to the highest or most responsible bidder. Such sales will be advertised via school website, memo, newspaper advertisement, or other means suitable to the value and nature of the property" seconded by J. Boettcher. RCV. Ayes-6. Nayses-0. Carried 6-0.

DeKay moved, "To recognize the Boyd County Education Association as the Exclusive Bargaining Agent for the district's non-supervisory staff for the 2019-2020 contract year" seconded by Nolan. RCV. Ayes-6. Nayses-0. Carried 6-0.

Nolan moved, "To approve the purchase of a new K - 5 Science Series from TCI in the amount of \$10,721.45" seconded by DeKay. RCV. Ayes-6. Nayses-0. Carried 6-0.

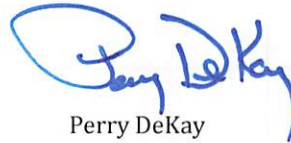
T. Boettcher moved, "To approve the purchase of a new 6 - 12 Science Curriculum in the amount of \$24,898.48" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

J. Boettcher moved, "To approve the 2018-2019 Student handbook" seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:10 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., August 13, 2018. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,



Perry DeKay