

Special Board Meeting located at the Spencer School Building
District No. 08-0051
Thursday, June 1, **7:30 PM**

Item 1. Call to order by Superintendent Nelsen at 7:30 PM.

Item 2. Oath of Office

Item 3. Pledge of Allegiance

Item 4. Roll Call

Present:

Jeremy Boettcher, Todd Boettcher, Perry DeKay, Beth Drueke, Cindy Nolan, James Bernt

Item 5. Nebraska Open Meetings act

Item 6. Election of Officers/Reorganization of the board

Motion by Jeremy, seconded by James, to nominate Beth as board president.

Motion by Cindy, seconded by Todd that nominations cease.

Voting Yes to cease nominations and name Beth Drueke as president: Todd, Jeremy, Perry, Cindy, Beth, and James. Motion carried 6-0.

Vice President

Motion by Jeremy, seconded by Perry, to nominate Todd as vice president

Motion by James, seconded by Beth, to nominate Cindy as vice president.

Voting for Cindy: Perry, James, and Beth

Voting for Todd: Jeremy, Todd

Cindy Nolan is named vice president.

Secretary

Motion by Jeremy, seconded by James, to nominate Perry as secretary

There were no further nominations and Perry DeKay is named secretary.

Treasurer

Motion by Jeremy, seconded by Perry, to nominate Todd as treasurer

There were no further nominations and Todd Boettcher is named as treasurer.

Committee Assignments

Transportation/facilities- Perry, Cindy, James

Budget- Beth, Perry, Todd

Policy- James, Todd, Jeremy

Administrative Review- Beth, Cindy, Todd

Negotiations- Jeremy, Beth, Cindy

Curriculum/Americanization/Staff relations- Jeremy, Perry, James

Item 7. Acceptance of the agenda

It is moved by Todd, seconded by Perry, 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.

Voting yes: All. Motion carried 6-0.

Item 10. Business Items

10.A Discuss and take action on Approval of Depository bank(s) for the district

Motion by Todd, seconded by Cindy, to approve Butte State Bank, Nebraska State Bank at Lynch, Nebraska State Bank at Bristow, and Farmers State Bank of Spencer as the depository for Boyd County School Funds and to authorize board officers authorized signers of the accounts.

Voting yes: All. Motion carried 6-0.

10.B Discuss and take action on District Legal Counsel

Motion by Perry, seconded by Cindy, to approve the KSB School Law and Perry, Guthery, Haase & Gessford law firms who are authorized to provide the Boyd County School district with legal counsel.

Voting yes: All. Motion carried 6-0.

10.C Discuss and take action on District Newspaper of Record

Motion by Jeremy, seconded by James, to designate the Spencer Advocate and Butte Gazette as the Boyd County School District Newspaper of Record.

Voting yes: All. Motion carried 6-0.

10.D Discuss and take action on Boyd County School District 08-0051 Policies

Motion by Todd, seconded by Beth, to adopt West Boyd's policies in their entirety as the policy for the Boyd County School District.

Voting yes: All. Motion carried 6-0.

10. E. Discuss and take action on Close Bond account #3521 Farmers State Bank

Motion by Jeremy, seconded by Todd, to close bank account #3521 at the Farmers State Bank of Spencer and transfer the funds to the general fund.

Voting yes: All. Motion carried 6-0.

10. F. Discuss and take action on Close Bond account #157446 Butte State Bank

Motion by Jeremy, seconded by Todd, to close bank account #157446 at the Butte State Bank and transfer the funds to the general fund.

Voting yes: All. Motion carried 6-0.

10. G. Discuss and take action on Recognition of the Boyd County Education Association

Motion by Cindy, seconded by Perry, to recognize the Boyd County Education Association as the bargaining agent for the district's non-supervisory certified staff for the 2017-18-contract year.

Voting yes: All. Motion carried 6-0.

Item 12 Next Meeting Date

June 12 at the Spencer School Building at 7:30 PM.

Item 13. Adjournment

The meeting was adjourned at 8:03 PM by President Drueke.