

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, January 10, 2022. The roll was called by Chairperson Drueke at 7:04 p.m. with members Drueke, Schroetlin, Nolan, Boettcher, & Bernt present. DeKay 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.

Nolan moved, "To have officers and committees remain the same," seconded by Schroetlin. RCV. Ayes-5. Naves-0. Absent-DeKay. Carried 5-0.

President-Beth Drueke
 Vice-President-Cindy Schroetlin
 Secretary-Perry DeKay
 Treasurer-Todd Boettcher

Committee Assignments:
 Transportation/Facilities & Grounds-Perry, Cindy N, James
 Budget-Beth, Perry, Todd
 Policy-James, Todd, Cindy S
 Administrative Review-Beth, Cindy N, Cindy S
 Negotiations-Beth, Cindy N, Cindy S
 Curriculum/Americanism/Staff Relations-Cindy S, Perry, James

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-5. Naves-0. Absent-DeKay. Carried 5-0.

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

Minutes of the December 13, 2021, regular were read. Schroetlin moved "To approve the minutes," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-DeKay. Carried 5-0.

Boettcher 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-5. Naves-0. Absent-DeKay. Carried 5-0.

Schroetlin moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$146,932.94," seconded by Boettcher. RCV. Ayes-5. Naves-0. Absent-DeKay. Carried 5-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported to the board: Acadience assessment winter benchmarks, Nebraska Reading Bill, MTSS staff meeting, ESU 8 technology support, and ESU 8 Winter Workshop in Norfolk on January 17th.

Mr. Witt, 5-12th grade Principal, reported to the board: 7-12 English Curriculum, NSCAS Winter Growth Testing, upcoming Parent/Teacher Conferences will be held Feb 10, 2022, from 2:00-7:00, Statewide Assessment Data and Boyd County School data on NSCAS and MAP Testing.

Mr. Sanne, Superintendent reported on: school calendar for 22-23, principal contracts, HVAC systems, upcoming meetings, Legislative Summary/Preview, and quarterly absences.

Boettcher moved, "To approve Butte State Bank, Farmers State Bank, Nebraska State Bank of Bristow, Nebraska State Bank of Lynch as depositories for Boyd County School District" seconded by Schroetlin. RCV. Ayes-5. Naves-0. Absent-DeKay. Carried 5-0.

Boettcher moved, "To designate the Spencer Advocate and/or Butte Gazette as the District Newspaper of Record" seconded by Nolan. RCV. Ayes-5. Naves-0. Absent-DeKay. Carried 5-0.

Nolan moved, "To approve KSB School Law and Perry, Guthery, Haase, & Gessford law firms as authorized to provide legal counsel to the district" seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-DeKay. Carried 5-0.

Schroetlin moved, "To approve a 2% salary increase for administration for the 2022-2023 school year" seconded by Bernt. RCV. Ayes-4. Naves-1-Nolan. Absent-DeKay. Carried 4-1.

Boettcher moved, "To declare three lunch tables obsolete at the Spencer building" seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-DeKay. Carried 5-0.

Motion by Schroetlin second by Nolan to enter executive to discuss personnel, and is necessary for the protection of needless injury and the reputation of any individuals at 8:33p.m.

The board came out of executive session at 8:42 p.m.

The meeting was adjourned at 8:42 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., February 16, 2022. The meeting will be held at Spencer facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Sanne