

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 in Regular Session on Monday, July 12, 2021. The roll was called by Chairperson Drueke at 7:01 p.m. with members Drueke, Boettcher, DeKay, Schroetlin, Nolan, & Bernt present. Superintendent Sanne 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. This meeting was advertised in the Spencer Advocate, as per state statute.

DeKay 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. Nays-0. Carried 6-0.

Minutes of the June 7, 2021, regular were read. Bernt moved "To approve the minutes," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan 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 Schroetlin. RCV. Ayes-6. Nays-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, Activities Fund and School Lunch Fund in the amount of \$128,866.49," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Principal Johnson reported on: 1) Building update & 2) Staff Training

Principal Witt reported on: 1) Staff Conversations

Superintendent Sanne reported on: 1) Custodial Project; 2) Fire Alarms; 3) Ford Tractor; & 4) Jim Kocian Estate

Boettcher moved, "To approve updated Policies 1200, 3132, 4003, 4007, 5002, 5401, 6600, as well as policies 1110, 4025, 8151, and 8152, for approval with proposed change" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the 2021-2022 Student Handbook" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To approve the 2021-2022 Staff Handbook" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To Authorize Superintendent Michael Sanne to sign on the following bank accounts: Activity, Butte Petty Cash, Spencer Petty Cash, Flex Account, Depreciation Fund, & SWEEP Account" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To Authorize Principal Quentin Witt to sign on the following bank accounts: Activity, Spencer Petty Cash, & Flex Account" seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve the Superintendent signing bonus in the amount of \$4,000.00" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To send a formal letter to the State Board of Education in opposition to the proposed health standards, in addition to a formal resolution" seconded by Nolan. RCV. Ayes-5. Nays-1-DeKay. Carried 5-1.

Boettcher moved, "To pay \$2,987.00 for the remaining balance on the digital marquee that will be shared by the Village of Spencer and the school" seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Discussion held on ARP ESSER and Return to Learn Plan.

Bernt moved, "To approve the bid from Gaughenbaugh Flooring Inc. in the amount of \$3,234.28 for carpet installation in the library at Butte" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 9:01 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., August 9, 2021. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay