

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 BROWN Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, June 8, 2020. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Boettcher, Schroetlin, & Bernt present. Nolan and DeKay absent. 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. This meeting was advertised in the Spencer Advocate, as per state statute.

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-4. Naves-0. Absent-2-Nolan & DeKay. Carried 4-0-2.

Schroetlin moved, "To excuse, Cindy Nolan and Perry DeKay from the Boyd County School Board Meeting," seconded by Boettcher. RCV. Ayes-4. Naves-0. Absent-2-Nolan & DeKay. Carried 4-0-2.

Minutes of the May 11, 2020, regular were read. Boettcher moved "To approve the minutes," seconded by Schroetlin. RCV. Ayes-4. Naves-0. Absent-2-Nolan & DeKay. Carried 4-0-2.

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 Schroetlin. RCV. Ayes-4. Naves-0. Absent-2-Nolan & DeKay. Carried 4-0-2.

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 \$90,285.09," seconded by Bernt. RCV. Ayes-4. Naves-0. Absent-2-Nolan & DeKay. Carried 4-0-2.

Cindy Nolan arrived at 7:12 p.m.

Principal Johnson reported on: 1) Summer business; 2) Teacher & Para training; 3) Social Studies series; 4) Reading Bill; 5) Teacher check-out; 6) Teacher accomplishments; & 7) Completing reports.

Principal Shoff reported on: 1) Student Check-In; 2) Grades/Summer School; 3) Summer Weights guidelines; 4) Future Ready Schools; & 5) June Conference.

Superintendent Brown reported on: 1) Roof projects; 2) Funds received from NDE Nutrition services; 3) Butte lunch program; 4) Graduation guidance; 5) Cement curb; & 6) Pandemic funds.

Public Hearing Policy 5415 Anti-Bullying was opened at 7:22 p.m. The hearing was closed at 7:22 p.m.

Nolan moved, "To note review of Policy 5415" seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Public Hearing Policy 5416 Student Fees was opened at 7:23 p.m. The hearing was closed at 7:23 p.m.

Boettcher moved, "To note review of Policy 5416" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Public Hearing Policy 5417 School Wellness Policy was opened at 7:24 p.m. The hearing was closed at 7:24 p.m.

Schroetlin moved, "To note review of Policy 5417" seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Public Hearing Policy 5008 Student Attendance was opened at 7:25 p.m. The hearing was closed at 7:25 p.m.

Nolan moved, "To note review of Policy 5008" seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Public Hearing Policies 6400 (Parental/Community involvement in Schools and 6410 (Title I Parental Involvement) was opened at 7:26 p.m. The hearing was closed at 7:26 p.m.

Schroetlin moved, "To note review of Policy 6400 and 6410" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Bernt moved, "To approve the purchase of 30 Chromebooks for the Butte Elementary Campus from Firefly Computers in the amount of \$7,170.00" seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Boettcher moved, "To appoint Michael Brown, Superintendent, as the director/administrator for State and Federal Educational Programs at Boyd County Public Schools" seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Nolan moved, "To approve the bid from Hinton Painting, in the amount of \$7,868.00, for the painting of the Spencer Gym exterior" seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Bernt moved, "To the 3-year contract with IXL Learning in the amount of \$10,447.00, payable in three annual payments" seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

Nolan moved, "To increase the price of seconds from \$.85 to \$1.00" seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0-1.

The meeting was adjourned at 7:44 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., July 13, 2020. The meeting will be held at Spencer facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Brown