

**REGULAR MEETING**

BOYD COUNTY PUBLIC SCHOOLS

7:00 p.m. May 10, 2021

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, May 10, 2021. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Boettcher, Schroetlin, DeKay & Bernt present. Nolan 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-5. Naves-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved "To excuse Nolan from the Boyd County School Board meeting," seconded by Boettcher. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0-1.

Minutes of the April 12, 2021, regular were read. Bernt moved "To approve the minutes," seconded by Schroetlin. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building, and CICF) of the Boyd County School district 08-0051," seconded by DeKay. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved "To approve the bills, claims, and transfers as presented for Boyd County School district 08-0051 on the General Fund, \$42,796.20, Activities Fund, \$22,014.25 and School Lunch Fund, \$32,617.71, in the amount of \$97,428.16," seconded by DeKay. RCV. Ayes-4. Naves-0. Absent-1-Nolan, Abstain-1-Bernt. Carried 4-0-1-1.

Principal Johnson reported on: 1) Early Childhood Cohort 2 of Nebraska's NAESP PreK-3 Leadership Academy; 2) Special Olympics Bowling; 3) Petting Zoo. 4) BC Lynch Campus Community Cleanup; 5) Spring Pop Concert; 6) ESU Virtual Art Show; 6) Field Trips; 7) Kindergarten Round-up; & 8) Upcoming Elementary Track & Field day.

Principal Shoff reported on: 1) Graduation 2021; 2) Athletic and Academic Honors; 3) Scheduling for 2021-2022 & 4) Teacher/Staff/Coaches Check-in.

Superintendent Brown reported on: 1) Cares Act Grant & 2) Farewell

Bernt moved, "To approve the retirement of Gene Soukup, with regrets, after 33 years of service" seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

DeKay moved, "To approve the carpet bid for the Butte Library and Office from Gaughenbaugh Flooring in the amount of \$3,427.79 (office) and \$4,003.31 (library) for a total of \$7,431.10," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved, "To approve of the Laptop Computer Bid from Trafera Computers in the amount of \$54,180.00 for purchase of 100 chromebooks and 10 teacher laptops," seconded by DeKay. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved, "To approve the Extra Duty Assignments for the 2021-2022 school year as presented" seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved, "To approve of the hiring of Trevor Wright as a Paraprofessional on the Spencer Campus as proposed by Mr. Sanne/Beth Drueke," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

The meeting was adjourned at 7:53 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., June 14, 2021. The meeting will be held at Butte facility. Everyone is invited to attend.

Secretary,

Perry DeKay