

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 11, 2020. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Boettcher, Nolan, Schroetlin, DeKay & Bernt present. 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 Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Minutes of the April 13, 2020, regular were read. Schroetlin moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Naves-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 DeKay. RCV. Ayes-6. Naves-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 \$43,339.69," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Principal Johnson reported on: 1) End of the year process; 2) School material return; & 3) Wonders Reading training..

Principal Shoff reported on: 1) Graduation 2020; 2) Athletic and Academic Honors; 3) Pre-Registration for 2020-2021; 4) Teacher/Staff/Coaches Check-in; 5) Teaching & Learning; & 6) Twelve FBLA members qualified for Nationals.

Superintendent Brown reported on: 1) Cleaning of buildings; 2) Spencer Roof; 3) Potential Graduation & Prom dates; 4) School meals; 5) Student grades; & 5) State Aid certification.

Schroetlin moved, "To approve the proposed wages for Non-Certified Staff members for the 2020-2021 school year as presented" seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve the Extra Duty Assignments for the 2020-2021 school year as presented " seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the hiring of McKenzie Connot to serve as the Secretary on the Lynch Campus" seconded by Nolan. RCV. Ayes-5. Naves-0. Abstain-1-Drueke. Carried 5-0-1.

DeKay moved, "To approve of the purchase of a new Scoreboard for the Spencer football field in the amount of \$6,582.22, from Varsity Scoreboards " seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve the purchase of Social Studies Curriculum K-3rd/5th-12th in the amount of \$41,118.85 from Pearson" seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the purchase of Nebraska Social Studies Curriculum, 4th Grade, in the amount of \$2,708.98 from Gibbs Smith Education" seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 7:29 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 8, 2020. The meeting will be held at Butte facility. Everyone is invited to attend.

Secretary,

Perry DeKay