

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, May 9, 2022 at the Lynch attendance center. The roll was called by Chairperson Drueke at 8:01 p.m. with members Drueke, Schroetlin, Boettcher, DeKay, Nolan, & Bernt 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 Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the April 11, 2022, 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 Bernt. 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 \$109,750.80," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

FBLA & FCCLA reported on State Conference results and National qualifiers.

Mrs. Johnson, Pre-K - 4th grade Principal, reported to the board: NSCAS testing, field trip, MAPS testing, Acadience testing, & Assessments.

Mr. Witt, 5-12th grade Principal, reported to the board: 2022-23 Master Schedule, Awards Banquet, BC Graduation, Staff Work Days, Teacher Checkout, & Retirement/Farewell Party.

Mr. Sanne, Superintendent reported on: HVAC construction project, change orders, and dates, staffing, insurance, Boyd County Schools surplus auction, and graduation.

Boettcher moved, "To approve Employment Agreements for non-salaried Classified Staff along with pay increases to \$12 per hour minimum for classified staff with raises ranging from 2%-3.5% for those currently making over \$12 hour, and van drivers receive a \$1 hour increase with bus drivers receiving a \$2 hour increase" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To approve the contract for Rebecca Hyatt for Art/Media Specialist and Rachel Black for Kindergarten" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To accept letter of resignation from Becky Soukup and Sharon Reiser" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the purchase of a new Language Arts Curriculum for 7-12. Curriculum will be purchased through ESSER III funds" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:59 p.m. by Chairperson Druke.

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 13, 2022. The meeting will be held at Butte facility. Everyone is invited to attend.

Secretary,

Perry DeKay