

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	

Chairperson Drueke called the meeting to order at 7:00 p.m.

Budget Hearing and Summary opened at 7:01 p.m.

Budget Hearing and Summary closed at 7:01 p.m.

Final Tax Request Hearing opened at 7:02 p.m.

Final Tax Request Hearing closed at 7:02 p.m.

The Board of Education of School District 08-0051 met in Regular Session on Monday, September 14, 2020. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Dekay, Boettcher, Schroetlin & 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.

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.

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

Minutes of the August 10, 2020, regular & September 2, 2020 Special were read. Schroetlin moved "To approve the minutes," seconded by Boettcher. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0-1.

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-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 in the amount of \$248,969.84," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0-1.

Administrative/Staff/Student Reports:

Lauryn Hoffman and Kiryn Kayl, FBLA members, reported the chapter results from the virtual National Conference this past June. Kiryn Kayl and Trevor Brooks, FCCLA members, also reported their chapter's results from the virtual National Conference from this summer.

Mrs. Johnson, Pre-K - 4th grade Principal, reports of technology and reading updates, new student enrollment, Acadience testing for reading and math, Individual Reading Improvement Plans, monthly staff meetings to improve communication, and learning more about the technology the students and faculty are using.

Mr. Shoff, 5-12th grade Principal, reports of educating students on fire, tornado and bus evacuation drills, school picture coordinating with Evonne Koenig, National Honor Society Service Project, growth in student enrollment, and the September calendar of events.

Mr. Brown, Boyd County School Superintendent, reports of Lynch Schools roof repairs, Spencer building project, bids on the HVAC for the Spencer Building, and an update on the "Covid dial" for the area and masks requirements.

Schroetlin moved, "To approve the proposed 2020-2021 Budget as presented for Boyd County School District 08-0051" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved, "To approve the proposed 2020-2021 Tax Request Resolution as presented for Boyd County School District 08-0051" seconded by Dekay. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Boettcher moved, "To approve the insurance proposal from Butte State Insurance Agency in the amount of \$136,907.00" seconded by Schroetlin. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved, "To approve the Policy Update on 1211, Community Relations on final reading, waiving the 1st and 2nd readings" seconded by Dekay. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

Dekay moved, "To recognize the Boyd County Education Association as the Exclusive Bargaining Agent for the 2022-2023 school year" seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

The meeting was adjourned at 7:41 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., October 12, 2020. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry Dekay