

PRESENT

ABSENT

	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, November 9, 2020. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, DeKay, Boettcher, Nolan, Schroetlin & 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.

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-6. Nays-0. Carried 6-0.

Minutes of the October 12, 2020, regular were read. Bernt moved "To approve the minutes, with a correction to Action Item #12 A. Correcting the employee name from Marlene Koenig to Marveleen Koenig" seconded by Boettcher. 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 Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved "To approve the bills, claims, and transfers on the General Fund, Activity Fund, Depreciation Fund and School Lunch Fund as presented for Boyd County School district 08-0051 in the amount of \$101,952.33," seconded by DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

Principal Johnson reported on: 1) Covid Update; 2) Elementary Events; 3) FFA Farm Safety; and 4) Veterans Day plans.

Principal Shoff reported on: 1) Veteran's Day Program; 2) Covid 19 Update; 3) Americanism Committee; 4) Science Teacher Request; and 5) IXL.

Superintendent Brown reported on: 1) Kayl Heating and Air update; 2) No Teacher Inservice dates updated; 3) Covid Dial Update; 4) Insurance rates increase; 5) Bids on a Digital Marquee and vehicle needs; and 6) Executive Order by the Governor regarding zoom meetings.

Boettcher moved "To approve the Contract with Rasmussen for Butte Boiler Repair in the amount of \$15,108," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Schroetlin moved "To approve the Boyd County Schools Winter Sports Protocol based on guidance from the health department and NSAA," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved "To approve revisions to Board Policy 4133, Substitute Teachers on final reading, waiving the first and second readings," seconded by Dekay. RCV. Ayes-6. Naves-0. Carried 6-0.

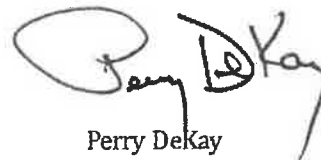
Dekay moved, "To enter into executive session for the purpose of Personnel/Teacher Negotiation at 7:19 P.M." seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To re-enter open session at 7:57 P.M.," seconded by Schroetlin. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 7:58 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., December 14, 2020. The meeting will be held at Butte facility. Everyone is invited to attend.

Secretary,

A handwritten signature in black ink, appearing to read "Perry DeKay". The signature is written in a cursive style with a large initial "P" and "D".

Perry DeKay