

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 in Regular Session on Monday, October 10, 2022. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Schroetlin, Nolan, Boettcher, & DeKay present. Bernt absent. 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-5. Nayses-0. Absent-1-Bernt. Carried 5-0-1.

Minutes of the September 12, 2022, regular, and the minutes of the budget hearing and tax request hearing reviewed. Nolan moved "To approve the minutes," seconded by Schroetlin. RCV. Ayes-5. Nayses-0. Absent-1-Bernt. Carried 5-0-1.

DeKay 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. Nayses-0. Absent-1-Bernt. Carried 5-0-1.

Nolan 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," seconded by Schroetlin. RCV. Ayes-6. Nayses-0. Bernt arrived at 7:04 p.m. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: special schedule for early out days, new math standards, acadience, NeMTSS, MTSS meeting updates, and LETRS.

Mr. Witt, 5-12th grade Principal, reported on: Parent Teacher Conferences, Veterans Day, End of the 1st Quarter, Pre-ACT, 5th-12th students assembly, MS/HS MTSS Team. CTE Information, Current Enrollment for K-12th Grade Students.

Mr. Sanne, Boyd County School Superintendent, reported on: HVAC project update, superintendent evaluation, Americanism Committee, Transportation Committee, and upcoming meetings.

Mrs. Johnson and Mr. Witt have spent time updating our teacher evaluation. They presented it to the board for approval. The evaluation tool also has to be approved by the Department of Education.

Bernt moved, "To approve the Boyd County Teacher Evaluation," seconded by Dekay. RCV. Ayes-6. Nays-0. Carried 6-0.

Dekay moved, "To declare items obsolete as presented," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:48 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., November 14, 2022. The meeting will be held at Lynch facility.

Secretary,

Perry Dekay