

**PRESENT**

**ABSENT**

BETH DRUEKE Presiding Chairman	<b>x</b>	
CYNTHIA NOLAN Vice Chairman	<b>x</b>	
TODD BOETTCHER Treasurer	<b>x</b>	
PERRY DEKAY Secretary	<b>x</b>	
JIM BERNT Member	<b>x</b>	
CINDY SCHROETLIN Member	<b>x</b>	
MICHAEL BROWN Superintendent	<b>x</b>	

The Board of Education of School District 08-0051 met in Regular Session on Monday, October 12, 2020. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, DeKay, Boettcher, Schroetlin, Nolan & 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 Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the September 14, 2020 Regular and October 2, 2020 Special Board Meetings were read. Bernt moved "To approve the minutes," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin 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 Boettcher. 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 in the amount of \$84,963.11" seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Presentations, Prochaska and Associates.

Principal Johnson reported on: 1) Boyd County Schools, Lynch Campus remote learning with ZOOM classes; 2) Boyd County Schools, Butte Campus, remote learning updates; 3) MAPS testing;; 4) Postponing fall field trips; 5) Report cards; 6) Masks being "strongly recommended" at this time; 7) Reading Bill Requirements (IRIPs) completion and MTSS monthly meetings updates.

Principal Shoff reported on: 1) Measurement of Academic Progress (MAPS) updates; 2) Parent Teachers Conferences; 3) One Acts is underway, NVC Cross-Country is Friday and NVC Volleyball starts next week, Football will have their last home game this Friday, October 16, 2020; 4) Homecoming.

Superintendent Brown reported on: 1) Lynch Roof repairs; 2) Our Cares Act Grant was approved and ESSA grant is filed; 3) Repairs to Butte Boiler; 4) Butte Kitchen Equipment purchase; 5) Journalism Class Fundraiser; 6) Employee Benefit/General Fund; 7) Butte Parking Area Armor Coated; 8) NVC conference update on voting in Ainsworth; 9) County Band Marching Day; 10) Covid Updates.

Schroetlin moved "To approve the hiring of Marlene Koenig as a part-time employee in the Spencer Kitchen," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To table the bids for HVAC upgrades to the Gym, Multi-purpose room, and North Addition to the Spencer Building, as presented" seconded by Dekay. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To approve the bid from DSN Security for the security camera system in the Butte Building, in the amount of \$13,100" seconded by Dekay. RCV. Ayes-5. Nays-1-Boettcher. Carried 5-1.

Bernt moved "To table the bid from Prochaska and Associates for Architectural services for renovations to the Spencer Building" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved "To approve updated Policies 4025, 4031, 4270, 5008, and 8342, waiving the first and second reading and approving on third and final reading" seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved "To advertise for a Butte Kitchen Manager to enable discontinuing catering services to Butte from Spencer" seconded by Schroetlin. RCV. Ayes-2- Schroetlin and Bernt. Nays-4-Drueke, Boettcher, Nolan and Dekay. Motion Failed 2-4.

The meeting was adjourned at 9:01 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 9, 2020. The meeting will be held at Lynch facility. Everyone is invited to attend.

Secretary,

Perry DeKay