

**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 SANNE Superintendent	<b>x</b>	

The Board of Education of School District 08-0051 met in Regular Session on Monday, October 11, 2021. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Schroetlin, Nolan, Bernt, & Boettcher 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.

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-DeKay. Carried 5-0.

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

Minutes of the September 13, 2021, regular, and the minutes of the budget hearing and tax request hearing were read. Schroetlin moved "To approve the minutes," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0.

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-5. Naves-0. Absent-1-DeKay. Carried 5-0.

Bernt moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$260,751.42," seconded by Schroetlin. RCV. Ayes-5. Naves-0. Absent-1-DeKay. Carried 5-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Data Dig, Virtual MTSS Summit, & Reading interventions.

Mr. Witt, 5-12th grade Principal, reported on: County Government Days, Career Technical Education, End of 1st Quarter, Pre-ACT, Parent Teacher Conferences, Veterans Day, & FFA Launch Program.

Mr. Sanne, Superintendent reported on: NDE reports such as Advisor and CDC portal reports, option students,

need for building and grounds committee building tours, upcoming meeting dates, quarterly absences, upcoming items for the next board meeting, and Superintendent Evaluations. Evaluations were given to the board to fill out and return to President Druke.

Bernt moved, "To approve the updates of the Boyd County Schools Safe Return to Learn Plan" seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0.

Boettcher moved, "To declare items obsolete as presented" seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0.

Schroetlin moved, "For the Boyd County representative at the next NVC meeting, to vote yes allowing Ainsworth to become a member of the Niobrara Valley Conference" seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-DeKay. Carried 5-0.

The meeting was adjourned at 8:05 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., November 8, 2021. The meeting will be held at Lynch facility. Everyone is invited to attend.

Pro-tem Secretary,

Michael Sanne