

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	

Budget Hearing opened at 7:00 p.m.

The Board of Education of School District 08-0051 met in Regular Session on Monday, September 13, 2021. The roll was called by Chairperson Druke at 7:00 p.m. with members Druke, Schroetlin, Nolan, Bernt, Boettcher, & DeKay 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.

No comments were heard during public participation.

Budget Hearing closed at 7:08 p.m.

Final Tax Request Hearing opened at 7:08 p.m.

The Board of Education of School District 08-0051 met in Regular Session on Monday, September 13, 2021. The roll was called by Chairperson Druke at 7:08 p.m. with members Druke, Schroetlin, Nolan, Bernt, Boettcher, & DeKay 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.

No comments were heard during public participation.

Final Tax Request Hearing closed at 7:11 p.m.

The Board of Education of School District 08-0051 met in Regular Session on Monday, September 13, 2021. The roll was called by Chairperson Druke at 7:14 p.m. with members Druke, Schroetlin, Nolan, Bernt, Boettcher, & DeKay present. Superintendent Sanne 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.

Nolan 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 Schroetlin. RCV. Ayes-6. Naves-0.

Carried 6-0.

Minutes of the August 9, 2021, regular, and August 25, 2021 Workshop were read. Schroetlin moved "To approve the minutes," seconded by Boettcher. 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 Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$125,840.48," seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: data assessments, Acadience (DIBELS) assessments, MAP testing, & Wonders.

Mr. Witt, 5-12th grade Principal, reported on: Homecoming, ELA, Map Test, State Department ED, & SRB.

Mr. Sanne, Boyd County School Superintendent, reported on: School Calendar, there will be no school for Pre-K-12 on 1/17/22.

Schroetlin moved, "To approve the proposed 2021-2022 Budget as presented for Boyd County School District 08-0051" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the proposed 2021-2022 Tax Request Resolution as presented for Boyd County School District 08-0051 " seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Motion to Approve Region 24 Emergency Management Agency Hazardous Mitigation Plan Resolution 1002. Tabled

Boettcher moved, "To approve Butte State Agency as Boyd County Schools property and liability insurance provider" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To recognize the Boyd County Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff to begin bargaining next fall for the 2023-24 school year" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To declare the 2003 15 Passenger Van obsolete as presented" seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:23 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., October 11, 2021. The meeting will be held at Spencer facility. Everyone is invited to attend.

Secretary,

Perry DeKay