

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
Jane Nelson Secretary	x	
JIM BERNT Member	x	
Tanner Black Member	x	
MICHAEL SANNE Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, April 10, 2023. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Nelson, Bernt, Nolan, Boettcher, & Black 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.

Bernt 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 Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of March 13, 2023 regular were read. Boettcher moved "To approve the minutes," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt 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.

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 Nelson. RCV. Ayes-5. Nays-0. Abstain-1-Bernt. Carried 5-0-1.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: PD, Perceptual Surveys, NSCAS growth, and MAP Testing.

Mr. Witt, 5-12th grade Principal, reported on: Northeast Scholastic Contest, 5th Grade Field Trip, End of the year testing, State FFA, State FBLA, State FCCLA, ESU 8 Art Show, Awards/Honors Night, and Graduation.

Mr. Sanne, Boyd County School Superintendent, reported on: Superintendent leave days, interviews and hiring updates, legislative updates, and upcoming meetings.

Nolan moved, "To approve that classified staff pay increases as presented," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To approve letter of resignation for Barb Nicolaus as Elementary Para," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

Black moved, "To approve a contract to Mikaela Heiser as SPED Teacher," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the 2023-2024 School Year Calendar," seconded by Nelson. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:18 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., May 8, 2023. The meeting will be held at Lynch facility.

Secretary,

Jane Nelson