

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 8, 2024. The roll was called by Chairperson Drueke at 7:00 P.M. with members Drueke, Bernt, Black, Boettcher, Nelson, and Nolan 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.

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

Boettcher moved, "To approve the minutes of March 14, 2024, regular meeting," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

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

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

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Staff Development: LETRS 2, NDE External Visit, Nebraska Autism Conference, Administrative Happenings, and Elementary News: NSCAS and Kindergarten Round-up.

Mr. Witt, 5-12th grade Principal, reported on: NDE External Visit, End of the year testing: NSCAS, MAP, ACT, 5th Grade Transition Day, Awards/Honors Night, and Boyd County Graduation.

Mr. Sanne, Boyd County School Superintendent, reported on: possible underground boiler pipes leaking in Butte and some possible causes, roof drain pipe leaking in Butte, staffing updates, legislative bills, and upcoming meetings and absences.

School Wellness Policy 5052 Hearing was held with Superintendent Sanne presenting the triennial assessment results and goals of the wellness policy. Black moved, "To approve the school wellness policy review and the triennial assessment," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve certified staff contract to Jennifer Pritchett as a 7-12 Social Science teacher," seconded by Bernt. RCV. Ayes-5. Nays-0. Abstain-1-Nelson. Carried 5-0-1.

Nolan moved, "To approve the purchase of new K-12 Math Curriculum," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve the authorization of the superintendent to order a new bus and buy two new vans," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To approve the purchase of 9-12 student laptop devices in the amount of \$44,620.00," seconded by Boettcher RCV. Ayes-6. Nays-0. Carried 6-0.

Nelson moved, "To accept the resignation of Autumn Fernau," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:21 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., May 13, 2024. The meeting will be held at Lynch facility.

Secretary,

Jane Nelson