

	PRESENT	ABSENT
JANE NELSON Presiding Chairman	x	
JAMES BERNT Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
TANNER BLACK Secretary	x	
MARCUS ALFORD Member	x	
SKYE HIGGINS Member	x	
ROBBY THOMPSON Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, August 11, 2025. The roll was called by Chairperson Nelson at 7:00 P.M. with members Alford, Bernt, Black, Boettcher, Higgins, and Nelson 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.

Alford 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 Higgins. RCV. Ayes-6. Naves-0. Carried 6-0.

Alford moved, "To approve the minutes of the previous Regular Board Meeting," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Higgins 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 Alford. RCV. Ayes-6. Naves-0. Carried 6-0.

Black 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 Higgins. RCV. Ayes-5. Naves-0. Abstain-1-Bernt. Carried 5-0-1.

Mrs. McBride, Pre-K-4th grade Principal, reported on: Admin Days, Safety/Crisis Team Meeting, District MTSS Meeting, Teachers Meetings, HEROES Training, and Vietnam Memorial Moving Wall.

Mr. Witt, 5-12th grade Principal, reported on: Administrator Days, Sports Practices, First Days with Staff, First Day of School, Vietnam Memorial Moving Wall, and Homecoming.

Mr. Thompson, Boyd County School Superintendent, reported on: Administrators days topics included: Strategies for a successful bond, Student Hearings, AI, Tom Murray Guest Speaker. Bids on carpet in gym, Spencer site front doors fixed, received bus, transportation meeting, question on route pickup point, food for thought- combining buildings plan that was looked at in past.

Black moved, "To transfer \$150,000 from the General Fund to Depreciation Fund," seconded by Alford. RCV. Ayes-6. Nays-0. Carried 6-0.

Higgins moved, "To transfer \$20,000 from the General Fund to Hot Lunch Fund," seconded by Alford. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To transfer \$25,000 from General Fund to Activity Fund," seconded by Higgins. RCV. Ayes-6. Nays-0. Carried 6-0.

Black moved, "To accept the resignation from Dianne Kalkowski from the position of interventionist/elementary teacher immediately," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To approve the teaching contract of Barb Leu for the interventionist/elementary teacher for the first semester of the 2025-2026 school year," seconded by Alford. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To approve the pre-payment amount up to \$45,000 for propane at \$1.45 a gallon to Sapp Brothers in Butte," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

Black moved, "To approve the volunteer coach form," seconded by Higgins. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:56 P.M. by Chairperson Nelson.

The agenda shall be available during normal business hours on the first Monday of the month. A Budget Workshop will be held on Wednesday, August 27, 2025 at 7:00 P.M. The next regular meeting will be held at 7:00 P.M., September 8, 2025. The meeting will be held at Spencer facility.

Secretary,

Tanner Black