	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, November 10, 2026. The roll was called by 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. Yeas-6. Nays-0. Carried 6-0.

Higgins moved, “To approve the minutes of the previous Regular Board Meeting/Special Board Meeting," seconded by Boettcher. RCV. Yeas-6. Nays-0. Carried 6-0.

Alford 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. Yeas-6. Nays-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 Boettcher. RCV. Yeas-6. Nays-0. Carried 6-0.

Mrs. McBride, Pre-K-4th grade Principal, reported on: Community Connections: Trick or Treating, Safety Week, Jingle & Mingle. Elementary MTSS Team: Elementary buildings chose “Spartan Rise” for a student led behavior expectation program. Northern Tier Grade Alike Day, and updates from District Safety & Crisis Teams.

Mr. Witt, 5-12th grade Principal, reported on: Veterans Day Program: to be held on November 11th with student-led planning as well as community involvement in the program. November 11th- Teacher Inservice following the program., Battle of the Bands, and Parent Teacher Conference Attendance.

Mr. Thompson, Boyd County School Superintendent, reported on: Football Field Updates: Scoreboard should be fixed won't be used until the Fall, Underground sprinkler blew out for winter- discuss seeding in the spring as they

shut off the water meter for now. Transportation Updates: Back to looking for a new bus due to an accident, looking to find a suburban to use on routes. Got bids on some doors- waiting on more details. Received the Rule-10 inspection report. Discussed when to do superintendent evaluation. Mentioned Sparq (electronic board meetings) to the board. Received the annual audit report- will be available to look at the next board meeting. Congratulated the new board members.

Bernt moved, "To approve the resignation of Susan Schulte from the assistant cook position with the last day of October 30, 2026," seconded by Black. RCV. Yeas-6. Nays-0. Carried 6-0.

Boettcher moved, "To rescind prior negotiation agreement at the October 12th board meeting with Boyd County Teacher's Association due to insurance premium going up 12.9% and re-open negotiations," seconded by Alford. RCV. Yeas-5. Nays-0. Abstain- Black. Carried 5-0-1.

Alford moved, "To approve the authorization of the School Board President Jane Nelson, Vice President James Bernt, Secretary Tanner Black, and Treasurer Todd Boettcher as authorized signers on the Deprecation account (Tri-County Bank), Special Building Fund (Tri-County Bank), General Fund (Tri-County Bank), General Fund (Nebraska State Bank-Bristow), all ICS accounts, CICF accounts, and QCPUF; and to remove any other signers not listed.
Motion to approve the authorization of the Superintendent Robby Thompson, High School Principal Quentin Witt, and Bookkeeper Brittany Dacorte and Charie King as authorized signers on the Activity Fund (Nebraska Bank-Spencer and Nebraska State Bank-Lynch); Superintendent Robby Thompson, High School Principal Quentin Witt and Bookkeeper Brittany Dacorte and Charie King as authorized signers on the HS/MS Petty Cash (Nebraska Bank-Spencer and Tri-County Bank); Superintendent Robby Thompson, Elementary Principal Mindy McBride and Bookkeeper Brittany Dacorte and Charie King as authorized signers on the Elementary Petty Cash (Tri-County Bank); Superintendent Robby Thompson, Elementary Principal Mindy McBride and Bookkeeper Brittany Dacorte and Charie King as authorized signers on Hot Lunch Fund (Nebraska State Bank-Bristow); and Superintendent Robby Thompson and Bookkeeper Brittany Dacorte and Charie King as authorized signers on Flex Account (Nebraska State Bank-Bristow); and to remove any other signers not listed. Removing Charie King as of December 31, 2026.

To approve the authorization of the Superintendent Robby Thompson and Bookkeeper Brittany Dacorte and Charie King as authorized person(s) to access accounts, make transfers, submit payroll documents and receive documents for the General Fund (Tri-County Bank), General Fund (Nebraska State Bank-Bristow), Activity Fund, Hot Lunch Fund, CDs, ICS, Depreciation Fund, QCPUF, Special Building, Employee Benefit, and CICF at Tri-County Bank, Nebraska Bank-Spencer, Nebraska State Bank-Lynch and Nebraska State Bank-Bristow; and to remove any other person(s) not listed. Removing Charie King as of December 31, 2026.

To approve the authorization of Principal Quentin Witt, Principal Mindy McBride, Secretary Desirea Wright, Secretary Monica Bendig, and Secretary Natalie Wade to submit payroll flash drive and receive bank statements for General Fund (Tri-County Bank), General Fund (Nebraska State Bank-Bristow), Activity Fund, Hot Lunch Fund, CDs, ICS, Depreciation Fund, QCPUF, Special Building, Employee Benefit, and CICF at Tri-County Bank, Nebraska Bank-Spencer, Nebraska State Bank-Lynch and Nebraska State Bank-Bristow." seconded by Higgins. RCV. Yeas-6. Nays-0. Carried 6-0.

Approval of the Architect was tabled until the December board meeting, Mr Thompson will reach out to companies with additional questions from board members before a decision will be made.

The meeting was adjourned at 7:55 P.M. by Chairperson Nelson.

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., December 14, 2026. The meeting will be held at Butte facility.

Secretary,

Tanner Black