

	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, October 21, 2026. The roll was called by Nelson at 2:00 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 Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

Architect presentations were presented by the following companies: Carlson-West-Povondra, DLR, Wilkins, CMBA, Clark and Enersen with opportunity for questions and discussion with each company.

Boettcher moved, "To approve to hire NRCSA as the search committee for the Superintendent position," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

The meeting was adjourned at 5:36 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., November 9, 2026. The meeting will be held at Lynch facility.

Secretary,

Tanner Black