

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman		x
TODD BOETTCHER Treasurer	x	
PERRY DEKAY Secretary	x	
JIM BERNT Member	x	
CINDY SCHROETLIN Member	x	
MICHAEL SANNE Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, December 12, 2022. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Schroetlin, Bernt, Boettcher, & DeKay present. Nolan absent. 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.

Schroetlin 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 Boettcher. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin moved, "To excuse Cynthia Nolan from the Boyd County School Board Meeting," seconded by Dekay. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0-1.

Minutes of the November 14, 2022, regular were read. Bernt moved "To approve the minutes," seconded by Schroetlin. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0-1.

Schroetlin 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 Boettcher. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0-1.

DeKay 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 Bernt. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0-1.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Acadience, LETRS, and Professional Development.

Mr. Witt, 5-12th grade Principal, reported on: County Government Day, End of the First Semester, Principal Notes, and John Baylor/On to College Test Prep.

Mr. Sanne, Boyd County School Superintendent, reported on: heating system in Spencer, NCSA Legislative

preview, and reviewed information regarding a 4-day school week, and upcoming meetings. The board plans to further discuss 4-day school week at the January meeting, and a special meeting for parents/public in later January.

Schroetlin moved “to recognize Boyd County Education as exclusive bargaining agent for district’s non-supervisory certificated staff for the 2024-2025 school year” seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

The negotiated agreement for 23-24 was tabled because the agreement is not finalized yet.

Schroetlin moved “to approve the resignation of Jill Pelc as a para at the Boyd County Schools” seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0-1.

ESSER III Discussion: Mr. Sanne reviewed the ARP ESSER III plan. No public comments were heard. A new survey will be sent out as there may be a need to change the plan from the original. .

The meeting was adjourned at 8:35 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., January 9, 2023. The meeting will be held at Spencer facility.

Secretary,

Perry Dekay