

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 for the Committee American Civics Session on Wednesday, December 11, 2024. The roll was called by Chairperson Drueke at 7:00 P.M. with members Drueke, Nelson, Nolan, Black, and Boettcher present. Bernt 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.

Bernt arrived at 7:01P.M.

The Administrators reviewed the American Civics Act, and plans were explained to meet the elements of the Committee on American Civics. There was no public comment. Meeting was closed at 7:09 P.M..

The Board of Education of School District 08-0051 met in Regular Session on Wednesday, December 11, 2024 directly following the Committee on American Civics. The roll was called by Chairperson Drueke at 7:09 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. Naves-0. Carried 6-0.

Bernt moved, "To approve the minutes of the November 11, 2024 Regular Board Meeting," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

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

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

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Teacher Updates: Science Curriculum, Safety Committee practicing different drills. Admin update: District MTSS meeting and Christmas Programs.

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

Mr. Sanne, Boyd County School Superintendent, boiler in Butte, Teacher Vacancies, SRT Training at Butte school for law enforcement on December 21st, Rule 10 Safety Review, Governor Pillen's priorities for the upcoming legislative session, and upcoming meetings.

Nolan moved, "To approve the negotiated agreement for 2025-2026 school year," seconded by Bernt. RCV. Ayes- 4. Naves-0. Abstain-2- Black - Drueke. Carried 4-0-2.

Nelson moved, "To approve the adoption of the state science standards," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Black moved, "To approve the resignation retirement letter from Delia Purviance," seconded by Nelson. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved, "To approve the resignation letter from Stephanie Nemeck," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve the Elementary Principal Contract for Mindy McBride," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the sealed bid by Joe Micanek for the amount of \$25,789 for the purchase of the weight room building in Lynch. Sealed bid winner also pays closing costs, and the survey for the surveyed plot of .34 acres of land associated with the sale of said property, with building contents not included in sale of property," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the State of Schools Report Data for Boyd County," seconded by Nelson. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the policy updates 2008 and 3004.1," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

Nelson moved, "To approve an Elementary Teacher Contract for Drew Hostert," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:36 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. January 13, 2025. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson