

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 in Regular Session on Wednesday, February 15, 2023. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Nelson, Bernt, Nolan, Boettcher, & Black 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. This meeting was advertised in the Spencer Advocate, as per state statute.

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. Nays-0. Carried 6-0.

Minutes of February 8, 2023 regular and special meetings were reviewed. Nolan moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt 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 Nolan. RCV. Ayes-5. Nays-0. Abstain-1-Bernt. Carried 5-0-1.

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 Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: LETRS II, District Safety and Crisis Team Meetings, MTSS Team, and Parent Teacher Conferences.

Mr. Witt, 5-12th grade Principal, reported on: District MTSS Meeting, Emergency Operations Planning Training, Technology Integration, Licensed Mental Health Practitioner (LMHP) Current Data, ACT Prep, 5-12th Attendance Rates, and Parent Teacher Conferences.

Mr. Sanne, Boyd County School Superintendent, reported on: Upcoming Job Fairs in Wayne and LaVista, clarification of bus routes from the presentation on a 4-day school week, legislative updates, upcoming meetings, and requested permission to be absent from Boyd County Graduation to attend his daughter's graduation at Wayne State College on the same day, same time.

Nolan moved, "To approve employment contracts as presented for the: Business Manager, Head Food Service Manager, Tech Coordinator, Principals, and Superintendent," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Nelson moved, "To approve joining NASB for the NASB fiscal year which runs from April 1st - March 31st 2024," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve sending out the four-day school week survey as discussed," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved, "To approve adding three days to the school calendar. Days being made up are March 3rd & May 18th & 19th for students," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Nelson moved, "To approve letter of resignation for Larry Eilers for retirement as Head Maintenance and Transportation Manager for Boyd County," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve letter of resignation for Matt Bernhardt as Head Maintenance at Butte Building," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:20 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., March 13, 2023. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson