

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 Thursday, February 8, 2024. The roll was called by Chairperson Drueke at 7:36 P.M. with members Drueke, Bernt, Black, Boettcher, and Nelson 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.

Black 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 Nelson. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0.

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

Black moved, "To approve the minutes of January 17, 2024, regular meeting," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0.

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

Nelson 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-4. Naves-0. Abstain-1-Bernt. Absent-1-Nolan. Carried 5-0-1.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Administrative, LETRS 2 Training, and Staff PD.

Mr. Witt, 5-12th grade Principal, reported on: NDE External Visit, District Crisis/Safety Team, and Parent Teacher Conferences.

Mr. Sanne, Boyd County School Superintendent, reported on: Wayne State College Job Fair, Letters of Intent for staff, legislative issues, NVC Conference update, transportation committee, draft calendar review, and upcoming meetings and absences.

Boettcher moved, "To approve employment contracts as presented for the: Business Manager, Head Food Service Manager, Tech Coordinator, Principals, and Superintendent," seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Black moved, "To approve joining NASB for the NASB fiscal year which runs from April 1st - March 31st 2025," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

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 11, 2024. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson