

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN	x	
TODD BOETTCHER	x	
Jane Nelson	x	
JIM BERNT	x	
Tanner Black	x	
MICHAEL SANNE Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Thursday, January 12, 2023. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Nelson, Bernt, Boettcher, & Black 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. Nolan arrived at 7:03 p.m.

Nolan moved, "To replace Perry with Tanner; replace Cindy S. with Jane except on curriculum/Americanism/Staff relations," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Beth Drueke was nominated for president. Nolan moved, "To cease nominations, and elect Beth Drueke for president," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Cindy Nolan was nominated for vice-president. Nelson moved, "To cease nominations and elect Cindy Nolan for vice-president," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

Jane Nelson was nominated for secretary. Drueke moved, "To cease nominations and elect Jane Nelson for secretary," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Todd Boettcher was nominated for treasurer. Black moved, "To cease nominations and elect Todd Boettcher for treasurer," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

- President-Beth Drueke
- Vice-President-Cindy Nolan
- Secretary-Jane Nelson
- Treasurer-Todd Boettcher

- Committee Assignments:
- Transportation/Facilities & Grounds-Tanner, Cindy N, James
 - Budget-Beth, Tanner, Todd
 - Policy-James, Todd, Jane
 - Administrative Review-Beth, Tanner, Jane

Negotiations-Beth, Cindy N, Jane
Curriculum/Americanism/Staff Relations-Jane, Cindy N., James

Boettcher 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. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To approve the minutes of the Minutes of December, 12, 2022, regular meeting," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

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

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Acadience, Christmas Programs, PD, and New families.

Mr. Witt, 5-12th grade Principal, reported on: ESU 8 Winter Workshop in Norfolk, District FCCLA Star, Parent Teacher Conferences, and Teacher Evaluation Tool.

Mr. Sanne, Boyd County School Superintendent, reported on: bus maintenance, leaks around the Butte building due to heavy snow, and melting snow, school calendar, and more information regarding Four Day School Week.

ESSER II & III Funds Discussion: Mr. Sanne provided some further information on updating the ESSER II and III funds. A review of current uses was given. Modifications must be made to both funds, and the requirements to do so.

Boettcher moved, "To approve Butte State Bank, Farmers State Bank, Nebraska State Bank of Bristow, Nebraska State Bank of Lynch as depositories for Boyd County School District," Seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To designate the Spencer Advocate and/or Butte Gazette as the District Newspaper of Record," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve KSB School Law and Perry, Guthery, Haase, and Gessford law firms as authorized to provide legal counsel to the district," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Four Day School Week Discussion: The board had more discussion regarding the examination of a potential Four Day School Week. There will be a special meeting to discuss a four day school week on February 8, 2023 at the Spencer Site Gym. The meeting will be at 7:00.

The meeting was adjourned at 8:23 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., February 15, 2023. The meeting will be held at Spencer facility.

Acting Secretary,

Michael Sanne