

PRESENT

ABSENT

JANE NELSON Presiding Chairman	x	
JAMES BERNT Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
TANNER BLACK Secretary	x	
MARCUS ALFORD Member	x	
SKYE HIGGINS Member	x	
MICHAEL SANNE Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, January 13, 2025. The roll was called by Nelson at 7:00 P.M. with members Boettcher, Nelson, Bernt, Alford, Higgins, and 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.

Jane Nelson was nominated for president. Higgins moved, "To cease nominations, and elect Jane Nelson for president," seconded by Boettcher. RCV. Ayes-5. Nayses-0. Abstain-1-Nelson. Carried 5-0-1.

James Bernt was nominated for vice-president. Black moved, "To cease nominations, and elect James Bernt for vice-president," seconded by Alford. RCV. Ayes-6. Nayses-0. Carried 6-0.

Tanner Black was nominated for secretary. Higgins moved, "To cease nominations, and elect Tanner Black as secretary," seconded by Alford. RCV. Ayes-6. Nayses-0. Carried 6-0.

Todd Boettcher was nominated for treasurer. Alford moved, "To cease nominations, and elect Todd Boettcher as treasurer," seconded by Bernt. RCV. Ayes-6. Nayses-0. Carried 6-0.

Committee Assignments:

Transportation/Facilities & Grounds- Tanner, James, Skye

Budget- Marcus, Tanner, Todd

Policy -James, Todd, Jane

Administrative Review- Skye, Tanner, Jane

Negotiations- Jane, Todd, Marcus

Curriculum/Americanism/Staff Relations- James, Skye, Marcus

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. Nayses-0. Carried 6-0.

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

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

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Teacher Updates: Science curriculum and Admin Updates.

Mr. Witt, 5-12th grade Principal, reported on: Parent Teacher Conferences and New School Level Teams.

Mr. Sanne, Boyd County School Superintendent, reported on: the sale on Big Iron of the 06 bus, the tractor and loader from Lynch, staffing, upcoming absences, legislative issues, and the new bus arriving early to the dealership.

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

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

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

Bernt moved, "To approve the contract for Sydney Linse as Ag Science Teacher for the 2025-2026 school year," seconded by Alford. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To enter executive session to discuss personnel, and is necessary for the protection of needless injury and the reputation of any individuals at 8:04 P.M.," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

The board exited the executive session at 8:11 P.M..

The meeting was adjourned at 8:11 P.M. by Chairperson Nelson.

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 10, 2025. The meeting will be held at Spencer facility.

Secretary,

Tanner Black