

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 Monday, July 10, 2023. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Nelson, Bernt, Boettcher, and 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.

Bernt 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-5. Naves-0. Absent-1-Nolan. Carried 5-0.

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

Minutes of June 12, 2023 regular were read. Black moved "To approve the minutes," 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 Nelson. 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 Boettcher. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: PD for Administrators, Admin Days in Kearney coming up at the end of July, PD for staff Autism- Structured Teach, ESU will be hosting an annual Para Day workshop on July 31st, and District Safety Committee work.

Mr. Witt, 5-12th grade Principal, reported on: Handbook Changes, Administrator Days, Math Materials, Back to School Open House, National FBLA Conference, and National FCCLA Conference.

Mr. Sanne, Boyd County School Superintendent, reported on: Auctions results from the Butte and Lynch School buildings, unfilled positions, preliminary budget information and preparation, thank you note from FBLA sponsor, and administrator days starting July 26th in Kearney

Boettcher moved, "To approve KSB Policies for 2023-2024," seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Black moved, "To approve the 2023-2024 Activities Handbook," seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Nelson moved, "To approve the 2023-2024 Student Handbook," seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Nelson moved, "To approve the 2023-2024 Staff Handbook," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Public Hearing Policy Anti-Bullying hearing was opened at 8:32 P.M and closed at 8:33 P.M.

Black moved, "To note the review of the anti-bullying policy," seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Public Hearing Policy Student Fees hearing was opened at 8:34 P.M. and closed at 8:35 P.M.

Nelson moved, "To note the review of the student fee policy," seconded by Black. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Public Hearing Parent Involvement & Title I Parent Involvement hearing was opened at 8:36 P.M. and closed at 8:40 P.M

Black moved, "To note the review of Parent Involvement and Title I Parental Involvement Policy," seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Boettcher moved, "To appoint Mike Sanne Superintendent, as the director/administrator for State and Federal Education Programs at Boyd County Schools," seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Boettcher moved, "For approval of property and liability insurance bid from Butte State Agency to be the insurance carrier for Boyd County Schools," seconded by Black. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Boettcher moved, "To approve the hot lunch prices as recommended for 2023-2024. Student: Breakfast-\$1.80, Lunch-\$2.85, & Extra Milk-\$.50. Adult: Breakfast-\$2.70, Lunch-\$4.00, Salad Bar-\$3.50, & Adult Entree-\$2.00." seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Bernt moved, "To approve the Boyd County Emergency Operations plan as presented," seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Boettcher moved, "To approve the bid from Midwest Music Center for new football field sound system at a cost of \$3,222.50," seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Boettcher moved, "To offer a non-certified work agreement to Barb Vink as a paraeducator in Butte," seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Nelson moved, "To provide \$500 stipends for expenses to the school advisor of groups that qualify for national conventions in the form of reimbursement of expenses," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

Nelson moved, "To enter into executive session to discuss personnel, and is necessary for the protection of needless injury and the reputation of any individuals at 9:25 P.M.," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Nolan. Carried 5-0.

The board exited executive session at 9:48 P.M.

The meeting was adjourned at 9:49 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. August 14, 2023. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson