

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, June 12, 2023. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Nelson, Bernt, Nolan, and Black present. Boettcher 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.

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 Bernt. RCV. Ayes-5. Nayses-0. Absent-1-Boettcher. Carried 5-0.

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

Minutes of May 8, 2023 regular were read. Nolan moved "To approve the minutes," seconded by Nelson. RCV. Ayes-5. Nayses-0. Absent-1-Boettcher. Carried 5-0.

Nolan 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 Black. RCV. Ayes-5. Nayses-0. Absent-1-Boettcher. 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 Bernt. RCV. Ayes-5. Nayses-0. Absent-1-Boettcher. Carried 5-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Wrap-up of the school year 2022-23, PD for Administrators, PD for Teachers, Autism-Structured Tech, District Safety Committee, and District MTSS Committee.

Mr. Witt, 5-12th grade Principal, reported on: Staff Work Days, Perkins Grant Recipient, District MTSS Meetings, and District Crisis/Safety Team Meeting.

Mr. Sanne, Boyd County School Superintendent, reported on: custodial summer projects, 22-23 school year

Advisor reporting, legal review of legislative session and how bills may affect school districts, status of employee hirings, upcoming alumni banquets, and the school district excess materials sale for July 8th & 9th.

Bernt moved, "To designate the firm of KSB School Law as the attorneys authorized to provide the school district with legal counsel," seconded by Black. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Nolan moved, "To approve the bid \$27,699.96 from Eagen's Supply for three floor scrubbers, one for each building and a smaller model to be shared. These products will be purchased with ESSER II Funds," seconded by Nelson. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Black moved, "To table the hot lunch prices until the July meeting," seconded by Nolan. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Black moved, "To award the playground bid to American Playground, for ESSER II funded playground project in Butte," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Bernt moved, "To approve the bid from Access Elevator and Lifts Inc. in the amount of \$57,855 for the ESSER II funded ADA upgrades to the Spencer building," seconded by Nelson. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Nelson moved, "To approve para hiring of Candace Alford," seconded by Black. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Nelson moved, "To approve keeping state tuition prices the same for the 2023-2024 school year," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Bernt moved, "To approve the sale of all trophies and plaques, at all three sites, below 4th place at the state level. All proceeds go towards a new legacy historic record board posted at the Spencer site," seconded by Nolan. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

The meeting was adjourned at 9:17 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., July 10, 2023. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson