

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 10, 2024. The roll was called by Chairperson Drueke at 7:05 P.M. with members Drueke, Bernt, Black, Nelson, and Nolan 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.

Nolan 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-Boettcher. Carried 5-0.

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

Black moved, "To approve the minutes of May 13, 2024, regular meeting," seconded by Nelson. RCV. Ayes-5. Naves-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 Nelson. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

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

Boettcher arrived at 7:20 P.M.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Admin News, National Community Schools and Family Engagement Conference, and Staff News.

Mr. Witt, 5-12th grade Principal, reported on: Staff Work Day, District Crisis/Safety Team Meeting, District MTSS Meeting, and District Wide Messaging System.

Mr. Sanne, Boyd County School Superintendent, reported on: transportation purchases, June 15th deadlines for many NDE documents and requirements, custodian summer projects, and handbooks reviews will happen at the July meeting.

Nolan moved, "To designate the firm KSB School Law as the attorneys authorized to provide the school district with legal counsel," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Black moved, "To approve milk bid from Hiland Dairy for 24-25 school year," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Nelson moved, "To increase K-12 and Adult breakfast \$.15; increase K-12 and Adult lunch \$.25; increase salad bar \$.25; milk and seconds will remain the same as presented," seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the ALICAP proposed bid of \$169,858 and the prorated contribution of \$3.737 with Mr. Sanne as designated signee," seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Black moved, "To approve the Annual Emergency Operations Plan," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Black moved, "To approve the purchase of a snow removal device up to the amount of \$40,000," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve KSB School Policy, excluding 3040, as presented for the 2024-2025 school year," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

A waiver was granted by the board to allow a memorial in the 2023-2024 annual and a memorial at the 2027 graduation in honor of Adam Bernt. Motioned by Nelson, seconded by Boettcher. RCV. Ayes-5. Nays-0. Abstain-1. Carried 5-0-1.

The meeting was adjourned at 9:39 P.M. by Chairperson Drueke.

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 8, 2024. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson