

	PRESENT	ABSENT
JANE NELSON Presiding Chairman	x	
JAMES BERTT 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, June 9, 2025. The roll was called by Chairperson Nelson at 7:01 P.M. with members Alford, Bernt, Black, Higgins, and Nelson 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.

Alford 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. Nays-0. Absent-1-Boettcher. Carried 5-0.

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

Bernt moved, "To approve the minutes of the previous Regular Board Meeting and the Board Workshop- May 19th," seconded by Alford. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

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

Bernt 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-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Mrs. Johnson, Pre-K-4th grade Principal, reported on: New Teacher Updates, LETRS 1 and 2 Training, District MTSS and District Safety Meetings.

Mr. Witt, 5-12th grade Principal, reported on: District MTSS Meeting, District Crisis/Safety Team Meeting, Perkins Grant Recipient, and Committee on American Civics Meeting.

Mr. Sanne, Boyd County School Superintendent, reported on: NDE reports, handbooks reviews at the July meeting, meeting days with new superintendent Mr. Thompson, and the calendar for June.

Public Hearing Parent Involvement #5018 hearing was opened at 7:21 P.M. and closed at 7:29 P.M.

Higgins moved, "To note the review of Parent Involvement Policy #5018," seconded by Alford. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Discussion was held on Policy #5015-Protection of Pupil Rights Policy. No motions required and policy was reviewed.

Alford moved, "To approve hot lunch prices by increasing K-12 students' meals by \$.10 and increasing adult meals by \$.50 and leave the others as presented," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Black moved, "To approve the multi-cultural reports as presented," seconded by Alford. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Bernt moved, "To approve KSB School Policies as presented for the 2025-2026 school year," seconded by Higgins. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Black moved, "To approve the 1999 28 passenger bus obsolete and offer it up for sale," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

The meeting was adjourned at 8:50 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., July 14, 2025. The meeting will be held at Spencer facility.

Secretary,

Tanner Black