

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, May 8, 2023. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Nelson, Bernt, Nolan, Boettcher, & 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. 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-6. Naves-0. Carried 6-0.

Minutes of April 10, 2023 regular were read. Nolan moved "To approve the minutes," seconded by Nelson. RCV. Ayes-6. Naves-0. Carried 6-0.

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 Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

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 Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: NSCAS Growth, MAP Testing, Acadience, and Field Trips.

Mr. Witt, 5-12th grade Principal, reported on: Teacher Appreciation Week, 2023-24 Master Schedule, Staff Work Days, Teacher Checkout, Emergency Operations Planning (EOP) Development, Multi Tiered Systems of Support, STRIV vs HUDL, ESU 8 Leadership Network- Learning Walks, Staff Wellness Plan, and Retirement/Farewell Party.

Mr. Sanne, Boyd County School Superintendent, reported on: updates for hiring of maintenance, van and bus drivers openings, upcoming handbook review and the legislative session, recall to the 2022 International bus and repairs.

Nolan moved, "To approve Employment Agreements for non-salaried Classified Staff with salary increases and addition of 3 days paid due to unforeseen circumstances to school related closures," seconded by Black. RCV. Ayes-6.

Nayes-0. Carried 6-0.

Bernt moved, "To approve the Amendment to ESSER II plan" seconded by Nelson. RCV. Ayes-6. Nayes-0. Carried 6-0.

Black motioned, " To table the approval of the contract offered to Emma Hoffman as Business Teacher until the next meeting in June and to re-advertised." No Second. Motion Failed.

Nolan moved, "To approve the contract offered to Emma Hoffman as Business Teacher," seconded by Boettcher. RCV. Ayes-5 Boettcher, Drueke, Nolan, Bernt, Nelson Nayes-1 Black Carried 5-1.

Black motioned, "To table the approval of the contract offered to Hannah Drueke as 5th-6th Grade Teacher until the next meeting in June and to re-advertised." No Second. Motion Failed.

Boettcher moved, "To approve the contract offered to Hannah Drueke as 5th-6th Grade Teacher," seconded by Nolan. RCV. Ayes-4 Boettcher, Nolan, Bernt, Nelson, Nayes-1 Black, Carried 5-1-1. Abstain-1 Drueke.

Black motion, "To table the approval of the contract offered to Emma Hoffman and Hannah Drueke until they are approved for the Transitional Program." No Second. Motion Failed.

Nelson moved, "To approve letter of resignation for Kelly Sittre as Elementary Para," seconded by Bernt. RCV. Ayes-6. Nayes-0. Carried 6-0.

Nolan moved, "To approve letter of resignation for Meggie Jamison as MS/HS Para," seconded by Bernt. RCV. Ayes-6. Nayes-0. Carried 6-0.

Boettcher moved, "To approve M & M and their services for an auction of surplus contents from Boyd County Schools to be held on July 8th, and hire an additional person for summer temporary help, due to the amount of labor needed for a sale event," seconded by Black. RCV. Ayes-6. Nayes-0. Carried 6-0.

Boettcher moved, "To approve excess items obsolete and available for sale," seconded by Bernt. RCV. Ayes-6. Nayes-0. Carried 6-0.

Black moved, "To approve the tuckpointing bid for both Spencer and Butte sites," seconded by Bernt. RCV. Ayes-6. Nayes-0. Carried 6-0.

Bernt moved, "To table extra-duty assignments until the next meeting in June," seconded by Nolan. RCV. Ayes-6. Nayes-0. Carried 6-0.

The meeting was adjourned at 8:48 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., June 13, 2023. The meeting will be held at Butte facility.

Secretary,

Jane Nelson