

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, November 11, 2024. The roll was called by Chairperson Drueke at 7:00 P.M. with members Drueke, Nelson, Nolan, Bernt, Black, and Boettcher 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.

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 Black. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the minutes of the October 14, 2024 Regular Board Meeting," seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

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 Black. RCV. Ayes-6. Nays-0. Carried 6-0.

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-6. Nays-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Teacher Updates: District MTSS Meeting, and New Science Curriculum. Admin Update: 15 minute Ron Clark's 55 Essentials with students.

Mr. Witt, 5 - 12th grade Principal, reported on: Veterans Day Program, November 5th Professional Development, Battle of the Bands, and Parent Teacher Conference Attendance.

Mr. Sanne, Boyd County School Superintendent, final ESSER III reimbursements, principal interview schedule, upcoming ALICAP safety review, and upcoming meetings.

Bernt moved, "To approve the recommendations from the negotiations committee for teacher salary and benefits increase as presented," seconded by Nolan. RCV. Ayes- 4. Nays-0. Abstain-2- Black - Drueke. Carried 4-0-2.

Nelson moved, "To accept the letter of resignation from Barbara Beck," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:39 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. December 9, 2024. The meeting will be held at Butte facility.

Secretary,

Jane Nelson