

PRESENT

ABSENT

BETH DRUEKE Presiding Chairman	x	
CYNTHIA NOLAN Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
PERRY DEKAY Secretary	x	
JIM BERNT Member	x	
CINDY SCHROETLIN Member	x	
MICHAEL SANNE Superintendent	x	

Budget Hearing opened at 7:00 p.m.

The Board of Education of School District 08-0051 met in Regular Session on Monday, September 12, 2022. The roll was called by Chairperson Druke at 7:00 p.m. with members Druke, Schroetlin, Nolan, Bernt, Boettcher, & DeKay 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.

No comments were heard during public participation.

Budget Hearing closed at 7:05 p.m.

Final Tax Request Hearing opened at 7:06 p.m.

The Board of Education of School District 08-0051 met in Regular Session on Monday, September 12, 2022. The roll was called by Chairperson Druke at 7:08 p.m. with members Druke, Schroetlin, Nolan, Bernt, Boettcher, & DeKay 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.

No comments were heard during public participation.

Final Tax Request Hearing closed at 7:15 p.m.

The Board of Education of School District 08-0051 met in Regular Session on Monday, September 12, 2022. The roll was called by Chairperson Druke at 7:15 p.m. with members Druke, Schroetlin, Nolan, Bernt, Boettcher, & DeKay present. Superintendent Sanne 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 DeKay. RCV. Ayes-6. Nays-0.

Carried 6-0.

Minutes of the August 8, 2022, regular, and August 24, 2022 special were reviewed. Schroetlin moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

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

Schroetlin moved "To approve the bills, claims and transfers as presented for Boyd County School district 08-0051 in the amount of \$125,840.48," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: data assessments, Acadience (DIBELS) assessments, LETRS Training. .

Mr. Witt, 5-12th grade Principal, reported on: Homecoming, Mathematics Standards, Map Test, School Attendance Incentive, and Technology Integration, Professional Development will be on September 23.

Mr. Sanne, Boyd County School Superintendent, reported on: HVAC project nearly being completed, fall reports to include ESSA, IDEA, Advisor, Rule 10 Assurances, and upcoming webinars.

Bernt moved, "To approve the proposed 2022-2023 Budget as presented for Boyd County School District 08-0051" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Schroetlin moved, "To approve the proposed 2022-2023 Tax Request Resolution as presented for Boyd County School District 08-0051 " seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Motion to Approve Adoption of Nebraska Department of Education Revises Math Standards

Nolan moved, "To approve adoption of Nebraska Department of Education revised math standards" seconded by Schroetlin. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To recognize the Boyd County Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff to begin bargaining negotiations" seconded by DeKay. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:45 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., October 10, 2022. The meeting will be held at Spencer facility.

Pro-tem Secretary,

Michael Sanne