

	PRESENT	ABSENT
JANE NELSON Presiding Chairman	x	
JAMES BERNT Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
TANNER BLACK Secretary	x	
MARCUS ALFORD Member	x	
SKYE HIGGINS Member	x	
ROBBY THOMPSON Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, September 8, 2025. The roll was called by Chairperson Nelson at 7:00 P.M. with members Alford, Bernt, Black, Boettcher, Higgins, and Nelson 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.

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

Higgins moved, "To approve the minutes of the previous Regular Board Meeting and the Budget Hearing," seconded by Alford. RCV. Ayes-6. Nays-0. Carried 6-0.

Alford 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.

Higgins 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 Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Mrs. McBride, Pre-K-4th grade Principal, reported on: Vietnam Memorial Moving Wall, Classroom Visitors, Nebraska Reading Improvement Act, MAP testing, UFLI Training, Elementary MTSS.

Mr. Witt, 5-12th grade Principal, reported on: MAP Testing, 2025 Boyd County Homecoming, 24-25 State Assessment Results, and 25-26 Enrollment Numbers (As of September 5th).

Mr. Thompson, Boyd County School Superintendent, reported on: Timeline for Negotiations, Superintendent Evaluation Instrument, Concrete poured and bleachers on at football field, Updates on the pads in the gym and fixed doors, Received REAP Grant- Rural Education Achievement Program- usually used for technology, and looking to update buses and vans.

Black moved, "To approve the required multi-cultural reports required by the Nebraska Department of Education," seconded by Higgins. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve the replacement of carpet in the gym for the cost of \$9,917.96," seconded by Alford. RCV. Ayes-6. Nays-0. Carried 6-0.

The surplus of 1994 Blue Suburban and 1999 Thomas 28 passenger bus was tabled for the next meeting.

Bernt moved, "To approve Charie King and Robby Thompson authority to open lock boxes in Butte State Bank and Nebraska State Bank," seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:31 P.M. by Chairperson Nelson.

The agenda shall be available during normal business hours on the first Monday of the month. A Special Board Meeting will be held on September 17, 2025 at the Spencer facility at 7:00 P.M.. The next Regular Board Meeting will be held on October 13, 2025 at the Spencer facility at 7:00 P.M..

Secretary,

Tanner Black