BOARD WORKSHOP BOYD COUNTY PUBLIC SCHOOLS 7:00 p.m. August 27, 2025 PRESENT ABSENT

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

The Board of Education of School District 08-0051 met on Wednesday, August 27, 2025, for a Special Meeting & Board Budget Workshop. The roll was called by Chairperson Nelson at 7:00 p.m. with members Alford, Boettcher, Bernt, Black, 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.

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 Alford.

Boettcher moved, "To approve the bills, claims, and transfers for Boyd County School District 08-0051 on the General Fund," seconded by Alford. RCV. Ayes-6. Nayes-0. Carried 6-0.

Alford moved, "To replace the pads in the gym on the stage side for \$5,040.00," seconded by Higgins. RCV. Ayes-6. Nayes-0. Carried 6-0.

Alford moved, "To approve the concrete bid of \$5,600 from Strom Construction in which \$4,000 is to be paid by donation from Spencer Community Foundation, and \$1,600 to be paid by the General Fund." seconded by Higgins. RCV. Ayes-6. Nayes-0. Carried 6-0.

Mr. Thompson discussed the current budget results for the 2024-2025 school year as well as future budget planning.

The Special Meeting and Budget Workshop was adjourned by President Nelson at 8:05 p.m.

The next regular meeting will be held at 7:00~p.m. September 8, 2025. The meeting will be held at Spencer facility.

Secretary,

Tanner Black