

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, August 14, 2023. The roll was called by Chairperson Drueke at 7:01 p.m. with members Drueke, Nelson, Nolan, Boettcher, and Black present. Bernt absent. 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.

Black 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 Nelson. RCV. Ayes-5. Naves-0. Absent-1-Bernt. Carried 5-0.

Boettcher moved, "To excuse Jim Bernt from the Boyd County School Board Meeting," seconded by Nolan. RCV. Ayes-5. Naves-0. Absent-1-Bernt. Carried 5-0.

Minutes of July 10, 2023 regular were read. Nelson moved "To approve the minutes," seconded by Black. RCV. Ayes-5. Naves-0. Absent-1-Bernt. Carried 5-0.

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-5. Naves-0. Absent-1-Bernt. Carried 5-0.

Nolan 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 Black. RCV. Ayes-5. Naves-0. Absent-1-Bernt. Carried 5-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: PD for Administrators, District Safety Committee, District MTSS Committee, First day of school, and a Thank You to all staff.

Mr. Witt, 5-12th grade Principal, reported on: Administrators Days, First Day with Staff, First Day of School, Veterans Night, and KSB Digital Citizenship Presentations.

Mr. Sanne, Boyd County School Superintendent, reported on: National FCCLA, budget workshops, current year

budget, thoughts about next year's budget, ESSER II and III reimbursements, and vacant positions at Boyd County.

Boettcher moved, "To approve prepaying propane to SAPP Brothers in the amount of \$43,000," seconded by Black. RCV. Ayes-5. Nays-0. Absent-1-Bernt. Carried 5-0.

Nolan moved, "To transfer \$100,000 from General Fund to Depreciation Fund," seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Bernt. Carried 5-0.

Nolan moved, "To transfer \$10,000 from General Fund to Hot Lunch Fund," seconded by Black. RCV. Ayes-5. Nays-0. Absent-1-Bernt. Carried 5-0.

Boettcher moved, "To transfer \$20,000 from General Fund to Activity Fund," seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Bernt. Carried 5-0.

Boettcher moved, "To authorize the purchase of a suburban and 10 passenger van," seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Bernt. Carried 5-0.

Nolan moved, "To join NRCSA and pay annual dues of \$850," seconded by Boettcher. RCV. Ayes-5. Nays-0. Absent-1-Bernt. Carried 5-0.

The meeting was adjourned at 8:04 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. September 11, 2023. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson