

	PRESENT	ABSENT
JANE NELSON Presiding Chairman	x	
JAMES BERTT 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, October 13, 2025. The roll was called by Chairperson Nelson at 7:01 P.M. with members Bernt, Black, Boettcher, and Nelson present. Alford and Higgins 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.

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 Boettcher. RCV. Yeas-4. Nays-0. Absent-2-Alford-Higgins. Carried 4-0.

Boettcher moved, "To excuse Marcus Alford and Skye Higgins from the Boyd County School Board Meeting," seconded by Black. RCV. Yeas-4. Nays-0. Absent-2-Alford-Higgins. Carried 4-0.

Boettcher moved, "To approve the minutes of the previous regular board meeting," seconded by Bernt. RCV. Yeas-4. Nays-0. Absent-2-Alford-Higgins. Carried 4-0.

Black moved, "To approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CD's, ICS, Depreciation Fund, Revenue Summary Sheet, QCPUF, Special Building, Employee Benefit and CICF) of the Boyd County School District 08-0051," seconded by Bernt. RCV. Yeas-4. Nays-0. Absent-2-Alford-Higgins. Carried 4-0.

Black moved, "To approve the bills, claims, and transfers for Boyd County School District 08-0051 on the General Fund, Activities Fund, and School Lunch Fund," seconded by Boettcher. RCV. Yeas-3. Nays-0. Abstain-1-Bernt. Absent-2-Alford-Higgins. Carried 5-0-1. Carried 3-0-1.

Mrs. McBride, Pre-K-4th grade Principal, reported on: Community Connections, Nebraska MTSS State Conference, District MTSS Team, Elementary MTSS, and Northern Tier Grade Alike Day.

Mr. Witt, 5-12th grade Principal, reported on: End of 1st Quarter, Parent-Teacher Conferences & Teacher In-Service, Veterans Day, Statewide Data/Accountability Release Dates, and Northern Tier Collaboration Days.

Mr. Thompson, Boyd County School Superintendent, reported on: Hosting NVC One Act and NVC Choir,

Surplus vehicles, and Facility Advocates.

Boettcher moved, "To remove Cindy Johnson on Petty Cash and Hot Lunch Accounts and add Mindy McBride," seconded by Black. RCV. Yeas-4. Nays-0. Absent-2-Alford-Higgins. Carried 4-0.

Boettcher moved, "To approve the teaching contract of Holli Kirwan for the High School English position for the 2025-2026 school year," seconded by Bernt. RCV. Yeas-4. Nays-0. Absent-2-Alford-Higgins. Carried 4-0.

Black moved, "To recognize the Boyd County Education Association as the bargaining agent for the 2027-2028 contract," seconded by Boettcher. RCV. Yeas-4. Nays-0. Absent-2-Alford-Higgins. Carried 4-0.

Black moved, "To transfer \$10,000 from the General Fund to the Hot Lunch Fund," seconded by Bernt. RCV. Yeas-4. Nays-0. Absent-2-Alford-Higgins. Carried 4-0.

Boettcher moved, "To approve the Superintendent evaluation," seconded by Black. RCV. Yeas-4. Nays-0. Absent-2-Alford-Higgins. Carried 4-0.

The meeting was adjourned by Chairperson Nelson at 7:37 P.M..

The agenda shall be available during normal business hours on the first Monday of the month. The next Regular Board Meeting will be held on November 10, 2025 at the Lynch facility at 7:00 P.M.

Secretary,

Tanner Black