

	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, November 11, 2025. The roll was called by Chairperson Nelson at 7:01 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.

Higgins 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. RCV. Yeas-6. Nays-0. Carried 6-0.

Alford moved, "To approve the minutes of the previous regular board meeting," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

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 Higgins. RCV. Yeas-6. Nays-0. Carried 6-0.

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

Mrs. McBride, Pre-K-4th grade Principal, reported on: Community Connections, District MTSS Team, Northern Tier Grade Alike Day, and NVC One-Act held on November 18th.

Mr. Witt, 5-12th grade Principal, reported on: Veterans Day Program, November 7th Professional Development, Niobrara Valley Conference Events, Apprenticeships, and Parent Teacher Conferences Attendance.

Mr. Thompson, Boyd County School Superintendent, reported on: Niobrara Valley Conference Activities, Update on surplus vehicles, possibility of revamping older vans, snow removal, TAG (Teacher Activity Group), and maintenance job still being advertised.

Alford moved, "To accept the letter of resignation as Custodial/Bus Driver from Jeremy Hansen effective October 31, 2025 and the letter of resignation as Para Educator from Jaime Knox effective November 7, 2025," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

Black moved, "To approve the teaching contract of Chaney Konoposek for the Elementary/Interventionist position for the second semester of the 2025-2026 school year," seconded by Bernt. RCV. Yeas-6. Nays-0. Carried 6-0.

Alford moved, "To approve the negotiations between Boyd County School Board and Boyd County Education Association for- raise on base \$500(\$40,500), modify wording on teachers \$500 stipend for 10 consecutive years of employment at Boyd County, pay insurance premium (increase of 7.25%), and pay a teacher(s) in the core area \$500 a semester for any class that has more than 25 students enrolled," seconded by Bernt. RCV. Ayes-5. Nays-0. Abstain-1-Black. Carried 5-0-1.

Black moved, "To approve the purchase of 2016 International Bus for \$35,500 from Coach Masters Incorporated," seconded by Higgins. RCV. Yeas-6. Nays-0. Carried 6-0.

Alford moved, "To remove section 12 on the superintendent contract," seconded by Boettcher. RCV. Yeas-6. Nays-0. Carried 6-0.

The meeting was adjourned by Chairperson Nelson at 7:46 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 December 8, 2025 at the Butte facility at 7:00 P.M.

Secretary,

Tanner Black