	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, August 10, 2026. The roll was called by Nelson at 7:03 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.

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 Alford. RCV. Yeas-6. Nays-0.

Higgins moved, "To approve the minutes of the previous Regular Board Meeting," seconded by Bernt. RCV. Yeas-6. Nays-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 Bernt. RCV. Yeas-6. Nays-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 Black. RCV. Yeas-6. Nays-0.

Mrs. McBride, Pre-K-4th grade Principal, reported on: Admin Days, August Work- Shared Leadership, Lynch Building- moving staff around, Beginning of Year Paperwork, Preschool Changes, Report Card Changes, Nebraska READS, and Thank Yous.

Mr. Witt, 5-12th grade Principal, reported on: Administrator Days, Sport Practices, First Days with Staff, First Day of School, and Homecoming.

Mr. Thompson, Boyd County School Superintendent, reported on: Sprinkler Update, A/C Units that aren't working, Fixing breakers in the Ag Shop, and Administrator Days.

Bernt moved, "To transfer $150,000 from the General Fund to Depreciation Fund," seconded by Higgins. RCV. Yeas-6. Nays-0.

Higgins moved, "To transfer $25,000 from the General Fund to Hot Lunch Fund," seconded by Black. RCV. Yeas-6. Nays-0.

Alford moved, "To transfer $25,000 from General Fund to Activity Fund," seconded by Bernt. RCV. Yeas-6. Nays-0.

Alford moved, "To approve the contract of Cindy Conrad as para," seconded by Higgins. RCV. Yeas-6. Nays-0.

Bernt moved, "To approve Ethan Black to graduate early at the end of this school year," seconded by Alford. RCV. Yeas-6. Nays-0.

Higgins moved, "To approve the pre-payment of $43,500 to Sapp Brothers for propane," seconded by Alford. RCV. Ayes-6. Nayes-0. Carried 6-0.

Higgins moved, "To approve the purchase of a Pacifica Van," seconded by Bernt. RCV. Yeas-6. Nays-0.

Discussed the 2026-2027 Budget- no motion needed.

Facility Discussion on what the next steps would be to determine viable options for the district

The meeting was adjourned at 8:40 P.M. by Chairperson Nelson.

The agenda shall be available during normal business hours on the first Monday of the month. A Budget Workshop will be held on Wednesday, August 26, 2026 at 7:00 P.M. in Spencer. The next regular meeting will be held at 7:00 P.M., September 14, 2026. The meeting will be held at Spencer facility.

Secretary,

Tanner Black