

	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, September 18, 2025. The roll was called by Chairperson Nelson at 7:00 P.M. with members Alford, Bernt, Boettcher, Higgins, and Nelson present. Black 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.

Alford 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 Bernt. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

Boettcher moved, "To excuse Tanner Black from the Boyd County School Board Meeting," seconded by Alford. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

Alford moved, "To adopt the resolution increasing the school district's base growth authority up to 7%," seconded by Higgins. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

Boettcher moved, "To accept the letter of resignation from Blair Vogt, English Teacher immediately," seconded by Alford. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

The meeting was adjourned at 7:06 P.M.. by Chairperson Nelson.

Bernt moved, "To open the Budget Hearing at 7:15 P.M.," seconded by Boettcher. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

Roll Call: Alford, Bernt, Boettcher, Higgins, and Nelson present. Black absent.

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Mr. Thompson discussed the budget documents that were presented.

Boettcher moved, "To close the budget hearing at 7:21 P.M.," seconded by Bernt. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

Alford moved, "To open the Tax Request Hearing at 7:22 P.M.," seconded by Higgins.

Roll Call: Alford, Bernt, Boettcher, Higgins, and Nelson present. Black absent.

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Mr. Thompson discussed information on the tax request.

Alford moved, "To close the Tax Request Hearing at 7:36 P.M.," seconded by Boettcher. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

Boettcher moved, "To open the Special Board Meeting at 7:36 P.M.," seconded by Higgins. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

Roll Call: Alford, Bernt, Boettcher, Higgins, and Nelson present. Black 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.

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-5. Nays-0. Absent-1-Black. Carried 5-0.

Bernt moved, "To excuse Tanner Black from the Boyd County School Board Meeting," seconded by Higgins. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

Higgins moved, "To approve the 2025-2026 Budget as presented," seconded by Alford. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

Alford moved, "To approve the Tax Request Resolution as presented," seconded by Higgins. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

Boettcher moved, "To surplus the blue 1994 Chevy Suburban, 1999 Thomas Bus, 2000 GMC Van, and the blue 2003 Ford Van," seconded by Bernt. RCV. Yeas-5. Nays-0. Absent-1-Black. Carried 5-0.

The meeting was adjourned by Chairperson Nelson at 7:48 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 October 13, 2025 at the Spencer facility at 7:00 P.M..

Pro-tem Secretary,

Robby Thompson