

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, December 11, 2023. The roll was called by Chairperson Drueke at 8:30 P.M. with members Drueke, Bernt, Black, Boettcher, Nelson, and Nolan 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 Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the November 13, 2023 regular meeting were reviewed. Bernt moved "To approve the minutes," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Black 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 Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Nelson 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 Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: PD for Administrators, and PD for Elementary Staff.

Mr. Witt, 5-12th grade Principal, reported on: County Government Day, End of the First Semester, John Baylor/On to College Test Prep, Grant Money, and School Attendance Update (5-12th Grade).

Mr. Sanne, Boyd County School Superintendent, was absent but information was reported by President Drueke regarding the purchase of a used passenger van.

Nolan moved, "To approve the 2024-2025 negotiated agreement," seconded by Bernt. RCV. Ayes- 4. Nays-0. Abstain-2- Black - Drueke. Carried 4-0-2.

Black moved, "To approve the resignation of Kim Warnke as cook at Boyd County Schools," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

ESSER III Discussion: Beth Drueke reviewed the ESSER III Grant Application and purchases. No public comments were heard.

The meeting was adjourned at 9:40 P.M. by Chairperson Drueke.

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. January 8, 2023. The meeting will be held at Butte facility.

Secretary,

Jane Nelson