

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	
MICHAEL SANNE Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, February 10, 2025. The roll was called by Nelson at 7:00 P.M. with members Black, Nelson, Higgins, Alford, and Bernt present. Boettcher 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.

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. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Bernt moved, "To excuse Todd Boettcher from the Boyd County Board Meeting," seconded by Higgins. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Higgins moved, "To approve the minutes of the January 13, 2025 Regular Board Meeting," seconded by Alford. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

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 Higgins. RCV. Ayes-5. Naves-0. Absent-1-Boettcher. Carried 5-0.

Alford 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-4. Naves-0. Absent-1-Boettcher. Abstain-Bernt-. Carried 4-0-1.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Teacher Updates: Science Samples, Parent Teacher Conferences and Special Olympics.

Mr. Witt, 5-12th grade Principal, reported on: Parent Teacher Conferences, ACT Prep, Principal Notes, and Spartan Snapshots.

Mr. Sanne, Boyd County School Superintendent, reported on: teacher hiring process plans, letters of intent for staff, legislative updates, 25-26 calendar planning, and upcoming meetings.

Higgins moved, "To approve employment contracts as presented for the: Business Manager, Head Food Service Manager, Tech Coordinator, Principal, and Head Maintenance," second by Alford. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Black moved, "To approve joining NASB for the NASB fiscal year which runs from April 1- March 31, 2026," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Higgins moved, "To approve the Annual Safety Review," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Alford moved, "To approve authorizing a \$500 debit card for Hot Lunch purchases only," seconded by Black. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Alford moved, "To approve the removal of Beth Drueke, Cynthia Nolan, and Mike Brown from all accounts: QCPUF, General Fund, Depreciation Fund at Butte State Bank and the Nebraska State Bank of Bristow and replace them with Tanner Black and James Bernt," seconded by Bernt. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

Black moved, "To approve transferring \$30,000 from General Fund to Hot Lunch Fund," seconded by Higgins. RCV. Ayes-5. Nays-0. Absent-1-Boettcher. Carried 5-0.

The meeting was adjourned at 8:05 P.M. by Chairperson Nelson.

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., March 10, 2025. The meeting will be held at Spencer facility.

Secretary,

Tanner Black