

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 Wednesday, January 17, 2024. The roll was called by Chairperson Drueke at 7:00 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.

Nelson moved, "To leave the board officers and committees to remain the same," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

President-Beth Drueke
 Vice-President-Cindy Nolan
 Secretary-Jane Nelson
 Treasurer-Todd Boettcher

Committee Assignments:
 Transportation/Facilities & Grounds-Tanner, Cindy, James
 Budget-Beth, Tanner, Todd
 Policy-James, Todd, Jane
 Administrative Review-Beth, Tanner, Jane
 Negotiations-Beth, Cindy, Jane
 Curriculum/Americanism/Staff Relations-Cindy, Jane, James

Boettcher 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 Black. RCV. Ayes-6. Naves-0. Carried 6-0.

Black moved, "To approve the minutes of December 11, 2023, regular meeting," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan 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. Ayes-6. Naves-0. Carried 6-0.

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

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: LETRS 2 Training, Digging for Meaning: Understanding Reading Comprehension, and Staff PD.

Mr. Witt, 5-12th grade Principal, reported on: ESU 8 Winter Workshop, Upcoming Parent Teacher Conferences, NAEP Testing, and NDE Mental Health Grant.

Mr. Sanne, Boyd County School Superintendent, reported on: mechanical and boiler heating at the Spencer site, frozen sprinkler head and discharge in Ag Shop over the weekend, snow removal around the sites, legislative updates, Arts Now grant, 2:00 Friday dismissal, and upcoming meetings and absences.

Black moved, "To go up \$.15 for all regular meals, go up \$.75 on all seconds, transfer \$10,000 from the General Fund to the Hot Lunch Fund, and to remove all non-kitchen staff from free lunches starting on February 1, 2024," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve Butte State Bank, Nebraska Bank, Nebraska State Bank of Bristow, Nebraska State Bank of Lynch as depositories for Boyd County School District," Seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Black moved, "To designate the Spencer Advocate and/or Butte Gazette as the District Newspaper of Record," seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Bernt moved, "To approve KSB School Law and Perry, Guthery, Haase, and Gessford law firms as authorized to provide legal counsel to the district," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Nelson moved, "To approve resignation of Libby Kendrick effective at the end of the 23-24 school year," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:41 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 7:30 P.M., February 8, 2024. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson