

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 Thursday, March 14, 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.

Bernt 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. Nays-0. Carried 6-0.

Nolan moved, "To approve the minutes of February 8, 2024, regular meeting," seconded by Nelson. 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 Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher 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. Ayes-5. Nays-0. Abstain-1-Bernt. Carried 5-0-1.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Staff Development- LETRS 2, District MTSS Team, Nebraska Autism Conference, and Kindergarten Round-Up

Mr. Witt, 5-12th grade Principal, reported on: Statewide ACT, Standard Reunification Method, Northern Tier Enrichment Day, and NDE External Visit.

Mr. Sanne, Boyd County School Superintendent, reported on: , NVC Conference update, transportation committee meeting recommendations, planned power outage, and upcoming meetings and absences.

Bernt moved, "To approve seeking bid submissions on the property insurance for Boyd County Schools," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Black moved, "To further pursue the Beef In Schools Program," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve the 24-25 school calendar as presented," seconded by Nelson. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To accept the letter of resignation from Jim Hiatt," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Black moved, "To accept the resignation of Brittany Black," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Nelson moved, "To accept the resignation of Candace Alford," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve Continuing Contracts for the 2024-2025 school year for certified staff as presented," seconded by Nelson. RCV. Ayes-5. Naves-0. Abstain-1-Black. Carried 5-0-1.

Nolan moved, "To approve the extra-duty assignments as presented, with the unfilled duties to be reviewed and approved at a later date," seconded by Nelson. RCV. Ayes-5. Naves-0 Abstain-1, Carried 5-0-1.

Boettcher moved, "To approve a 3.14% pay raise for paras, office assistants, bus drivers, hourly cooks, hourly custodians, and salaried custodian," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Nelson moved, "To approve the E-Rate bids, contracts, and upgrades through ESU 8 as presented," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the transfer of \$25,000 from the General Fund to the Hot Lunch Fund," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:15 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., April 8, 2024. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson