

	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, May 12, 2025. The roll was called by Nelson at 7:01 P.M. with members Black, Nelson, Higgins, and Bernt present. Alford and 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 Higgins. RCV. Ayes-4. Naves-0. Absent-1-Alford-1-Boettcher. Carried 4-0.

Bernt moved, "To excuse Marcus Alford and Todd Boettcher from the Boyd County School Board Meeting," seconded by Black. RCV. Ayes-4. Naves-0. Absent-1-Alford-1-Boettcher. Carried 4-0.

Higgins moved, "To approve the minutes of the April 14, 2025 Regular Board Meeting," seconded by Bernt. RCV. Ayes-4. Naves-0. Absent-1-Alford-1-Boettcher. Carried 4-0.

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 Bernt. RCV. Ayes-4. Naves-0. Absent-1-Alford-1-Boettcher. Carried 4-0.

Higgins 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-4. Naves-0. Absent-1-Alford-1-Boettcher. Carried 4-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: New Science Curriculum Arrived, Staff Workday, Teacher Checkout, and LETRS Training.

Mr. Witt, 5-12th grade Principal, reported on: 2025-26 Master Schedule, 4th Grade Orientation Day, Staff Work Day, Teacher Checkout, and Retirement/Farewell Party.

Mr. Sanne, Boyd County School Superintendent, reported on: used bus purchase, timeframe for running the new propane lines into the Butte School, transportation update, legislative issues, and Proposed dates for Board Workshop Agenda May 19th,

Black moved, "To approve and accept the milk bid from Hiland Dairy for the 2025-2026 school year," seconded by Higgins. RCV. Ayes-4. Naves-0. Absent-1-Alford-1-Boettcher. Carried 4-0.

Bernt moved, "To designate the firm of KSB School Law as the attorneys authorised to provide the school district with legal counsel," seconded by Black. RCV. Ayes-4. Naves-0. Absent-1-Alford-1-Boettcher. Carried 4-0.

Bernt moved, "To approve technology purchase of 50 laptops as presented for Junior High Students using REAP Grant Funds," seconded by Higgins. RCV. Ayes-4. Naves-0. Absent-1-Alford-1-Boettcher. Carried 4-0.

Higgins moved, "To approve the purchase of a used maintenance vehicle from Tristen Sanne after inspection by the transportation committee," seconded by Black. RCV. Ayes-4. Naves-0. Absent-1-Alford-1-Boettcher. Carried 4-0.

The meeting was adjourned at 8:11 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., June 9, 2025. The meeting will be held at Butte facility.

Secretary,

Tanner Black