

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, May 13, 2024. The roll was called by Chairperson Drueke at 7:00 P.M. with members Drueke, Bernt, Black, Boettcher, and Nelson present. Nolan 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.

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-5. Naves-0. Absent-1-Nolan. Carried 5-0.

Nelson moved, "To excuse Cindy Nolan from the Boyd County School Board Meeting," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0.

Black moved, "To approve the minutes of April 8, 2024, regular meeting," seconded by Boettcher. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0.

Nelson 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 Black. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0.

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 Nelson. RCV. Ayes-5. Naves-0. Absent-1-Nolan. Carried 5-0.

Nolan arrived at 7:09 P.M..

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Kindergarten Round-Up, Preschool Round-Up, Elementary Track and Field Day, Elementary Staff completed both LETRS 1 and LETRS 2, and upcoming zoom meeting to learn the new EnVision math program.

Mr. Witt, 5-12th grade Principal, reported on: 2024-25 Master Schedule, 4th Grade Transition Day, Staff Work Day, Teacher Checkout, and Retirement/Farewell Party.

Mr. Sanne, Boyd County School Superintendent, reported on: transportation purchases, the weightroom building being surveyed in Lynch, EMC and ALICAP Insurance, and upcoming meetings and absences.

Nelson moved, "To approve offering para work agreements to Eli Kersch and Barb Beck," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the contract offered to Vickie Richardson as Preschool Teacher," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To let Mr. Sanne seek out donations for the underground sprinklers at the football field," seconded by Nelson. RCV. Ayes-5. Nays-1. Carried 5-1.

Boettcher moved, "To approve obsolete books as presented," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:42 P.M. by Chairperson Druke.

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 10, 2024. The meeting will be held at Butte facility.

Secretary,

Jane Nelson