

**PRESENT**

**ABSENT**

BETH DRUEKE Presiding Chairman	<b>x</b>	
CYNTHIA NOLAN Vice Chairman	<b>x</b>	
TODD BOETTCHER Treasurer	<b>x</b>	
Jane Nelson Secretary	<b>X</b>	
JIM BERNT Member	<b>x</b>	
Tanner Black Member	<b>x</b>	
MICHAEL SANNE Superintendent	<b>x</b>	

The Board of Education of School District 08-0051 met for the Committee American Civics Session on Monday, November 13, 2023. 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. This meeting was advertised in the Spencer Advocate, as per state statute.

The Administrators reviewed the American Civics Act, and plans were explained to meet the elements of the Committee on American Civics. There was no public comment. Meeting was closed at 7:04 P.M..

The Board of Education of School District 08-0051 met in Regular Session on Monday, November 13, 2023 directly following the Committee on American Civics. The roll was called by Chairperson Drueke at 7:04 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 Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Minutes of the October 9, 2023 regular meeting were reviewed. Black moved "To approve the minutes," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

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

Nolan 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-6. Nays-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: PD for Administrators, PD for Staff, District Safety Committee, and The New Playground in Butte.

Mr. Witt, 5-12th grade Principal, reported on: Veterans Day, Battle of the Bands, National FFA Conference, October 26 Professional Development, November 10 Professional Development, and Parent Teacher Conference Attendance.

Mr. Sanne, Boyd County School Superintendent, reported on: final billings for ESSER II funds, playground completion, fence repairs, and tree removal in Butte, boiler repairs, handicapped lift in Spencer, and bus repairs.

Nolan moved, "To enter into executive session at 7:43 P.M.. The purpose of Executive Session is to discuss personnel (Superintendent evaluation) and is necessary for the protection of needless injury to the reputation of individuals, with Mr. Sanne attending " seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

The board exited the executive session at 7:55 P.M..

The meeting was adjourned at 8:05 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. December 11, 2023. The meeting will be held at Butte facility.

Secretary,

Jane Nelson