

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, October 9, 2023. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Bernt, Black, Boettcher, and Nolan present. Nelson 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. This meeting was advertised in the Spencer Advocate, as per state statute.

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

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

Minutes of September 11, 2023 regular and September 20, 2023 budget meetings were reviewed. Nolan moved "To approve the minutes," seconded by Bernt. RCV. Ayes-5. Naves-0. Absent-1-Nelson. Carried 5-0.

Bernt 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-Nelson. Carried 5-0.

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

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: PD for Administrators, PD for Staff, District Safety Committee, District MTSS Committee, Low Expectation Practices, Quality Tier 1 Core Indications: Learning Environment, Assessments, and a Thank You to All Staff.

Mr. Witt, 5-12th grade Principal, reported on: Parent Teacher Conferences, End of 1st Quarter, Pre-ACT & ASVAB Testing, Veterans Day, and Parent Communication.

Mr. Sanne, Boyd County School Superintendent, reported on: Playground equipment installation at Butte, vehicle leases, upcoming activities, meeting with Senator DeKay, staffing update, and bus driver training.

Bernt moved, "To recognize the Boyd County Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff to begin bargaining negotiations," seconded by Nolan. RCV. Ayes-5. Nays-0. Absent-1-Nelson. Carried 5-0.

Boettcher moved, "To approve Ainsworth joining the NVC Conference," seconded by Black. RCV. Ayes-5. Nays-0. Absent-1-Nelson. Carried 5-0.

The meeting was adjourned at 7:35 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. November 13, 2023. The meeting will be held at Lynch facility.

Pro-tem Secretary,

Mike Sanne