

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 14, 2024. The roll was called by Chairperson Drueke at 7:00 P.M. with members Drueke, Nelson, Nolan, Boettcher, and Black present. Bernt 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.

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

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

Black moved, "To approve the minutes of the September 9, 2024 Regular Board Meeting, and the September 25, 2024 minutes of the budget hearing, tax request hearing, and special board meeting," seconded by Nolan. RCV. Ayes-5. Naves-0. Absent-1-Bernt. 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 Boettcher. RCV. Ayes-5. Naves-0. Absent-1-Bernt. Carried 5-0.

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

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: MTSS Conference, ELL Conference, NE Autism Meetings, End of 1st Quarter, Report Cards, and the Completion of Acadience Reading Assessments.

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

New Messaging System Update, Statewide Data/Accountability Release Dates, and Parent Teacher Conferences.

Mr. Sanne, Boyd County School Superintendent, reported on: propane line and culvert repairs at the Butte site, upcoming activities for volleyball, football, cross country, and FFA, and upcoming meetings.

Nolan 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 for the 26-27 school year," seconded by Nelson. RCV. Ayes-5. Nays-0. Absent-1-Bernt. Carried 5-0.

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

Bernt arrived at 7:44 P.M.

Nelson moved, "To approve the sale of the Lynch Site weightroom and surveyed land around it, totaling .34 acres as shown on Plat Survey," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

Nelson moved, "To approve the sale of 2000 suburban to Cheryl and Tom Gonzales for \$850 by sealed bid," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve the sale and removal of bus #3," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve the sale of the Lynch Site tractor and loader," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the hiring of Orvil Holz at Powerlifting Coach for the 24-25 year," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve the resignation of Roger Lecthenberg," seconded by Nelson. RCV. Ayes-6. Nays-0. Carried 6-0.

Nolan moved, "To approve the resignation of Cindy Johnson," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 8:03 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. November 13, 2024. The meeting will be held at Lynch facility.

Secretary,

Jane Nelson