	PRESENT	ABSENT
BETH DRUEKE Presiding Chairman	х	
CYNTHIA NOLAN Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
JANE NELSON Secretary	x	
JIM BERNT Member	x	
TANNER BLACK Member	x	
MIKE SANNE Superintendent	x	

The Board of Education of School District 08-0051 met on Wednesday, September 20, 2023, to discuss the Budget Hearing. The roll was called by Chairperson Drueke at 7:01 p.m. with members Drueke, Nolan, Boettcher, Nelson, Bernt, and Black 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.

Mr. Sanne discussed the budget documents that were presented.

The Budget Hearing was closed by President Drueke at 7:03 p.m..

President Drueke opened the Tax Request Hearing at 7:03 p.m.. With Drueke, Nolan, Boettcher, Nelson, Bernt, and Black present.

Mr. Sanne discussed the budget numbers.

The Tax Request Hearing was closed by President Drueke at 7:06 p.m..

The Special Board Meeting was called to order by President Drueke at 7:06 p.m.. With Drueke, Nolan, Boettcher, Nelson, Bernt, and Black present.

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-6. Nayes-0. Carried 6-0.

Boettcher moved, "To approve the budget as presented," seconded by Bernt. RCV. Ayes-6. Nayes-0. Carried 6-0.

Mr. Sanne read the tax request resolution.

Nolan moved, "To approve the tax request resolution," seconded by Black. RCV. Ayes-6. Nayes-0. Carried 6-0.

No members of the public were in attendance at the hearings or the special meeting.

The meeting was adjourned at 7:10 p.m. by Chairperson Drueke.

The next regular meeting will be held at 7:00 p.m. October 9, 2023. The meeting will be held at Spencer facility.		
	Secretary,	
J	Jane Nelson	