

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, September 11, 2023. The roll was called by Chairperson Drueke at 7:01 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.

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 Nelson. RCV. Ayes-5. Naves-0. Absent-1-Bernt. Carried 5-0. Bernt arrived at 7:02 p.m..

Minutes of August 14, 2023 regular were read. Black moved "To approve the minutes," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Black 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 Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

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

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: PD for Administrators, District Safety Committee, District MTSS Committee, Assessments, and a Thank You to all staff.

Mr. Witt, 5-12th grade Principal, reported on: MAP Testing, Professional Development, School Attendance Update, 2023 Boyd County Homecoming, 22-23 State Assessment Results, and 22-23 Enrollment Numbers.

Mr. Sanne, Boyd County School Superintendent, reported on: Superintendent zoom meeting with Governor Pillan, the fall reports for the school district, staffing update, and upcoming meetings.

Nolan moved, "To approve para sub pay from \$95 to \$105," seconded by Nelson. RCV. Ayes-6. Naves-0. Carried 6-0.

Nolan moved, "To approve the resolution increasing the school district's base growth percentage," seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To approve daily per diem expenses of \$30 for staff and students," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, "To enter into executive session to discuss personnel, and is necessary for the protection of needless injury and the reputation of any individuals at 7:50 p.m.," seconded by Black. RCV. Ayes-6. Nays-0. Carried 6-0.

The board exited the executive session at 8:05 p.m..

There will be a special meeting September 20, 2023 at 7:00 p.m. The purpose of the special meeting is for the budget hearing and budget summary, as well as the hearing to set the final tax request for Boyd County Schools, and adopt the budget for 23-24.

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. October 9, 2023. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson