

PRESENT

ABSENT

JANE NELSON Presiding Chairman	x	
JAMES BERTT Vice Chairman	x	
TODD BOETTCHER Treasurer	x	
TANNER BLACK Secretary	x	
MARCUS ALFORD Member	x	
SKYE HIGGINS Member	x	
MICHAEL SANNE Superintendent	x	

The Board of Education of School District 08-0051 met in Regular Session on Monday, April 14, 2025. The roll was called by Nelson at 7:00 P.M. with members Black, Boettcher, Nelson, Higgins, Alford, and Bernt 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 Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Alford moved, "To approve the minutes of the March 10, 2025 Regular Board Meeting," seconded by Higgins. 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 Black. RCV. Ayes-6. Nays-0. Carried 6-0.

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 Higgins. RCV. Ayes-6. Nays-0. Carried 6-0.

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Kindergarten Round-Up, New Lynch Teacher's taking LETRS 1 training, and NSCAS Testing.

Mr. Witt, 5-12th grade Principal, reported on: End of the year testing: NSCAS, MAP, & ACT, 5th Grade Transition Day, Awards/Honors Night, and Boyd County Graduation.

Mr. Sanne, Boyd County School Superintendent, reported on: Date setup for running the new propane lines into the Butte School, Moving PK in Butte into the main building. Proposed dates for Board Workshop- May 8th, Transportation update on buses, and Upcoming meetings.

Mrs Hausmann and senior band members discussed the upcoming trip to Minnesota, May 27th-30th.

Alford moved, "To approve certified staff contract to Clint Lewis as SPED teacher," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the new copier lease contract agreement from Marco," seconded by Bernt. RCV. Ayes-6. Naves-0. Carried 6-0.

Alford moved, "To approve the 2025-2026 School Calendar," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Black moved, "To approve the purchase of Science Materials as presented," seconded by Higgins. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 8:03 P.M. by Chairperson Nelson.

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., May 12, 2025. The meeting will be held at Lynch facility.

Secretary,

Tanner Black