

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, July 9, 2024. The roll was called by Chairperson Drueke at 7:00 p.m. with members Drueke, Nelson, Nolan, Bernt, Boettcher, 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. 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-6. Nays-0. Carried 6-0.

Black moved, "To approve the minutes of June 10, 2024, regular meeting," seconded by Nolan. RCV. Ayes-6. Nays-0. Carried 6-0.

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

Mrs. Johnson, Pre-K - 4th grade Principal, reported on: Meeting with new PK Teacher for Lynch, Webinar with SPED staff and the Nebraska Autism Network, Administrator Days in Kearney, and staff updates.

Mr. Witt, 5-12th grade Principal, reported on: Handbook Changes, Administrator Days, Science Materials, Back to School Open House, Dual Enrollment, and National Conferences.

Mr. Sanne, Boyd County School Superintendent, reported on: Governor Pillan's proposal to fund education and a special session by the legislature, transportation audit, budget information from NDE, and upcoming meetings.

Boettcher moved, "To approve KSB Policy #3040," seconded by Nelson. RCV. Ayes-6. Naves-0. Carried 6-0.

Public Hearing Policy Student Fees #5045 hearing was opened at 7:27 P.M. and closed at 7:28 P.M.

Black moved, "To note the review of the student fee policy," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Public Hearing Parent Involvement #5018 hearing was opened at 7:28 P.M. and closed at 7:29 P.M.

Boettcher moved, "To note the review of the Parent Involvement policy," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

Public Hearing Policy Title 1 Parent Involvement opened at 7:30 P.M. and closed at 7:31 P.M.

Boettcher moved, "To note the review of Title 1 Parent Involvement policy," seconded by Nelson. RCV. Ayes-6. Naves-0. Carried 6-0.

Public Hearing Policy Anti-Bullying #5054 opened at 7:31 P.M. and closed at 7:33 P.M.

Nolan moved "To note the review of the anti-bullying policy," seconded by Nelson. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the 2024-2025 Activities Handbook," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

Nelson moved, "To approve the 2024-2025 Student Handbook," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To approve the 2024-2025 Staff Handbook," seconded by Nolan. RCV. Ayes-6. Naves-0. Carried 6-0.

Boettcher moved, "To appoint Mike Sanne, Superintendent, as the director/administrator for State and Federal Education Programs at Boyd County Schools," seconded by Black. RCV. Ayes-6. Naves-0. Carried 6-0.

Bernt moved, "The approval of underground repairs for the Butte boiler," seconded by Boettcher. RCV. Ayes-6. Naves-0. Carried 6-0.

The meeting was adjourned at 7:48 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. August 12, 2024. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson