

**SPECIAL BOARD MEETING  
BUDGET HEARING**

BOYD COUNTY PUBLIC SCHOOLS

7:00 p.m. September 25,

2024

	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	
MIKE SANNE Superintendent	x	

The Board of Education of School District 08-0051 met on Wednesday, September 25, 2023, to discuss the Budget Hearing. The roll was called by Chairperson Drueke at 7:00 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 7:05 p.m..

President Drueke opened the Tax Request Hearing at 7:05 p.m. With 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 information on the tax request.

The Tax Request Hearing was closed by President Drueke at 7:22 p.m..

The Special Board Meeting was called to order by President Drueke at 7:22 p.m. With 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

Nelson 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. Nays-0. Carried 6-0.

Nolan moved, “To approve the 24-25 budget as presented,” seconded by Druke. RCV. Ayes-6. Nays-0. Carried 6-0.

Nelson moved, “To approve the 24-25 tax request resolution,” seconded by Boettcher. RCV. Ayes-6. Nays-0. Carried 6-0.

Boettcher moved, “To approve NRCSA to conduct the superintendent search and hiring process,” seconded by Bernt. RCV. Ayes-6. Nays-0. Carried 6-0.

The meeting was adjourned at 7:40 p.m. by Chairperson Druke.

The next regular meeting will be held at 7:00 p.m. October 14, 2024. The meeting will be held at Spencer facility.

Secretary,

Jane Nelson