

**BOONE COUNTY DISTRICT No. 17  
(aka ST. EDWARD PUBLIC SCHOOL)  
BOARD OF EDUCATION REGULAR MEETING  
St. Edward School – St. Edward, Nebraska  
Monday, October 12, 2020 at 7:00 p.m.**

**MINUTES**

The St. Edward Public School Board of Education conducted a regular meeting on Monday, October 12, 2020 at the schoolhouse. Advance notice of the meeting agenda was published in The St. Edward Advance on October 8, 2020.

1. Opening Procedures:

- a. The meeting was called to order by President Roberts at 7:04 p.m. with members Werts, Benson, and Merrell present. Also in attendance were Darren Luebbe, Justin Frederick, and Paula Stone
- b. Pledge of Allegiance
- c. President Roberts stated that the meeting will follow the Open Meetings Act, which is located in the meeting room.
- d. Excuse board members that are absent.  
Motion made by Roberts seconded by Werts to excuse Cumming and Cruise from the board meeting.  
Roll call vote: Roberts-Yea, Merrell-Yea, Benson-Yea, Werts-Yea:  
Motion carried 4-0, 2 AB.  
President Roberts set the November meeting time to be at 7:00 p.m. on November 9, 2020.

2. Approval of the Agenda:

Notice: The agenda sequence is provided as a courtesy. The board reserves the right to consider items in the sequence it deems appropriate.  
It was moved by Werts and seconded by Roberts to approve the agenda as presented.  
Roll call vote: Roberts-Yea, Merrell-Yea, Benson-Yea, Werts-Yea: Motion carried 4-0, 2 AB

3. Visitor patron recognition – Speaker request:

4. Reports:

Mr. Luebbe's Report:

1. Covid continues to affect our athletic schedule, but I'm happy with how our kids and staff have handled the changes.
2. Parent-Teacher Conferences were September 17<sup>th</sup>. We had approximately 80% representation for our students show up at conferences.
3. Students will have MAPS testing later this week.
4. Parents' Night for football, volleyball, and cross country will be held on October 23<sup>rd</sup>. Parents' Night for cheerleaders will take place during winter sports.
5. End of the 1<sup>st</sup> Quarter was on October 9<sup>th</sup>. Fall Break is on October 12<sup>th</sup> and 13<sup>th</sup>.

Sherri Cruise joined the meeting at 7:18 p.m.

Mr. Frederick's Report:

1. Mask Mandate has caused some issues. I have face shields and have ordered additional ones for elementary size students.
2. Elementary Parent Teacher conferences went well and had over 90% attendance.
3. Elementary students will take the MAPS test next week.
4. Parking lot is about done. Few final touches with some rock and fence to fill in on East side.
5. NASB is offering one free workshop for boards this year. Would we be interested in a board retreat sometime in 2021?

Recognition-Thank you to the American Legion Auxiliary for donation of \$500 to use for needed items for students.

b. Committee Reports:

1. -Policy committee: Met before meeting to discuss policies from Perry Law Firm.
2. -Negotiations-will meet with SEEA the week of October 19.

1. Consent Agenda

- a. September regular and special meeting minutes.
- b. Financial Report.
- c. Bills and Claims payment for October 2020.

It was moved by Roberts and seconded by Werts to approve items on the consent agenda.

Roll call vote: Cruise-Yea, Merrell-Yea, Benson-Yea, Werts-Yea, Roberts-Yea:

Motion carried 5-0, 1 AB.

2. Personnel issues/concerns

- i. Administration
- ii. Certified staff
- iii. Classified staff
- b. Student issues/concerns
- c. Other discussion items

3. Action Items:

- a. It was moved by Merrell and seconded by Roberts to recognize the St. Edward Association as exclusive bargaining agent for district's certificated staff.

Roll call vote: Merrell-Yea, Benson-Yea, Cruise-Yea, Werts-Yea, Roberts-Yea:

Motion carried 5-0, 1 AB.

- b. It was moved by Roberts and seconded by Merrell to approve first reading of BOE policies 4025, 4031, 5008, 8342, and 4270.

Roll call vote: Roberts-Yea, Cruise-Yea, Merrell-Yea, Werts-Yea, Benson-Yea:

Motion carried 5-0, 1 AB.

4. Adjournment:

- a. The meeting was adjourned by executive authority at 8:15 p.m.

Secretary/Treasurer  
Sherri Cruise