

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION REGULAR MEETING**  
**St. Edward School – St. Edward, Nebraska**  
**Monday, February 10, 2020 at 7:00 p.m.**

**MINUTES**

The St. Edward Public School Board of Education conducted a regular meeting on Monday, February 10, 2020 at the schoolhouse. Advance notice of the meeting agenda was published in The St. Edward Advance on February 6, 2020.

1. Opening Procedures:
  - a. The meeting was called to order by President Roberts at 7:04 p.m. with members Werts, Merrell, Cumming, Benson, and Cruise present. Also in attendance were Darren Luebbe, Allison Pritchard, and Justin Frederick
  - 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. President Roberts set the March regular meeting time to be at 7:00 p.m. on March 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 Cumming to approve the agenda as presented.

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

Motion carried 6-0.

3. Visitor patron recognition – Speaker request:

- a. Staci MacDonald

4. Reports:

Ms. Pritchard's Report:

1. The students are in their fifth week of working with Dr. Carraher through the University of Nebraska's grant to teach the kindergarteners social-emotional skills.
2. February 7<sup>th</sup> was the last NSCAS, state testing, awards to recognize students for improved, proficient or exceeding in Math, English Language Arts and/or Science scores.
3. On January 24<sup>th</sup> the low grades reports began for third quarter.
4. Educational Service Unit #7 English Learner staff developer, Mark Brady, met with Ms. Pritchard, Mrs. Rasmussen, Mrs. Haas, and Ms. Humphrey, and Mrs. Merrell to review resources for New-comer students from another country.
5. The English Learners did begin ELPA-21 testing on February 3<sup>rd</sup>. There are four tests per student Reading, Listening, Speaking, and Writing.
6. Ms. Pritchard continues reading manuals and preparing for the ACT, NSCAS and last MAPS administration before the end of the year.
7. Ms. Pritchard is diligently completing second semester observations and evaluation. I am over halfway finished.

Student Recognition:

Izabelle Zurovski placed 2<sup>nd</sup> in the Boone County Spelling Bee.

Mr. Luebbe's Report:

1. On Wednesday, January 29<sup>th</sup>, the district had several students participating in the Boone County Spelling Bee.
2. The winter sports are starting to wind down. The girls' basketball team has two more remaining regular season games, while the boys' team has three more regular season games. Parents' Night is tomorrow, January 11<sup>th</sup>, between the varsity games.
3. Speech is going strong right now. We've had multiple speech meets where students have finished well, and we have several yet for students to continue getting better.
4. FCCLA had their District STAR Competition on January 29<sup>th</sup>. St. Edward students did well.
5. Mrs. Cruise and I have talked about the return of Common's Passes. We are hoping for a 4<sup>th</sup> quarter implementation time frame.

6. I have begun looking at Pillars of Character for the secondary students. We will also begin working with our St. Edward Expectations that we have created with Ronelle Jackson from ESU7.
7. Football schedules for the next two years will be released on February 12<sup>th</sup>.
8. Parent-Teacher Conferences will be held this Thursday, February 13<sup>th</sup>.

Recognition

- State Qualifier in FCCLA – Destynni Hendrickson.

Mr. Frederick's Report:

1. The CTE OCR visit went very well. We have to put up a new handrail on the ramp in the kitchen and replace some of the restroom signs to show that they are handicap accessible and a couple extra spots outside that need handicap signs. At some point we will receive some written findings, but haven't received any at this point.
2. Rule 91 changed-drivers of small vehicles do not need level training or physicals.
3. Newsletter-the google calendar prints really small, so this month there was not one in newsletter.
4. Gas locked in at .395
5. List of duties for Ms. Pritchard and Mrs. Andreasen.
6. 2020-21 Calendar.

Recognition

Mrs. Bonge and her art display in Columbus for the month of February.  
School Board Recognition week. Thanks to all board members that have served past and present.

b. Committee Reports:

1. -Building and Ground: Meets before the meeting to discuss summer projects.
2. -Planning-Chair-Merrell, Werts, Benson-Meets before the meeting to discuss numbers for JH sports.
3. -Americanism/Curriculum-Chair-Met on Thursday, February 6 to discuss Math curriculum for PK-6. Discussed purchasing options-1year, 3 year, and 6 year.

5. Consent Agenda

- a. January minutes.
- b. Financial Report.
- c. Bills and Claims payment for February 2020.

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

Roll call vote: Cumming-Yea, Cruise-Yea, Benson-Yea, Merrell-Yea, Werts-Yea, Roberts-Yea: Motion carried 6-0.

6. Action Items:

- a. It was moved by Werts and seconded by Cumming to accept the resignation of Mrs. Jocelyn Bloom.  
Roll call vote: Cumming-Yea, Benson-Yea, Cruise-Yea, Merrell-Yea, Werts-Yea, Roberts-Yea: Motion carried 6-0.
- b. It was moved by Roberts and seconded by Cumming table civility, sportsmanship, and stay away letter to board policy.  
Roll call vote: Benson-Yea, Roberts-Yea, Cruise-Yea, Merrell-Yea, Werts-Yea, Cumming-Yea: Motion carried 6-0.
- c. It was moved by Roberts and seconded by Cumming to table the purchase of the property at 106 N. 6<sup>th</sup>.  
Roll call vote: Roberts-Yea, Werts-Yea, Cruise-Yea, Merrell-Yea, Benson-Yea, Cumming-Yea: Motion carried 6-0.
- d. It was moved by Roberts and seconded by Werts to approve the purchase of the Math Expressions curriculum for 6 years.  
Roll call vote: Merrell-Yea, Benson-Yea, Roberts-Yea, Cumming-Yea, Werts-Yea, Cruise-Yea: Motion carried 6-0.

7. Adjournment:

- a. The meeting was adjourned by executive authority at 9:57 p.m.

Sheri Cruise, Secretary/Treasurer