

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Sunday, February 12, 2023 at 2:00 p.m.

The St. Edward Public School Board of Education conducted a regular meeting on Sunday, February 12, 2023 at the schoolhouse. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on February 8, 2023.

1. Opening Procedures - Regular Meeting

The meeting was called to order by President Roberts at 2:00 p.m. with members Christman, Merrell, Cumming, Reardon, and Cruise present. Also in attendance were Darren Luebbe, Steve Osborn, and Staci MacDonald

- a. Open Meeting Law Posted
- b. Pledge of Allegiance
- c. President Roberts set the next regular board meeting for March 13, 2023 at 7:00 p.m.

2. Approval of the Agenda:

- a. Notice: The agenda sequence is provided as a courtesy. The board reserves the right to consider items in the sequence it deems appropriate.
- b. It was moved by Merrell and seconded by Roberts to approve the agenda as presented.
Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea
Motion carried 6-0.

Mr. Luebbe's Principal Report

Junior High basketball has finished up for the year; Speech season is in full swing; Secondary students celebrated their 2nd Quarter D.E.A.R. success with a period of fun on January 26; Parent's Night was February 2 for winter sports and cheerleaders; Parent-Teacher Conferences were held this past Thursday, February 9; Girls Sub District basketball games will start Monday, February 13; Boys Sub District basketball games will start February 20 or 21. Parent/Teacher conferences were well attended estimating over 75% attendance rate.

Faculty/Student Recognition

Thank you to everyone who helped make the basketball games go smoothly. Ticket takers, concessions, scorebook, clock, and custodial staff

Thanks to Staci MacDonald and Crystal Werts for help in setting up the D.E.A.R. celebration

Mrs. MacDonald – Speech Program and DEAR Program All are invited to the speech practice invite on February 23, 2023. She thanked Dave Merrell for driving the bus and attending the student performances. The DEAR program is going well both students and teachers seem to enjoy participating in reading during the allotted time.

Mr. Osborn's Report

Flooring Project, Roof repair project, Staffing – letters of intent going to certified staff this week, advertising for Head of Maintenance and Bookkeeping positions to begin soon, we will address others staffing items later in the agenda. Staff Development - we had visitors from ESU 7 working with our staff in the areas of English Language Learning students, the Mental Health work our team is doing with our students, the Continuous School Improvement Process, our external team visit on March 28th and 29th, We have also worked with our MTSS process as it relates specifically to St. Edward Public Schools. Our next scheduled in-service activities will take place on the February 27th 1:30 dismissal and will include a panel of presenters from the United Way, DHHS, Unite Us, Child Advocacy Center, and Law Enforcement. It should be an informative session and help answer questions we may have when addressing various student issues.

Upcoming Meeting and Conferences:

The NRCSA Legislative Forum is scheduled for February 16, 2023 in Lincoln.

The NRCSA Spring Conference is scheduled for March 23rd and 24th at the Younes Convention Center in Kearney.

Board Committee Reports

The BOE Planning Committee met on Tuesday, January 24, 2023. Items that were discussed included the 2023-2024 Master School Calendar, technology coordinator possibilities moving forward, adding a three-year-old preschool program, filling the .5 FTE SPED position, enrollment projections, extra-curricular activities, and the Nebraska Association of School Boards membership. The Policy/Executive Committee met on Wednesday, January 25, 2023. The Climate Committee met with staff members on Friday, February 10, 2023 as part of the teacher work day and discussed several items relating to the overall school climate. The Committee also met with Mr. Osborn to discuss various meeting items. The Executive Committee met prior to today's meeting for updates and planning.

3. Consent Agenda

- a. January regular meeting minutes.
- b. Financial Report
- c. Bills and Claims payment for February 2023.

It was moved by Cummings and seconded by Reardon to approve items on the consent agenda.

Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea

Motion carried 6-0.

4. Personnel issues/concerns

- i. Administration
- ii. Certified staff
- iii. Classified staff – We have advertised for a para-educator position and have some interest and one completed application thus far. We continue to search for a full-time custodian.

b. Student issues/concerns

c. Other discussion items

5. Action Items

- a. Discussion with action to approve the master school calendar for 2023-2024.

It was moved by Merrell and seconded by Roberts to approve the 2023-2024 school calendar as amended.

Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea

Motion carried 6-0.

- b. Discussion with action to approve a certified teaching contract for the 2023-2024 school year.

It was moved by Cummings and seconded by Merrell postpone item (b.) to the end of the agenda.

Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea

Motion carried 6-0.

- c. Discussion with action to accept the resignation of Darren Luebbe effective at the end of the 2022-2023 school year.

It was moved by Roberts and seconded by Christman to accept the resignation of Darren Luebbe at the end of the 2022-2023 school year.

Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea

Motion carried 6-0.

- d. Discussion with action to accept the resignation of Amanda Luebbe effective at the end of the 2022-2023 school year.

It was moved by Roberts and seconded by Cumming to accept the resignation of Amanda Luebbe at the end of the 2022-2023 school year.

Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea

Motion carried 6-0.

- e. A motion was made by Roberts and seconded by Merrell to enter a closed session at 3:47 p.m. due to necessity for protection of the public interest and protection of needless injury to the reputation of an individual.

Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea

Motion carried 6-0.

- f. A motion was made by Roberts and seconded by Merrell to exit the closed session at 4:30 p.m.

Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea

Motion carried 6-0.

Discussion with action to approve action item (b.) a certified teaching contract for the 2023-2024 school year.

A motion was made by Reardon and seconded by Christman to approve a certified teaching contract for Michael Roscoe for the 2023-2024 School year.

Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea

Motion carried 6-0

6. The meeting was adjourned by Executive Authority at 4:37 p.m.

Sherri Cruise, Secretary/Treasurer