

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
SPECIAL MEETING
St. Edward School Science Room – St. Edward, Nebraska
Wednesday, September 20, 2023, 6:00 p.m.

The St. Edward Public School Board of Education conducted a special meeting on Wednesday, September 20, 2023. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on September 13, 2023.

1. Opening Procedures - Special Meeting
 - a. The meeting was called to order by President Roberts at 6:07 p.m. with members Christman, Merrell, Cumming, Reardon, and Cruise present. Also in attendance were Steve Osborn, and Lindsay Tenski
 - b. Open Meeting Law Posted
 - c. Pledge of Allegiance
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.

It was moved by Roberts and seconded by Cumming to approve the agenda as presented.

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

Motion carried 6-0.

Administration Report

Mr. Osborn gave an update on the joint public hearing held on September 19, 2023. Mr. Tenski reported we will be having lawyers from Perry Law Firm as well as Trooper Johnson from the Nebraska State Patrol on September 28, 2023 at 10 am do a presentation for our students about the legal ramifications of underage drinking, sexting, etc. We had them come a few years ago and it was a big eye opener for our students. Students from Newman Grove will be joining us for the convocation. I will be attending the NSCAS conference on Monday, September 25, 2023 in Norfolk. MAPS testing for the fall is coming to a close. We have had great attendance from the students so far this fall and it is showing in their scores.

3. Action Items
 - a. Discussion with action on the budget for the 2023-2024 school year
It was moved by Roberts and seconded by Reardon to adopt the budget as presented for the 2023-2024 School Year.
Roll call vote: Reardon-Yea, Roberts-Yea, Cumming-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea:
Motion carried 6-0. Reardon left the meeting at 6:12 p.m.
 - b. Discussion with action to purchase a new Miller Multimatic 255 Welder for the vocational agriculture classroom.
It was moved by Merrell and seconded by Roberts to purchase a new Miller Multimatic 255 Welder for the vocational agriculture classroom for the price of \$5,277.45
Roll call vote: Roberts-Yea, Cumming-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea:
Motion carried 5-0.
 - c. Discussion with action to sell obsolete welders.
It was moved by Christman and seconded by Roberts to sell the obsolete welders with bids sent to Mr. Osborn
Roll call vote: Roberts-Yea, Cumming-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea:
Motion carried 5-0.

4. The meeting was Adjourned by Executive Authority at 6:30 p.m.