

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Thursday, July 9, 2026, 4:00 p.m.

The St. Edward Public School Board of Education conducted a regular meeting on Thursday, July 9, 2026. Advance notice of the meeting was published in The Albion News/Boone County Tribune on July 1, 2026.

1. Opening Procedures - Regular Meeting

- a. The meeting was called to order by President Roberts at 4:03 p.m. with members Merrell, Christman, Reardon, Cumming and Cruise, present. Also in attendance were Steve Osborn, Michael Roscoe and Tyler Gray
- b. Open Meeting Law Posted
- c. Pledge of Allegiance
- d. President Roberts set the next board meetings:
 1. Regular Monthly Meeting date: Monday, August 10, 2026 at 7:00 p.m.

Visitor/Patron recognition: None

a. Mr. Gray's Activity Director Report

- Summer Activities
 - All Summer Camps for our sports have been completed.
 - Most sports will continue with open gyms and scrimmages throughout July.
- Fall Sports Starting in August
 - Fall Sports Conditioning week starts on August 3rd, with practices starting the following Monday on August 10th.
 - We will be doing Concussion Testing the week of July 27th for St. Edward athletes.
 - The Booster Club is planning to do a Fall Sports Pep Rally sometime in August, just need to find a date that works best for coaches.

b. Mr. Roscoe's Principal Report

- I attended a meeting with Ernie Valentine with ESU7 in regard to learning more about conducting teacher evaluations using the Danielson Model on June 17th
- July 7th, members from ESU 7 Tech Department helped get the new computers in Mr. Gray's room set up and ready for the new school year
- I plan on attending the New Principal Cohort at ESU 7 on July 20th.

c. Faculty/Student Recognition

- Ryder Beekman attended Boys State at UNL during the week of June 1st through the 5th
- Korina Bittner attended Girls State at UNL during the week of June 1st through the 5th where she received the highest score on the Citizenship Test

d. Mr. Osborn's Superintendent/Elementary Principal Report

Strategic Planning Document

- The document has been updated to reflect the progress we have made on our strategic plan thus far. I believe it would be beneficial to dedicate some time during our September 14 planning session to revisit the plan, evaluate our progress, and make any necessary revisions. This will help ensure our strategic plan remains current and continues to best meet the needs of the district.

Elementary News

- The new Math Curriculum has arrived. We will have two, 2-hour zoom inservice/training sessions with the company during our back-to-school inservice activities.

Project Updates

- As I shared earlier, the new elementary door is in place and working well.
- The new dishwashing machine is installed. Very happy to have that completed.
- The gym floor refinishing is complete and will be available for use beginning July 13th.
- The PK playground fence project has been completed.
- We have the purchase of a shed for the playground area on the agenda.

Staffing

- We are continuing to seek an assistant for the cafeteria. This has been a challenge. We did interview a candidate today.

Other Information:

- Our start of the 2026-2027 inservice activity schedule is shaping up nicely at this point. Mr. Roscoe and I will continue working on the activities. We will share this schedule with all staff and the board on or about July 29, 2026

Upcoming Meeting and Conferences:

- Administrator Days Conference — July 29–31
 - Mr. Roscoe and I plan to attend.
 - Mrs. Tenski plans to attend the NDE session on Wednesday, July 29.

Standing Committee Meeting

- The Finance Committee met today and reviewed some preliminary budget figures for the 2026-2027 fiscal year.

e. Consent Agenda

- Regular meeting minutes - June 13, 2026
- Financial Report
- Bills and Claims payment for July, 2026

Motion by Merrell and seconded by Roberts to approve the consent agenda as presented.

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

2. Discussion items - None

3. Action Items

- a. Discussion with possible action to approve the 2026-2027 Student Handbook.

Motion by Roberts and seconded by Reardon to approve the 2026-2027 Student Handbook.

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

b. Discussion with possible action to approve the 2026-2027 Faculty Handbook.

Motion by Cumming and seconded by Roberts to approve the 2026-2027 Faculty Handbook with updates.

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

Motion carried 6-0.

c. Discussion with action to transfer funds from the General Fund to the School Nutrition Fund.

Motion by Roberts and seconded by Christman to transfer \$25,000 from the General Fund to the School Nutrition Fund.

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

Motion carried 6-0.

d. Discussion with action to transfer funds from the General Fund to the Activity Fund.

Motion by Christman and seconded by Reardon to transfer \$15,000 from the General Fund to the Activity Fund.

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

Motion carried 6-0.

e. Discussion with action to approve the addition of a storage shed to the playground area.

Motion by Roberts and seconded by Christman to approve the addition of a storage shed to the playground area to be purchased from Foreman Lumber

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

Motion carried 6-0.

4. The meeting was adjourned by Executive Authority at 4:45 p.m.

Sherri Cruise, Secretary/Treasurer