BOONE COUNTY DISTRICT No. 17 (aka ST. EDWARD PUBLIC SCHOOL) BOARD OF EDUCATION SPECIAL MEETING St. Edward School Science Room – St. Edward, Nebraska Wednesday, March 1, 2023 at 6:00 p.m.

The St. Edward Public School Board of Education conducted a special meeting on Wednesday, March 1, 2023 at the schoolhouse. Advance notice of the meeting agenda was posted at the post office, Werts Grocery Store, Cornerstone Bank, The First Bank and Trust and at the St. Edward Public School building.

1. Opening Procedures - Special Meeting

The meeting was called to order by President Roberts at 6:00 p.m. with members Christman, Merrell, Cumming, Reardon, and Cruise present. Also in attendance were Darren Luebbe, Steve Osborn, and Lindsay Tenski

- a. Open Meeting Law Posted
- b. 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.
 - b. It was moved by Cumming and seconded by Reardon 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.
- 3. Personnel issues/concerns
 - i. Administration
 - ii. Certified staff
 - iii. Classified staff
 - Coaching clinic opportunities were discussed. St. Edward coaches attend the various coaching clinics which are offered through the Nebraska Coaches Association each year at the annual coaching convention in July. St. Edward coaches are strongly encouraged to continue attending this convention and coaching clinic opportunities and pursue other coaching clinic opportunities as deemed appropriate.
 - b. Student issues/concerns
 - c. Other discussion items
- 4. Action Items
 - a. Discussion with action to approve an elementary teaching contract for Carsen Grape beginning with the 2023-2024 school year.

It was moved by Roberts and seconded by Christman to approve the teaching contract for Carsen Grape beginning with the 2023-2024 school year.

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 teaching contract for Molly Nelson beginning with the 2023-2024 school year.

It was moved by Merrell and seconded by Roberts to approve a teaching contract for Molly Nelson beginning with the 2023-2024 school year.

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

- c. Discussion with action to approve an administrative contract for secondary principal for Lindsay Tenski beginning with the 2023-2024 school year. It was moved by Merrill and seconded by Roberts to approve an administrative contract for secondary principal for Lindsay Tenski beginning with the 2023-2024 school year. Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea Motion carried 6-0.
- 5. The meeting was adjourned by Executive Authority at 6:30 p.m.