

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, October 9, 2023, 7:00 p.m.

The St. Edward Public School Board of Education conducted a regular meeting on Monday, October 9, 2023. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on October 4, 2023.

1. Opening Procedures - Regular Meeting

- a. The meeting was called to order by President Roberts at 7:00 p.m. with members Christman, Merrell, Reardon, and Cruise present. Also in attendance were Steve Osborn, Lindsay Tenski, Tyler Gray, Michael Roscoe
- b. Open Meeting Law Posted
- c. Pledge of Allegiance

President Roberts the Regular November meeting on November 13, 2023 at 7:00 p.m.

It was Moved by Roberts and seconded by Merrell to excuse Cumming from the meeting.

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

Motion carried 5-0.

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

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

Motion carried 5-0.

Mrs. Gray's Activities Director Report

Fall Sports Wrapping Up - GRC Tournament at Burwell and St. Ed hosts Saturday Semifinals and Finals – 10, 11:30,2:30;

Football – Game Friday at Hampton and the last game is next Thursday @ Home vs. Heartland Lutheran

Homecoming Week - Coronation on Friday at 7 – Dance to Follow, Parent's Night Before the Football Game; Cross

Country - Districts moved up to Wednesday, October 11th; JH Volleyball wrapped up their season today at Elba

JH Football will wrap up season on Monday in Newman Grove against Howells-Dodge

Winter Sports - G/B HS Basketball - Meetings with both girls and boys basketball will take place the week of the 30th and

conditioning starts on November 6th with practice beginning on November 13th. The first game is on November 30th. A

game was added with Twin River in Genoa on February 9th; JH Wrestling practice starts October 25th in Newman Grove.

The first meet is November 9th in Madison; JH Basketball. The girls first game is Dec. 4th and the boys first game is Jan.

8th

Mrs. Tenski's Principal Report

Parent/Teacher Conferences were held on September 21, 2023 and were well attended. The high school saw a 74%

attendance rate and the Elementary was over 90%; NSCAS scores are set to be publicly released in November;

Homecoming week is scheduled for October 16-20, 2023 with the Coronation at 7 pm in the main gym and the dance at

7:30 pm in the cafeteria on Friday, October 20, 2023; I have started Teacher Evaluations using the new instrument.

Recognition

Parents and teachers for a successful round of conferences.

The following students made the Honor Choir at Hawk Fest @ NECC performing on October 9, 2023:

Jacob Reeves, Anthony Reader, Lydia Ketelsen, Jerel Matchett

Damien Jones medaled at GRC Cross Country Meet

Mr. Osborn's Report

I began having Olson's Pest Control service our bus barn with rodent control procedures. The initial service set up was \$75.00 and it will cost \$45.00 per month moving forward. We do not have a major problem but we want to avoid one by being proactive. We do have signs the mice have been visiting. The Cafeteria Main Garbage Disposer is on its last leg and we need to replace it. It is a very expensive commercial unit and is a 3-phase electrical supply which adds to the cost.

The ordered unit is expected to arrive soon and be installed as soon as possible. On a similar note, I am working on a food service equipment grant for the lunch program to possibly replace the dishwashing unit. It is not a matter of if we replace it but when we replace it. We had work completed in April of 2023 and we were told then that parts will not be available in the future. The new window sash for the fitness is scheduled to arrive at Menards on or about October 12, 2023. The

2023-2024 budget development process is complete and all budget documents have been submitted to all of the appropriate offices.

Board Committee Reports

The Climate Committee is scheduled to meet on October 13th at 1:45 pm.

3. Consent Agenda

- a. Regular September 11, 2023 meeting minutes
- b. Special September 20, 2023 meeting minutes
- c. Financial Report
- d. Bills and Claims payment for October 2023.

It was moved by Roberts and seconded by Reardon to approve the consent agenda.

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

Motion carried 5-0.

4. Personnel issues/concerns

- i. Administration
- ii. Certified staff
- iii. Classified staff

- b. Student issues/concerns
- c. Other discussion items

5. Action Items

- a. Discussion with action to adopt a resolution to set forth the maximum capacity limits for the 2024-2025 school year for the purpose of option enrollment Policy 5006

It was moved by Roberts and seconded by Cruise to adopt a resolution to set forth the maximum capacity limits for the 2024-2025 school year for the purpose of option enrollment Policy 5006.

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

Motion carried 5-0.

- b. Discussion with action to recognize the St. Edward Education Association as the exclusive bargaining unit for district's certificated staff for 2025-2026 contract year.

Dies for lack of motion

- c. Discussion with action to switch from Striv to Hudl for live streaming activities.

It was moved by Roberts and seconded by Reardon to switch from Striv to Hudl for live streaming activities.

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

Motion carried 5-0.

- d. Evaluation of the Superintendent

No Action Taken

6. The meeting was Adjourned by Executive Authority at 8:18 p.m.