

**BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, March 10, 2025 at 7:00 p.m.**

AGENDA

1. Opening Procedures - Regular Meeting
 - a. Call the meeting to order, identifying members present
 - b. Open Meetings Law Posted
 - c. Excuse board members who are absent
 - d. Set the next board meeting dates:
 1. Regular April meeting:
2. Visitor/Patron recognition – Speaker request:
3. Reports
 - a. Mr. Gray’s Activities Director Report
 - b. Mrs. Tenski’s Principal Report
 - c. Faculty/Student Recognition
 - d. Mr. Osborn’s Report
 - e. Board Committee Reports
4. Consent Agenda
 - a. February regular meeting minutes
 - b. February special meeting minutes
 - c. Financial Report
 - d. Bills and Claims payment for March 2025.
5. Discussion Items
 - a.
6. Action Items
 - a. Discussion with action to approve the football field use agreement with the City of St. Edward
 - b. Discussion with action to approve the bid for tree trimming and removal
 - c. Discussion with action on the main entrance door remodel/replacement
 - d. Discussion with action to purchase new equipment for the Fitness Center
 - e. Discussion with action to accept resignation of Carsen Choat at the end of the 2024-2025 school year
 - f. Discussion with action to approve a teaching contract for Taylor Wilke beginning with the 2025-2026 school year.
 - g. Discussion with action to accept resignation of Amy Melcher at the end of the 2024-2025 school year
 - h. Discussion with action to accept resignation of Amanda Redler at the end of the 2024-2025 school year
 - i. Discussion with action to approve a teaching contract for Kathy Cruise beginning with the 2025-2026 school year.
 - j. Discussion with action to accept resignation of Sheena Werts at the end of the 2024-2025 school year
 - k. Discussion with action to approve a teaching contract for Roseclaire VandeVegt beginning with the 2025-2026 school year.
 - l. Discussion with action to amend the 2024-2025 school calendar to add a 1:30 dismissal on April 17, 2025 to allow for teacher in-service activities
 - m. Discussion with action to upgrade the patron entry system for the fitness center and gym
7. Adjournment