

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, April 14, 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 May 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. March regular meeting minutes
 - b. March special meeting minutes
 - c. Financial Report
 - d. Bills and Claims payment for April 2025.
5. Discussion Items
6. Action Items
 - a. Discussion with action to accept resignation of Hayley Koch at the end of the 2024-2025 school year.
 - b. Discussion with action to approve amendments to Policies 6121 and 6212
 - c. Discussion with action to approve the purchase and installation of new preschool playground equipment.
 - d. Discussion with action to increase the amount from \$10,000.00 to up to \$11,100.00 for the purchase of new Fitness Center equipment.
7. Adjournment