

**BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School – St. Edward, Nebraska
Monday, August 8, 2022 at 7:00 p.m.**

The St. Edward Public School Board of Education conducted a regular meeting on Monday, August 8, 2022 at the schoolhouse. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on August 3, 2022.

1. Opening Procedures - Regular Meeting

The meeting was called to order by President Roberts at 7:00 p.m. with members Benson, Merrell, Cumming, Reardon, and Cruise present. Also in attendance were Darren Luebbe, Steve Osborn, and Lindsey Christman.

- a. Open Meeting Law Posted
- b. Pledge of Allegiance

President Roberts set the following meetings:

- Budget Work Session on September 12, 2022 at 6:00 p.m.
- Tax Request Hearing on September 12, 2022 at 6:45 p.m. followed by Budget Hearing
- Regular September meeting on September 12, 2022 at 7:00 p.m.

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 Roberts to approve the agenda as presented.
Roll call vote: Reardon-Yea, Roberts-Yea, Cumming-Yea, Cruise-Yea, Merrell- Yea, Benson-Yea:
Motion carried 6-0.

Visitor patron recognition –Lindsey Christman

Mr. Luebbe’s Principal Report: Mr. Osborn, Mrs. Tenski, and I attended Administrators’ Days in Kearney. They were scheduled from July 27-29. Summer weights have ended for the year. I had a good time working with all of the kids throughout the summer. Conditioning started on August 1. Fall Sports’ practices began today, August 8. Teacher in-service days begin Monday, August 15, and will continue through Wednesday, August 17. Students first day will be on Thursday, August 18, and we will have a 1:30pm dismissal. Gym floor, hallways, and cafeteria have all been redone. They look great! All secondary students will have their Chromebook deployment on Tuesday, August 16, at 4:00-5:30pm during the open house. The fall sports meeting will be at 7:00pm in the Community Building after the meal, which starts at 5:30pm.

Recognition: Thanks to Chuck Long, Sheena Townsend, and Lainey Werts for their work throughout the building this summer. The building looks great!

Mr. Osborn’s Superintendent and Elementary Principal Report

Policy Update Progress continues. We will continue with our current policy structure and continue working on the new structure and format throughout the 2022-2023 school year with a possible spring completion. A summer project update was given and noted that the building and grounds are in good shape and nearly ready for students and staff. The budget process was discussed with a Budget Committee Meeting to be set after August 20, 2022.

Board Committee Reports

The Americanism/Curriculum Committee met on August 4, 2022 to discuss in detail the Life Skills Curriculum process and the plans for the 2022-2023 school year. All sophomore students will be required to take the course. The Committee also discussed in detail, “Really Great Reading.” This is an intervention program targeting early elementary and is also valuable for students through grade twelve.

The Executive Committee met on August 4, 2022 to discuss the current extra-curricular offerings and ideas to maintain and improve the opportunity for students. The Climate Committee will be setting regular meetings for the 2022-2023 school year.

3. Consent Agenda

a. July 11, 2022 regular meeting minutes

b. Financial Report.

c. Bills and Claims payment for July 2022.

It was moved by Roberts and seconded by Merrell to approve items on the consent agenda.

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

Motion carried 6-0.

4. Personnel issues/concerns

i. Administration

ii. Certified staff

iii. Classified staff

b. Student issues/concerns

c. Other discussion items

i. The independent insurance adjusters claim was discussed regarding the June 6, 2022 hailstorm. The Building and Grounds Committee will be scheduling a meeting in the near future to discuss the report in further detail and a plan for repairs.

5. Action Items:

a. Discussion with action on approving Mr. Osborn to sign Federal and State forms and documents.

It was moved by Roberts and seconded by Reardon to approve Mr. Osborn to sign Federal and State forms and documents.

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

Motion carried 6-0.

b. Discussion with action to adopt the following Policies (second reading):

Policy 5010 Title IX Grievance Policy, Policy 1175 Internal Controls, Policy 1250 Bids and Contracts, Policy 1260 Bidding Construction, Policy 4009 Drug and Substance Use and Abuse, Policy 3031 Substitute Teachers, Policy 4200 Special Education, Policy 1120 Agenda Construction/Board Meetings, Policy 1130 Participation by Public at BOE Meetings, Policy 1180 Board Minutes, 2022-2023 Handbook Amendments

Motion by Cummings and seconded by Roberts to adopt the above policies on the second reading.

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

Motion carried 6-0.

c. Discussion with action to establish a Depreciation Fund in the district budget process beginning with the 2022-2023 fiscal year

It was moved by Roberts and seconded by Merrell to establish a Depreciation Fund in the district budget process beginning with the 2022-2023 fiscal year.

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

Motion carried 6-0.

d. Discussion with action to increase substitute teacher pay to \$120.00 per day for the 2022-2023 school year

It was moved by Roberts to increase substitute teacher pay to \$120.00 per day for the 2022-2023 school year. The motion died for lacking of a second.

It was moved by Merrell and seconded by Reardon to increase the substitute teacher pay to \$125.00 for the 2022-2023 school year.

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

Motion carried 6-0.

- e. Discussion with action to approve the purchase of the “Really Great Reading” intervention program.
It was moved by Cumming and seconded by Roberts to approve the purchase of the “Really Great Reading” intervention program.

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

- f. Discuss with action, to approve a past deadline option enrollment request for St. Edward resident students to attend Boone Central Public Schools for the 2022-2023 school year.
It was moved by Roberts and seconded by Reardon to approve a past deadline option enrollment request for St. Edward resident students to attend Boone Central Public Schools for the 2022-2023 school year.

Roll call vote: Reardon-Yea, Roberts-Yea, Cumming-No, Cruise-Yea, Merrell- No, Benson-Yea:
Motion carried 4-2.

- 6. The meeting was Adjourned by Executive Authority at 9:04 p.m.