

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School – St. Edward, Nebraska
Monday, November 14, 2022 at 7:00 p.m.

The St. Edward Public School Board of Education conducted a regular meeting on Monday, November 14, 2022 at the schoolhouse. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on November 9, 2022.

1. Opening Procedures - Regular Meeting

The meeting was called to order by President Roberts at 7:06 p.m. with members Benson, Merrell, Cumming, Reardon, and Cruise present. Also in attendance were Darren Luebbe, Steve Osborn, Lindsay Tenski, Lindsey Christman, Alex Meyer, Jean Cumming, Malaina Francis, Payton Fitchner, and Alli Brauner

- a. Open Meeting Law Posted
- b. Pledge of Allegiance
- c. President Roberts set the next regular board meeting for December 12, 2022 at 7:30 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: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Benson-Yea, Roberts-Yea
Motion carried 6-0.

3. Alex Meyer, Jean Cumming, Malaina Francis, Payton Fitchner, and Alli Brauner represented those who attended the National FFA Convention in Indianapolis, Indiana and reported the highlights of their trip.

Mr. Luebbe's Principal Report

FFA hosted their annual "Feed the Farmer" on October 21st and had a good turnout; FCCLA organized a blood drive on November 2nd, Mr. Arasmith said that they had a good number of people participate in giving blood; on November 1st, he attended the NSAA District III meeting in Norfolk. The group will meet again in January to vote on the proposals that passed from throughout the state; on November 3rd, he and the students who had achieved a reward for their participation in our D.E.A.R. program went to the community building for a period of enjoyment. The students seemed to enjoy the activities; Veteran's Day Program was on November 11th; the fall sports have concluded for the year and winter sports' practices began on November 14th. Currently, nine participants out of both boys' and girls' basketball; there will be no school for students from November 23rd-25th for Thanksgiving Break; JH Basketball numbers were discussed: girls 5 plus 1 sixth grade participant – boys: 10 participants at this point.

Recognition

FFA and Mrs. Meyer for organizing Feed the Farmer; FCCLA and Mr. Arasmith for organizing the blood drive; thanks to Mrs. Texley for organizing the Penny Wars and the Veteran's Day Program; congratulations to the students selected to participate in the Northeast Hawkfest Honor Band & Choir: Jasmina Foshee – Clarinet, Grace Tibor - Clarinet, Izabelle Zurovski - Flute, Lydia Ketelsen - Alto (choir); congratulations to the students selected to participate in the Columbus Middle School Honor Band: Calvin Sindelar, Abner Carvajal Hernandez, Bristol Laska, and Arlette Irineo Gallardo

Mr. Osborn's Report

New tires on a bus and on the 2019 suburban, policy reorganization process is going well; hot water heater project is scheduled to be completed over the Christmas break; the A/C project continues to be held up due to a supply shortage and hopefully will get completed prior to the new year; the budget process for the 2023-2024 school year is underway, salary increase and benefit increase have been estimated for negotiations. We spend time on a regular basis reviewing budget components and planning for next year;

Upcoming meeting and conferences

November 17, 2022. The Nebraska Safety and Security sponsoring the Standard Response Protocol Training for Trainers in Norfolk.

December 1, 2022. The Annual Legislative Preview Session in Lincoln, NE

Recognition

Thank you to the elementary staff for diligently assisting with the after school students pickup process and making the process as safe as possible for our students; Thank you to Cloverlodge for the treat bags on Halloween and Cornerstone Bank for skittle treats; Thank you to Dave Merrell for having the preschool class come ride in the combine and grain cart and learn about the corn plant; Thank you to Mrs. Texley and Mrs. Crystal Werts for all of the work for Veteran's Day recognition and activities.

Mrs. Tenski

Fall assessment Report

Board Committee Reports

Policy Committee met on 11-2-2022. The committee met to discuss the current Student Attendance Policy. Negotiations Committee met on 10-27-2022 and again on 11-14-2022 for discussion relating to certified staff negotiated agreement for the 2023-2024 school year.

4. Consent Agenda

- a. October regular meeting minutes.
- b. Financial Report
- c. Bills and Claims payment for November 2022.

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

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

Motion carried 6-0.

5. Personnel issues/concerns

- i. Administration
- ii. Certified staff
- iii. Classified staff – We have an interview schedule for our custodial position

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

6. Action Items

- a. Discussion with action to approve door handles and locks replacement for in interior doors.

It was moved by Merrell and seconded by Roberts to approve door handles and locks replacement for in interior doors.

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

Motion carried 6-0.

- b. Discussion with action to renew insurance with EMC on or before December 5, 2022

It was moved by Roberts and seconded by Cumming to renew Option Two insurance plan with EMC.

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

Motion carried 5 Yea – 0 No – 1 Abstention

- c. Discussion with action to replace the cafeteria ice machine. It was moved by Cumming and seconded by Reardon to approve the replacement of the cafeteria ice machine.

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

Motion carried 6-0.

- d. Discussion with action to amend the Attendance Policy to be implemented beginning second semester (January 4, 2023)

It was moved by Roberts and seconded by Merrell to approve the amendment of the Attendance Policy to be implemented beginning second semester (January 4, 2023)

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

Motion carried 6-0

- e. Discussion with action to approve past deadline option out enrollment request for St. Edward resident student. It was moved by Roberts and Seconded by Reardon to approve the option out enrollment request for Brooklyn Benson.

Roll call vote: Cumming-Abstain, Merrell-No, Reardon-Yea, Cruise-No, Benson-Yea, Roberts-Yea:
Motion carried 3 Yea – 2 No – 1 Abstention

- f. Superintendent Evaluation.
The evaluation process was completed with no action taken.

- 7. The meeting was adjourned by Executive Authority at 9:59 p.m.