

**BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School – St. Edward, Nebraska
Monday, December 12, 2022 at 7:30 p.m.**

The St. Edward Public School Board of Education conducted a regular meeting on Monday, December 12, 2022 at the schoolhouse. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on December 7, 2022.

1. Opening Procedures - Regular Meeting

The meeting was called to order by President Roberts at 7:33 p.m. with members Benson, Merrell, Cumming, Reardon, and Cruise present. Also in attendance were Darren Luebbe and Steve Osborn.

- a. Open Meeting Law Posted
- b. Pledge of Allegiance
- c. President Roberts set the next regular board meeting for January 8, 2023 at 4:00 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: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Benson-Yea, Roberts-Yea
Motion carried 6-0.

Mr. Luebbe's Principal Report

Winter sports contests have begun for all of the winter sports and activities. There were several athletes recognized for their accomplishments throughout the fall season. One-Act participated at State on Wednesday, December 7, in Norfolk. Students' last day this semester will be December 21. Teachers will have workdays on Dec. 22. Winter break for students will run from Dec. 22-Jan. 3, with students returning on Wednesday, Jan.

Faculty/Student Recognition

Congratulations to Play Production for making it to State and finishing 5th along with a 3rd place technical rating; State Acting Awards (Gracie Baker, Grace Tibor, Jerel Matchett, Payton Fitchner, Malaina Francis, Josie Sock); District Acting Awards (Gracie Baker, Payton Fitchner, Malaina Francis, Isaac Roberts, Jerel Matchett, Josie Sock); Play Production District Champions; Conference Acting Awards (Payton Fitchner, Malaina Francis, Isaac Roberts, Josie Sock, Jerel Matchett, Grace Tibor); Conference Outstanding Actor Award (Payton Fitchner).

Volleyball: Gracie Baker (Honorable Mention All-Conference)

Football: Ian Reardon (1st Team All-District Defense, Honorable Mention All-State); Spencer Werts (1st Team All-District Offense); Isaac Roberts (1st Team All-District Defense, Honorable Mention All-State); Cris Irineo (2nd Team All-District Offense); Mikey Blankenship (2nd Team All-District Defense); Ryan Cumming (Honorable Mention All-District)

Hawfest Honor Band/Choir (Grace Tibor – Bass Clarinet, Jasmina Foshee – Clarinet, Izabelle Zurovski – Flute, Lydia Ketelsen – Choir); Doane Festival of Winds Honor Band (Jasmina Foshee – Clarinet, Grace Tibor – Bass Clarinet); Columbus Middle School Honor Band (Arlette Irineo Gallardo – Clarinet, Kalvin Sindelar – Saxophone); Columbus Middle School Percussion Ensemble (Abner Carvajal Hernandez, Bristol Laska); UNK Honor Band 2023 (Izabelle Zurovski – Flute); UNK Festival Band 2023 (Grace Tibor – Bass Clarinet)

Mr. Osborn's Report

It was reported that bus #1 is in for repairs and should not cause any disruption in the transportation schedule; The annual Audit Report was presented; The policy reorganization process continues to go very well; Upcoming staff Inservice days: The December 20th and 21st 1:30 dismissal work time and the December 22nd staff work session will focus on closing out the first semester and preparing for the start of the second semester. January 3, 2023 will be dedicated to professional development activities. ESU 7 staff members will working with us on MTSS, CSIP, and review of perceptual survey results. Mr. Osborn will facilitate School Safety/Standard Response Protocol training and the updated Attendance Policy will be reviewed with the staff

Upcoming meeting and conferences: The Legislative Issues Conference Sunday January 22nd and Monday, January 23, 2023 in Lincoln. The NRCSA Legislative Forum February 16th in Lincoln. The November 2023 State Education Conference was also noted.

Board Committee Reports

The Negotiation Committee met on Wednesday, November 14th, November 28th, December 2nd, and again on December 8th. The Negotiated Agreement is an action item later in the agenda.

The Climate Committee is scheduled to meet on December 21, 2022 at 1:45 p.m.

3. Consent Agenda

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

4. Personnel issues/concerns

- i. Administration
- ii. Certified staff
- iii. Classified staff – We have advertised for a para-educator position and have some interest and one completed application thus far. We continue to search for a full-time custodian.

b. Student issues/concerns

c. Other discussion items

5. Action Items

- a. Discussion with action to approve the Negotiated Agreement with the SEEA for 2023-2024.

It was moved by Roberts and seconded by Merrell to approve the Negotiated Agreement with the SEEA for 2023-2024

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

Motion carried 6-0.

6. The meeting was adjourned by Executive Authority at 8:17 p.m.

Sherri Cruise, Secretary/Treasurer