

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 13, 2023 7:00 p.m.

The St. Edward Public School Board of Education conducted a regular meeting on Monday, March 13, 2023 at the schoolhouse. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on March 8, 2023.

1. Opening Procedures - Regular Meeting

The meeting was called to order by President Roberts at 7:02 p.m. with members Christman, Merrell, Cumming, Reardon, and Cruise present. Also in attendance were Darren Luebbe, Steve Osborn, Lindsay Tenski, Cletus Arasmith, Korina Bittner, Kaylee Applegarth, Caden Shotkoski-Roan, Katelyn Werts, Alexa Strain, Ryder Beekman, Calvin Sindelar, Bristol Laska, Colton Funkhouser

- a. Open Meeting Law Posted
- b. Pledge of Allegiance
- c. President Roberts set the next regular board meeting for April 10, 2023 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 Merrell and seconded by Roberts to approve the agenda as presented.
Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea
Motion carried 6-0.

FCCLA Program Update.

Cletus Arasmith, Korina Bittner, Kaylee Applegarth, Caden Shotkoski-Roan, Katelyn Werts, Alexa Strain, Ryder Beekman, Calvin Sindelar, Bristol Laska, and Colton Funkhouser presented a slide presentation highlighting the 2022-2023 FCCLA program.

Mr. Luebbe's Principal Report

Spring sports practices have begun for the year. Currently there are 11 boys and 6 girls out for high school track and 5 boys and 3 girls currently out for junior high track. The number of participants is changing, but I will get a number as soon as that is set. The 3rd quarter of the year came to an end on March 8th. We begin the 4th quarter on March 13th; District Speech was held on Monday, March 6th, at Humphrey. State Speech will be on March 17th in Kearney. We have three students who qualified for state. The 3rd Quarter D.E.A.R. celebration was held on March 8th. Congratulations to the students who earned it.

Faculty/Student Recognition

Congratulations to the Speech team and Coaches Mrs. MacDonald and Ms. Matchett on qualifying for state. Qualifiers are Payton Fitchner: Serious Prose and Poetry Interpretation; Malaina Francis: Humorous Prose and Duet, Madison Reeves: Duet.

Thanks to Staci MacDonald and Crystal Werts for their continued help in setting up the D.E.A.R. celebrations.

Mr. Osborn's Report

We are taking some bids on new flooring for the cafeteria, kitchen, office areas and replacing areas of carpet with laminate flooring in the FCS room. Still waiting for bids at this time to see the feasibility of such a project at this time. We are in the second round of advertising for the Head of Maintenance position and the District Bookkeeper position with some interest in these positions. We are physically posting them in various locations around St. Edward, Albion and Fullerton as well. The math teacher position is in the second week of advertisement and have two people showing an interest at this point in time. The head volleyball coaching position is open and we may have an internal applicant for this position.

CSIP External Visitation update report was provided by Lindsay Tenski CSIP Chairperson. The visit is scheduled for March 28th and 29th

Upcoming Meeting and Conferences:

The NRCSA Spring Conference is scheduled for March 23rd and 24th at the Younes Convention Center in Kearney. V. Cumming, D. Roberts, D. Merrell and S. Osborn are planning to attend.

Board Committee Reports

3. Consent Agenda

- a. February regular meeting minutes.
- b. March 1, 2023 special meeting minutes
- c. Financial Report

d. Bills and Claims payment for March 2023.

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

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

Discussion with respect to potential contract negotiations.

It was moved by Roberts and seconded by Cumming to enter a closed session at 8:00 p.m. due to necessity for protection of the public interest and protection of needless injury to the reputation of an individual.

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

Motion carried 6-0.

It was moved by Roberts and seconded by Merrell to exit the closed session at 8:37 p.m.

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

Motion carried 6-0.

5. Action Items - None

6. The meeting was adjourned by Executive Authority at 8:38 p.m.

Sherri Cruise, Secretary/Treasurer