

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION SPECIAL MEETING
St. Edward School Gymnasium – St. Edward, Nebraska
Tuesday, April 4, 2023 at 7:00 p.m.

The St. Edward Public School Board of Education conducted a special meeting on Tuesday, April 4, 2023 at the schoolhouse. Advance notice of the meeting agenda was posted at the post office, Werts Grocery Store, Cornerstone Bank, The First Bank and Trust and at the St. Edward Public School building.

1. Opening Procedures - Special Meeting

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

a. Open Meeting Law Posted

b. Pledge of Allegiance

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, Christman-Yea, Roberts-Yea

Motion carried 6-0.

3. Discussion Items:

a. Possible Cooperative Agreement with Newman Grove Public Schools

Presentation – BOE Planning Committee gave a presentation for the purpose of sharing pertinent information and answering potential question regarding the possibility of entering into a cooperative agreement for NSAA sanctioned sports participation with Newman Grove Public Schools.

4. Visitor/Patron recognition – Members of the public were given the opportunity to participate in a question-and-answer session with the board.

5. It was moved by Roberts and seconded by Merrell to enter a closed session at 8:01 p.m. due to necessity for protection of the public interest and protection of needless injury to the reputation of an individual with respect to potential contract negotiations.

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

Motion carried 6-0.

It was moved by Merrell and seconded by Roberts to exit the closed session at 8:41 p.m.

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

Motion carried 6-0.

6. Action Items

b. None

7. Adjournment 8:42 p.m.

Sherri Cruise, Secretary/Treasurer