

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION, BUDGET HEARING AND REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, September 11, 2023, 6:45 p.m.

The St. Edward Public School Board of Education conducted a budget hearing on Monday, September 11, 2023. Advance notice of the meeting was published in The Albion News & Boone County Tribune on September 6, 2023. The purpose of the hearing was to provide the opportunity for taxpayers to provide support, opposition, criticism, suggestions or observations relating to the proposed budget. The budget details were available at the office of the Superintendent during regular business hours.

1. Opening Procedures:

- a. The budget hearing was called to order by President Roberts at 6:45 p.m. with members Christman, Merrell, Cumming, Reardon, and Cruise present. Also present were Stephen Osborn and Lindsay Tenski
- b. Pledge of Allegiance
- c. President Roberts stated the hearing will follow the Open Meetings Act, which is located in the meeting room.

Mr. Osborn presented the proposed budget to the board of education and patrons. The proposed budget sets the tax asking at \$3,131,743.00, the General Fund Budget at \$4,893,750.00, Depreciation fund at \$6,210,00, Activity Fund \$186,600.00, School Nutrition \$195,000.00 and the Special Building Fund Budget at \$292,970.00.

- d. The increase in General Fund expenditures is for increase in salaries, health insurance, ESU services, and overall cost due to increased inflation.
- e. The budget hearing adjourned at 6:59 p.m. by executive order.

The St. Edward Public School Board of Education conducted a regular meeting on Monday, August September 11, 2023. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on September 6, 2023.

2. Opening Procedures - Regular Meeting

- a. 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 Lindsay Tenski
- b. Open Meeting Law Posted
- c. Pledge of Allegiance

President Roberts reminded the Joint Pubic Hearing is set for September 19, 2023 at the Boone Central PA Gym, he set the special meeting to adopt the budget on September 20, 2023, at 6:00 p.m., and the Regular October meeting on October 9, 2023 at 7:00 p.m.

3. 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.

It was moved by Merrell and seconded by Roberts to approve the agenda as presented.

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

Mrs. Tenski's Principal Report

The school year is off to a great start! The first three weeks of the school year have been busy with many activities; Football has competed in four football games; Volleyball has competed in several games; Ms. Texley and the 7-12 band traveled to Grand Island to march at the State Fair on August 30th; The Fall MAPS testing preparation is underway and is planned to begin on September 11th; The NDE released new cut scores for the Spring 2023 NSCAS testing; Scores remain embargoed until September 30th.

Recognition

Thank you to the staff and students to a great start to the school year.

Mr. Osborn's Report

Two sealed bids were received, one for each of the old cafeteria ovens, \$30 and \$50; Activity Bus #1 is in for what we are anticipating as minor repairs; Repairing/Replacing of the Fitness Center window is still in progress; I will be attending the annual School Law Update in Kearney on September 20th and will return in time for the Special BOE Meeting to adopt the budget; I will be attending the annual Labor Relations Conference in Lincoln on October 4-5, 2023; The registration

for the annual State Education Conference, November 15-17, 2023 at the CHI Health Conference Center open on September 13, 2023.

Board Committee Reports

There were no Committee meetings held since the August 16th regular board meeting.

4. Consent Agenda

- a. August 16, 2023 regular meeting minutes
- b. Financial Reports.
- c. Bills and Claims payments for September 2023.

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, Christman-Yea:

Motion carried 6-0.

5. Personnel issues/concerns

- i. Administration
- ii. Certified staff
- iii. Classified staff

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

6. Action Items

- a. Discussion with action to amend the 2023-2024 School Calendar

It was moved by Roberts and seconded by Christman to amend the calendar for the 2023-2024 School Year.

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

Motion carried 6-0.

- b. Discussion with action to join NASB for the 2023-2024 School year

It was moved by Roberts to join NASB for the 2023-2024 school year. Motion died for the lack of a second.

7. The meeting was Adjourned by Executive Authority at 7:50 p.m.