

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, April 8, 2024, 7:00 p.m.

The St. Edward Public School Board of Education conducted a regular meeting on Monday, April 8, 2024. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on April 3, 2024.

1. Opening Procedures - Regular Meeting

- a. The meeting was called to order by President Roberts at 7:00 p.m. with members Christman, Merrell, Reardon, Cumming and Cruise, present. Also in attendance were Steve Osborn, Lindsay Tenski, Michael Roscoe. Molly Oakman and Austin Summers
- b. Open Meeting Law Posted
- c. Pledge of Allegiance
- d. President Roberts set the Regular May meeting on May 13, 2024 at 7:00 p.m. A special meeting for a board workshop session is scheduled for May 13, 2024 at 6:00 p.m.

Visitor/Patron recognition: Molly Oakman and Austin Summers requested approval of option enrollment into the Twin River School District due to a future moving date into the district.

Mr. Gray's Activities Director Report

Spring Sports are in Full Swing: GRC track meets are April 26th for High School (Fullerton) and April 29th for Junior High (Burwell).

St. Edward hosted Goldenrod Conference Speech on March 27th; Over 350 students from conference schools were in attendance; Many compliments from the conference schools and music teachers in attendance; Credit to Mrs. Tami Texley and staff for making the event a success

Upcoming Activities: District Music Contest @ Norfolk – April 19th; Goldenrod Conference Art @ Humphrey St. Francis – April 24th

NGSE Coop: Both schools have contacted their jersey/uniform providers to start getting quotes and visits set up to get uniforms ordered; Summer camps for both youth and JH/HS sports are starting to get their days on the calendar; Surveys were sent out to students to gauge interest in the sports they are planning on participating in next year.

Mrs. Tenski's Principal Report

Mrs. Beekman and Mrs. Tenski traveled to the ESU in Columbus to work on the District's TIP (Target Improvement Plan) on March 12, 2024; Mrs. Lordemann, Mrs. Meyer, and Mrs. Beekman along with all 9th and 10th graders attended a Career Fair held at Central Community College on March 13, 2024; Mrs. Tenski attended the Principal Cluster at ESU 7 on March 19, 2024; Speech team (Kalvin Sindelar & Claire Tibor) competed at State Speech on March 22, 2024; Our district hosted the Goldenrod Conference Music Contest on March 27, 2024; NSCAS Testing and MAPS testing are underway; Mrs. Meyer and the District FFA team attended/competed at State FFA Convention April 3-5, 2024; The junior class will take the ACT on April 9, 2024.

Recognition

Speech Recognition: State Speech–Kalvin Sindelar (Humorous Prose), Claire Tibor (POI)

A big thank you to Mrs. Texley for organizing and hosting the GRC Music Contest; St. Edward Goldenrod Conference Music Contest Results:

Superior Rating: Alto Sax Solo - Kalvin Sindelar; Tenor Sax Solo - Claire Tibor; Sax Duet - Kalvin Sindelar & Claire Tibor; Bass Clarinet Solo- Anthony Reader

Excellence Rating: Band; Female Duet - Lydia Ketelsen & Alli Brauner; Female Trio- Lydia Ketelsen, Alli Brauner & Kendra Werner; Clarinet Duet - Olivia Reardon & Arlette Irineo Gallardo; Vocal Solo- Lydia Ketelsen; Vocal Solo- Alli Brauner; Vocal Solo-Jacob Reeves; Mixed Choral Group - Jacob Reeves, Carter, Anson, Lydia Ketelsen, Kendra Werner, Alli Brauner

State FFA: Congratulations to Lydia Ketelsen on earning her State FFA Degree; The chapter was recognized as an Agricultural Literacy Champion; Agriscience CDE team of Arlette Irineo Gallardo, Noah Ketelsen, Kalvin Sindelar, and Katelyn Werts placed 43rd, receiving a red ribbon; Arlette Irineo Gallardo and Noah Ketelsen received red ribbons individually and Kalvin Sindelar received a white ribbon. There were 141 teams registered for the Agriscience

competition; The Livestock Management CDE team of Ryan Cumming, Josie Sock, Olivia Reardon, Lydia Ketelsen, and Rebekah Ketelsen received 32nd out of 58 teams; Carter sang as a member of the FFA honor choir.

Mr. Osborn's Report

Project Updates: We had to have a component replaced in our surveillance camera system and completed that last Friday. The same company is also preparing a bid for the lock entry system into the fitness center and south gymnasium door; We are waiting for a bid on the concrete project outside the elementary entrance.

Staffing: I have offered a part-time instrument music teaching position to John Weidner and he has accepted the position. This is an action item on the agenda: In the vocal music area, Mrs. Osborn will be teaching K-6 music for 40 minutes per day serving two grade levels in each session. (1st & 2nd; 3rd & 4th; 5th & 6th - Kindergarten will be taught separately) During her time teaching music, she will schedule her supplemental activities to be carried out under the direction of one of the two teachers whose students are in music under Mrs. Osborn's direction. She will also be teaching a year-long high school choir class from 7:15 am – 7:45 am 2-3 days per week. We are working on a plan to finish this school year as well as prepare for next year in the area of our paraeducator assistance to students and staff. We continue advertising for a replacement; Certified contracts have been given to the staff and are due back on or before April 15, 2024; We have concluded the process of accepting applications for 2024-2025 winter coaching positions. We will need to interview two candidates for Head Girls Basketball and that will be completed this Wednesday evening; Steve Thompson joined our staff today. He will be working on a part time basis with maintenance and taking on some custodial duties as well. He will be a welcome addition to the staff.

Upcoming Meeting and Conferences: Jan Green will be attending NASBO April 11th and 12th in Lincoln.

Board Committee Reports

Dave R., Lindsey C., and Sherri attended the City Council Meeting on April 1, 2024 in regards to the use of the football field. The group met at noon on March 27th in preparation for this council meeting and again at 6:15 pm on April 1st. We will have more to share at the meeting as a discussion item; The BOE Conducted a planning/work session at 5:00 pm on April 8, 2024, prior to our regular meeting; We will need to schedule a Policy Committee Meeting prior to the May 13, 2024 BOE meeting to review policies which will be an agenda item in the May meeting.

2. Consent Agenda

- a. Regular March 11, 2024 meeting minutes
- b. Financial Report
- c. Bills and Claims payment for April 2024. There are two adjustments to our bills for April, 2024. 1.) We voided a check in the amount of \$836.00 and reissued a check to the Hampton Inn in Kearney for the amount of \$539.80. This is due to the district not getting billed the special rate for the NRCSA conference in March. 2.) We included an additional check to EMC insurance for the amount of \$7369.23 to cover the cost of the April 2024 premium due on April 30th which is prior to our May 13, 2024 meeting.

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

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

3. Discussion items

- a. Use of the Football Field: It was decided at the City Council meeting on April 1, 2024 to form a committee consisting of member so the St. Edward School Board and the St. Edward City Council to work through details involve in an interlocal agreement for the use of the football field by St. Edward Schools.

4. Action Items

- a. Discussion with action to approve past deadline option out enrollment request.
Motion by Roberts and seconded by Reardon approve past deadline option out enrollment request.
Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming-Yea.
Motion carried 6-0
- b. Discussion with action to approve secondary principal's contract for the 2024-2025 school year.
Motion by Cumming and seconded by Christman to approve secondary principal's contract for the 2024-2025 school year.
Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming – Yea.
Motion carried 6-0

c. Discussion with action to approve superintendent's contract for the 2024-2025 school year
Motion by Roberts and seconded by Cumming to approve superintendent's contract for the 2024-2025 school year
Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming – Yea.
Motion carried 6-0

d. Discussion with action to approve depositing interest earned on Certificates of Deposit into the General Fund.
Motion by Merrell and seconded by Roberts to amend the motion to state to approve the regular action of depositing interest earned on Certificates of Deposit into the General Fund.
Roll call vote on the amendment: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming – Yea. Motion carried 6-0. Roll call vote on the motion: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming – Yea. Motion carried 6-0.

e. Discussion with action to approve the Lease Agreement with the City of St. Edward for the St. Edward Community Center for the period of August 1, 2023 through July 31, 2024
Motion by Roberts and seconded by Christman to approve the Lease Agreement with the City of St. Edward for the St. Edward Community Center for the period of August 1, 2023 through July 31, 2024
Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming – Yea.
Motion carried 6-0

f. Discussion with action to approve a teaching contract beginning with the 2024-2025 school year
Motion by Roberts and seconded by Merrell to approve a 0.4375 FTE teaching contract for John Weidner to teach instrumental music beginning with the 2024-2025 school year.
Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming – Yea.
Motion carried 6-0

5. The meeting was adjourned by Executive Authority at 7:54 p.m.
Sherri Cruise, Secretary/Treasurer