

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION REGULAR MEETING**  
**St. Edward School Science Room – St. Edward, Nebraska**  
**Monday, May 13, 2024, 7:00 p.m.**

The St. Edward Public School Board of Education conducted a regular meeting on Monday, May 13, 2024. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on May 8, 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 Lindsay Tenski, Tyler Gray, Absent- Steve Osborn
- b. Open Meeting Law Posted
- c. Pledge of Allegiance
- d. President Roberts set the Regular June meeting on June 10, 2024 at 7:00 p.m. A potential workshop before this meeting may be scheduled.

Visitor/Patron recognition:

Mr. Gray's Activities Director Report

- Spring Sports have concluded
  - High School Track finished the season at Districts in Osceola on May 8<sup>th</sup>
    1. Athletes combined for 80+ PR's throughout the season
  - JH Track finished their season at the Goldenrod Conference Meet on April 29<sup>th</sup>
    1. Successful season that saw many athletes medal and PR throughout
    2. Took 7 athletes to the A-Town Showdown in Aurora on April 25<sup>th</sup>
    3. Payton Fehringer qualified for high jump for the State JH Meet in Gothenburg on May 11<sup>th</sup>
- NGSE Coop  
Summer Camp dates have been set for High School, Junior High, and Elementary sports camps throughout the summer. Forms were sent home and asked to be returned before school is out at both schools in order to get camp shirts ordered.

Sports meetings were held for most sports throughout late April/early May to get an estimate on numbers and get camp/summer events communicated.

HS Football:  
St. Edward - 15 or 16  
Total: 28-30

JH Football:  
St. Edward - 8  
Total: 20+

HS Volleyball:  
St. Edward – 13  
Total: 25 or 26

JH Volleyball:  
St. Edward - 7  
Total: 15+

HS Cross Country:  
St. Edward - 3 or 4  
Total: 10+

JH Cross Country:  
St. Edward - 2  
Total: 4+

HS Boys Basketball:  
St. Edward – 15  
Total: 18

JH Boys Basketball:  
St. Edward - 8  
Total: 15+

HS Girls Basketball:  
St. Edward - 6 or 7  
Total: 14-16

JH Girls Basketball:  
St. Edward - 4  
Total: 10+

HS Wrestling:  
St. Edward - 4 (2 boys and 2 girls)  
Total: 12+

JH Wrestling:  
St. Edward – 3 (1 boy and 2 girls)  
Total: 12+

## HS Bowling:

St. Edward - 5 said yes on Survey

Total: 10+?

## HS Track:

St. Edward - 18-20

Total: 30+

## JH Track:

St. Edward - 6

Total: 15+

- Purchase Orders from Stadium Sports for Football Jerseys and Helmets – Approval Needed
  - i. 35 Home/Away Jerseys – 35 Pairs of Pants
  - ii. Currently have 14 Helmets that we had already purchased – Reconditioned and Painted Black
  - iii. Need 20 more for next year
- a. Mrs. Tenski's Principal Report
  - Prom was held on April 13, 2024.
  - The Pre-Contest Music concert was held on April 16, 2024.
  - The 7-12 Band and Choir students competed at the District Music Competition on April 19, 2024.
  - The annual FFA Banquet was held on April 22, 2024 and was well attended.
  - The St. Edward Volunteer Fire & Rescue Department held a Junior Fire School for the Juniors of St. Edward and Newman Grove. The students were able to experience a real-life fire simulation, using the Jaws of Life to cut open a vehicle, and exploring all of the trucks and ambulance vehicles. The students who participated had great reviews on the program.
  - The annual Honors Program for 7th-12th grade was held on April 30, 2024.
  - All State and District testing was completed on April 30, 2024.
  - Graduation was held on May 4, 2024 at 2 pm. The Class of 2024 consisted of 13 students, 12 of which participated in the ceremony.
  - K-11 Music program was held on May 7, 2024.
  - Elementary Field Day was held on May 9, 2024 and well attended by many parents.
  - Teacher Appreciation Week was celebrated during the week of May 6th.
- b. Faculty/Student Recognition
  - Congratulations to all 7th-12th grade students who completed at District Music Contest and received an Excellent rating:
    - Claire Tibor and Calvin Sindelar–Sax Duet
    - Arlette Irineo Gallardo, Anthony Reader, and Olivia Reardon–Clarinet Trio
    - Arlette Irineo Gallardo–Clarinet Solo
    - Anthony Reader–Bass Clarinet
    - Calvin Sindelar–Alto Saxophone Solo
  - Thank you to Brent Werts and the St. Edward Fire and Rescue Volunteers for organizing and hosting the Junior Fire School.
  - Congratulations to the graduating class of 2024!
  - Thank you, Mrs. Texley, for your years of service and dedication to our district and to our Music program.
  - Thank you, Chris Condrey, and Clete Arasmith for your years of service to our district
- c. Mr. Osborn's Report

## Project Updates

- A&M Contracting Company is planning to begin the roof repair project around Memorial Day. They are waiting until school is out for the year and the weather has set them back a little as well.

- We will begin our annual summer cleaning and maintenance routine on Monday, May 20<sup>th</sup>. The staff does a good job getting the rooms in good shape for the summer crew to begin the process. Our summer crew will consist of Elizabeth, Steve T., Cheyenne Green, and Isaac Roberts.
- Dave Fitchner is planning to resume the concession stand window enlargement project the first or second week of June.
- The flooring work is scheduled to begin the first week in July.
- The schedule for summer maintenance and the first inspection for all of our vehicles is in place.

### Staffing

- We may be looking for an addition para for the 2024-2025 school year. Amy Mazankowski who works with us through ESU 7 is retiring at the end of this current school year and we will not replace her through the ESU at this time.

### Other Information

- Our subscription for our Journey's Elementary English Language Arts curriculum is due for renewal. The curriculum was purchased several years ago, I believe in 2017, with a multi-year subscription to online materials/workbooks. It is due for renewal, and you will see we have two options, a 1-year and 3-year renewal. I am wanting to approve the 3-year as the price compared to the 1-year renewal; it would be a substantial savings. It is over my \$5000.00 limit, so it is an action item on the agenda.
- Annual Chromebook purchase. We have our quote from Applied Connective. They are local and served us well last year. This will be an action item on the agenda, and we will be using REAP Grant funds for this purchase.
- The activities directors and coaches have been meeting with uniform vendors to continue with the selection of uniforms. Football uniforms have been selected, and the quote is included in the packet; the purchase of the uniforms is on the agenda as an action item.
- We are currently looking at replacing some calculus books and science books for the 2024-2025 school year. This is not new curriculum, but replacement books. Mrs. Tenski has also been talking with Hailey Osantowski regarding some FCS materials. I am planning to use ESSER III Funds for these materials. We would also be able to use CTE funds for FCS purchases.

### Upcoming Meeting and Conferences:

- June 17 NASB and ESU 7 Boardmanship Event will be held at ESU 7 in Columbus, beginning at 5:00 and will conclude at 8:30 PM. Dinner will be provided by ALICAP.
  - I will be out of town the week of June 16<sup>th</sup> so I will not be attending this event.

### Board Committee Reports

- We had a meeting with a City Committee on April 24<sup>th</sup> at 6:00 with Dave R., Lindsay C., Sherri and myself to discuss the use of the football field beginning this fall. Our committee met at 5:30 p.m. in my office to touch base before heading to the City Offices. Ideas were shared at the meeting and another meeting has not yet been scheduled.
- A Coop Committee was held on April 16<sup>th</sup> at Newman Grove regarding bowling and golf with NGSE.
- The Policy Committee met on Tuesday, March 30<sup>th</sup> at 5:30 pm in my office for an update on the policy development process. You were sent digital copies of the new policy documents for your review as a Google document. I also received the annual policy updates from Perry Law. All of the updates are mandatory, and I have included summaries of new information for your review. You will see there is an additional section, word for word from Perry titled, "Other Considerations". These are items on the radar without policies having been produced on these. I am planning to use as much of BOE work session as necessary to discuss the new policy manual process. The new "policy manual" is on the agenda as an action item for approval/adoption.
- We scheduled a board workshop for 6:00 p.m. on May 13<sup>th</sup> prior to this regular meeting. The purpose was policy discussion, we may have the opportunity to continue short and long-term planning.

### 2. Consent Agenda

- a. April 8, 2024 regular meeting minutes

- b. April 8, 2024 special meeting minutes
- c. Financial Report
- d. Bills and Claims payment for June 2024.

It was moved by Cumming 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.

2. Discussion items

a.

3. Action Items

a. Discussion with action to adopt the new Board policy packet.

Motion by Cumming and seconded by Roberts to table the entire Board Policy Packet.

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 including the activities of Bowling and Spring Golf to the NGSE Cooperative Agreement with NSAA

Motion by Roberts and seconded by Merrell to approve including the activity of Bowling to the NGSE Cooperative Agreement with NSAA

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 the annual purchase of Chromebooks and licenses for student use from Applied Connective.

Motion by Merrell and seconded by Roberts to approve the annual purchase of 45 Chromebooks and 45 licenses for student use from Applied Connective for the amount of \$13,229.55 using REAP funds

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 renewal of Wonders elementary ELA online subscription.

Motion by Christman and seconded by Cumming to approve renewal of Wonders elementary ELA online subscription for three years for the amount of \$5,089.82

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

Motion carried 6-0

e. Discussion with action to approve purchase of new NGSE football uniforms

Motion by Roberts and seconded by Christman to approve purchase of new NGSE football uniforms

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

Motion carried 6-0

4. The meeting was adjourned by Executive Authority at 8:06 p.m.

Sherri Cruise, Secretary/Treasurer