

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, June 10, 2024, 7:00 p.m.

The St. Edward Public School Board of Education conducted a regular meeting on Monday, June 10, 2024. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on June 5, 2024.

1. Opening Procedures - Regular Meeting
 - a. The meeting was called to order by President Roberts at 7:02 p.m. with members Christman, Merrell, Reardon, Cumming and Cruise, present. Also in attendance was Steve Osborn
 - b. Open Meeting Law Posted
 - c. Pledge of Allegiance
 - d. President Roberts set the Regular July meeting on July 8, 2024 at 7:00 p.m.
 - e. President Roberts set a Special Meeting for strategic planning purposes on July 8, 2024 at 6:00 p.m.

Visitor/Patron recognition:

Mr. Gray's Activities Director Report

- Summer Activities
 - Weightlifting – Attendance has been good the first two weeks. Mr. Roscoe and Mr. Adam are offering a morning session and afternoon session on Monday, Tuesday, Thursday, Friday
 - HS Boys – 7:00 AM; HS Girls – 8:00 AM; JH Boys/Girls – 9:00 AM; Anyone – 3:30 PM
 - Youth Volleyball and Boys Basketball Camps have been completed. 50+ K-6 girls for Volleyball; 25+ 3-8 Boys for Basketball
 - High School Boys Basketball Camp has been completed
 - Volleyball, Girls Basketball, and Football camps will be coming up in July
- 2024-2025 Schedules are in Place
 - Largely the same schedules for Cross Country, Volleyball, Basketball, and Track
 - Three JV Football Games Scheduled Right Now – Fullerton, Humphrey, Central Valley
- High School Uniforms Orders: All Fall Uniforms have been ordered and working on Finishing ordering for winter sports
- NG-SE Golf Outing scheduled for August 10, 2024. 27 Teams signed up (\$240) – MAX; 2 Sponsors signed up (\$200); Unlimited sign up for Sponsors

a. Mrs. Tenski's Principal Report

- PowerSchool SIS (Student Information System) is ready and went live on June 4, 2024. Login information will be mailed out to parents prior to the 2024-2025 school year in August.
- The music students embarked on their Eastern Seaboard Trip May 27-June 3, 2024. Students and chaperones all had a great time and visited many historical landmarks.
- Initial reports from this spring's MAPS testing: District-wide, scores in Math, English Language Arts, and Science improved from the Spring of 2023!
- ELPA (English Language Proficiency Assessment) Results: Of the 21 students who are English Language Learners, 6 students tested Proficient in the English language this Spring!

b. Faculty/Student Recognition

- Thank you, Tami Texley, for organizing and leading the Eastern Seaboard trip for the music students.
- Thank you to the Parent sponsors of the Eastern Seaboard trip.
- Thank you to Mrs. Tenski for taking our suburban over the Shell Creek Valley Day's Parade in Newman Grove to represent the NGSE Cooperative.

- Congratulation to Anhelina Umanska for winning first place in the poster contest for the 2024 Nebraska Wildlife Federation Wildlife Week Poster Contest. She was selected from all 5th grade entries in the State of Nebraska.
- Congratulations to Alex Meyer who was honored at the NAEA Conference with the Outstanding Early Career Teaching Award by the Nebraska Agricultural Education Association.

c. Mr. Osborn's Report

Project Updates

- A&M Contracting Company has moved their start date for the roof repair to Thursday, June 13th. Weather has been delaying their work schedule.
- Our annual summer cleaning and maintenance on progressing nicely. We doing painting in a few rooms this year.
- Dave Fitchner and his crew restarted the enlargement of the concession stand window on Tuesday, June 4, 2024 and it seems to be going very well. I am anticipating the main part of the project will be done by the end of the week and the new counter top will be installed at a later date when it arrives.
- The new flooring work in the FCS and 6th grade classrooms is still on scheduled to begin the first week in July.
- The summer maintenance and the first inspection for all of our vehicles is scheduled to conclude on Friday, June 7, 2024. The fleet will be ready to begin the 2024-2025 school year.
- We have found a company to update our entries into the fitness center and the south gym door. I am working with TWD Lock, Safe and Key out of Norfolk. The system will be similar to what we have now but updated, easier to manage, and the systems are working very well. The updates require some new operating mechanisms in the panic bar operations. This should solve our ongoing issues we have had with these two entries over the past few years. I have included an invoice outlining the costs for the project. This will be a Building Fund expenditure.
- The shot clocks have arrived and we have made arrangement with JRK Electric to assist with the installation and completing that in the next couple of weeks. The project will require a lift, so we will get the filters in the gym HVAC units changed out during this time and move the St. Edward and NGSE banners higher on the north wall as well.
- The gym floor refinishing is scheduled to begin on June 27th. We will just be doing the main gym floor and not the cafeteria floor this year.

Other Information

- We have been successful in replacing some calculus books, some jr. high math books and our American Government books. We are still working on science books for the 2024-2025 school year. This has been a little more of a challenge since textbook companies are "consolidating" and ISBN numbers and book titles have or are changing. Mrs. Tenski continues to work with Hailey Osantowski regarding some FCS materials. I am still working to finish using our ESSER III Funds for these materials. The remaining funds have to be used for learning loss and textbooks purchases meet this requirement.
- Our Minibus is in Omaha, Nebraska, getting ready for delivery. The delivery date has not been set. We did get notified today for official approval for leasing the bus. We have three coaches taking the level I training on Monday, no CDL, in order to drive the bus. They are in the process of scheduling their DOT physicals. Those taking the course on Monday were Tyler Gray, Melissa McIntosh, and Bob Adam. Amanda Sindelar has already taken the course. Michael Roscoe and Alex Meyer will be taking the course at Newman Grove on June 19th. Hailey Osantowski is registered with NDE and will also be taking the training.
- As I shared in the May Update, Mrs. Tenski and I met with the Newman Grove administration to work on the Coop Handbooks for Administrative Guidelines and a Coaches Handbook. These documents are a good starting point and I am sure during our first year of the high school coop, we will find changes that need to be made. These are on the agenda for approval

Upcoming Meeting and Conferences:

- Dave Merrell was registered for the June 17 NASB and ESU 7 Boardmanship Event. However, it was cancelled due to the low number of registrants.

Board Committee Reports

- We had a Transportation Committee Meeting at 5:00 pm on June 10th prior to our workshop meeting at 6:00 p.m. and discussed transportation plans for 24-25 and developing a vehicle replacement timeline.
- We had BOE workshop at 6:00 pm on June 10th prior to the regular meeting. The purpose of this was to ask and answer any questions regarding the new “policy manual” which was tabled from last month and is on the agenda as an action item for approval/adoption.

2. Consent Agenda

- a. May 13, 2024 regular meeting minutes
- b. Financial Report
- c. Bills and Claims payment for June 2024.

It was moved by Roberts and seconded by Reardon 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 entire Board policy packet as presented and to repeal and rescind all existing Board policies not set forth in the newly adopted Board policy packet.

Motion by Roberts and seconded by Christman to adopt the entire Board policy packet as presented and to repeal and rescind all existing Board policies not set forth in the newly adopted 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 the NGSE Cooperative Administrative Guidelines Handbook

Motion by Merrell and seconded by Roberts to approve the NGSE Cooperative Administrative Guidelines Handbook.

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 NGSE Cooperative Coaches Guidelines Handbook.

Motion by Cumming and seconded by Roberts to table the NGSE Cooperative Coaches Guidelines Handbook.

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 8:31 p.m.

Sherri Cruise, Secretary/Treasurer