

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, July 10, 2023 7:00 p.m.

The St. Edward Public School Board of Education conducted a regular meeting on Monday, July 10, 2023 at the schoolhouse. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on July 3, 2023.

1. Opening Procedures - Regular Meeting

The meeting was called to order by President Roberts at 7:04 p.m. with members Merrell, Cumming, Reardon, Cruise and Christman present. Also in attendance were Steve Osborn and Lindsay Tenski.

- a. Open Meeting Law Posted
- b. Pledge of Allegiance
- c. President Roberts set the next regular board meeting for August 14, 2023 at 7:00 p.m.

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 Merrell and seconded by Roberts to approve the agenda as presented.
Roll call vote: Cumming-Yea, Merrell-Yea, Cruise-Yea, Christman-Yea, Reardon-Yea, Roberts-Yea
Motion carried 6-0.

a. Mrs. Tenski's Principal Report

Mr. Osborn and I finalized the 2022-2023 school year with NDE. Mr. Osborn and I have been working on a new, more user-friendly teacher evaluation tool and will be attending the Danielson conference at the ESU on August 1st. Mrs. Sheena Werts and I represented St. Ed Schools in the Boone County Parade on July 9th. I will be attending the Networking Conference for New Administrators on July 13th at the ESU in Columbus.

b. Mr. Osborn's Report

The summer crew continues to do an outstanding job getting the list of summer cleaning and painting jobs completed. We will be finalizing a plan for next summer's schedule at the conclusion of this summer so we will have that in place and ready to go for 2024.

The office flooring project is complete, and it made a significant improvement to the office areas.

Fitchner Construction is scheduled to begin the projects of expanding the size of the concession stand window and the siding replacement and wall reinforcement on the bus barn.

The new cafeteria convection oven has been ordered and is scheduled to be delivered and installed this month. An exact date has not yet been set.

The new budget preparation documents were recently released to schools with the new changes for the 2023-2024 school year. I have been doing preliminary work on the documents and I will be attending a workshop in Milford and several sessions at Administrator Days as well. At this time, I will be planning a Budget Committee meeting for early August prior to the regular August BOE meeting.

Mr. Roscoe has worked some with Jason our previous tech coordinator from ESU on various projects and update. Carmen joined some of these meetings as well. Carmen and Mr. Roscoe continue working together renewing our software subscriptions, working on devices, etc. I believe the transition is going well and will be a positive change for the 2023-2024 school year.

I will be attending a superintendent budget workshop on July 20, 2023, at ESU 6 in Milford. Mrs. Tenski and I will be attending a meeting at ESU 7 addressing our new teaching evaluation process we are working on and want to have in place for the 2023-2024 school year. We will also be attending the annual Administrator Days Conference in Kearney on July 26th – 28th. I anticipate this being a rather busy conference with the many new legislative mandates from the last session.

c. Board Committee Reports

- The Policy Committee met on Friday, July 7, 2023, and we discussed the amendment/adoptions of 20 different policies.
- The Wellness Committee met for the triennial review of the School Wellness Policy and the implementation of policy.

3. Consent Agenda
 - a. June 12, 2023 regular meeting minutes.
 - b. Financial Report
 - c. Bills and Claims payment for July 2023.

It was moved by Merrell and seconded by Roberts to approve items on the consent agenda.
Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea
Motion carried 6-0.
4. Personnel issues/concerns
 - i. Administration
 - ii. Certified staff
 - iii. Classified staff
 - b. Student issues/concerns
 - c. Other discussion items
5. Action Items
 - a. Discussion with action to approve Tyler Gray and Lindsay Tenski to sign Activity Fund Checks
Motion by Roberts and seconded by Reardon to remove Darren Luebbe and add Lindsay Tenski and Tyler Gray to sign checks for the Activity Account.
Roll call vote: Reardon - Yea, Cruise - Yea, Christman - Yea, Roberts -Yea, Cumming - Yea, Merrell - Yea
Motion carried 6-0
 - b. Discussion with action to adopt logo/mascot for the NG-SE Sports Cooperative.
It was moved by Roberts and seconded by Reardon to adopt logo/mascot for the NG-SE Sports Cooperative.
Roll call vote: Cruise - Yea, Christman - Yea, Roberts -Yea, Cumming - Yea, Merrell – Yea, Reardon – Yea.
Motion carried 6-0
 - c. Discussion with action to approve past deadline option enrollment request for St. Edward resident students to attend another District for the 2023-2024 school year. No Action Taken
 - d. Discussion with action to adopt the following policies: Policy 1101 - Use of School Facilities: Student Groups; Policy 5004 – Full-time and Part-time Enrollment; Policy 5103 Extracurricular Activity Discipline; Policy 5006, Resolution, and Sample Letter; Policy 5020 – Wellness; Policy 5101 – Student Discipline; Policy 5102 – Alternative Education; Policy 5205 – Graduation; Policy 6212 – Assessments—Academic Content Standards; Policy 6215 – Collection of Information Relating to Dyslexia; Policy 6284 - Initiations, Hazing, Secret Clubs and Outside Organizations; Policy 6600 – Special Education; Policy 6700 – Firearm Policy; Policy 6921 – Seizure Safe Schools; Policy 6930 – Behavioral Points of Contact; Policy 8130 – Annual Organizational Meeting; Policy 8153 – Standing Committee on American Civics; Policy 4171 – Resignation of Certificated Employees; Policy 5602 – Naloxone; Policy 6288
It was moved by Roberts and seconded by Christman to adopt the following policies: Policy 1101 - Use of School Facilities: Student Groups; Policy 5004 – Full-time and Part-time Enrollment; Policy 5103 – Extracurricular Activity Discipline; Policy 5006, Resolution, and Sample Letter; Policy 5020 – Wellness; Policy 5101 – Student Discipline; Policy 5102 – Alternative Education; Policy 5205 – Graduation; Policy 6212 – Assessments—Academic Content Standards; Policy 6215 – Collection of Information Relating to Dyslexia; Policy 6284 - Initiations, Hazing, Secret Clubs and Outside Organizations; Policy 6600 – Special Education; Policy 6700 – Firearm Policy; Policy 6921 – Seizure Safe Schools; Policy 6930 – Behavioral Points of Contact; Policy 8130 – Annual Organizational Meeting; Policy 8153 – Standing Committee on American Civics; Policy 4171 – Resignation of Certificated Employees; Policy 5602 – Naloxone; Policy 6288
Roll call vote: Cruise - Yea, Christman - Yea, Roberts -Yea, Cumming - Yea, Merrell – Yea, Reardon – Yea.
Motion carried 6-0
6. The meeting was adjourned by Executive Authority at 8:10 p.m.

Sherri Cruise, Secretary/Treasurer