

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, August 12, 2024, 7:00 p.m.

The St. Edward Public School Board of Education conducted a regular meeting on Monday, August 12, 2024. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on July 31, 2024.

1. Opening Procedures - Regular Meeting

- a. The meeting was called to order by President Roberts at 7:03 p.m. with members Christman, Merrell, Reardon, Cumming and Cruise, present. Also in attendance were Steve Osborn, Lindsay Tenski, and Tyler Gray
- b. Open Meeting Law Posted
- c. Pledge of Allegiance
- d. President Roberts set the next board meetings, hearings: date and times:
 1. Budget Hearing: September 9, 2024 at 6:30 p.m.
 2. Tax Request Hearing: September 9, 2024 immediately Following Budget Hearing (6:45 p.m.)
 3. Regular Monthly Meeting date: September 9, 2024 immediately following the Tax Request Hearing.

Visitor/Patron recognition:

a. Mr. Gray's Activity Director Report

Back to School Bash – Sports Meetings

- We will conduct our Fall Sports meetings at the Back to School Bash on August 13th
 - All Fall Coaches will have the opportunity to talk about rules and expectations for their programs with parents and athletes
 - Mr. Osborn and Mr. Gray will give a short presentation on expectations for the co-op, followed by answering any questions families may have
- Fall Sports Rally presented by the NGSE Booster Club is planned for August 16th in Newman Grove
 - Will allow our coaches and players to be introduced
 - A hot dog meal will be served

Sports Schedule Posters, Tri-Fold Calendars, and Fall Sports Apparel are in the process of being created

- 40+ sponsors committed for Posters, several also committed to other sponsorship opportunities as well
- Schedules have been given to 307 Designs
- NGSE Sports photo for the sports calendar was taken Friday, August 9th
- Hoping to have them done before the first games
- Fall Sports Apparel store is being created and should be out in the next week for people to begin buying

Fall Practices for High School started today Monday, August 12th – Junior High practices will start on Thursday, August 15th

- High School Volleyball will hold an open scrimmage on August 22nd in Newman Grove and High School Football will hold an open scrimmage on August 23rd in St. Edward
- First Scheduled Game for Each Sport:
 - HS Football – August 30th vs. Summerland (in Newman Grove)
 - HS Volleyball – August 29th vs. Harvard and Heartland Lutheran (in St. Edward)

- HS Cross Country - August 29th in St. Paul
- JH Football – September 3rd @ Palmer
- JH Volleyball – September 3rd @ Fullerton
- JH Cross Country – August 29th in St. Paul
- The NGSE Golf Fundraising Tournament was discussed.

b. Mrs. Tenski’s Principal Report

- Mrs. Tenski completed a one-day training on PowerTeacher on July 18, 2024.
- Mrs. Meyer and the FFA Officers (Josie Sock, Olivia Reardon, Ryan Cumming, Alli Brauner, Arlette Irineo Gallardo, and Kalvin Sindelar) attended an Officer Retreat on July 24-26, 2024 in Bridgeport, NE.
- Mr. Osborn and Mrs. Tenski attended Administrator Days on July 24-26, 2024.
- Mr. Osborn, Mrs. Osborn, Mrs. Tenski, Mr. Roscoe, and Mrs. Ella Heath represented St. Edward Public Schools and NGSE Panthers in the Beaver Valley Days parade on July 28, 2024.
- Mrs. Tenski and Mrs. Lordemann completed a 3-day training on PowerSchool SIS on August 5-7, 2024.
- We kicked off the school year by welcoming back all of the teachers on August 8, 2024.
We are looking forward to the first day of school for the students on August 14, 2024.

c. Faculty/Student Recognition

- Thank you to our Summer Crew for all their hard work in getting the school ready for the year. Steve Thompson, Elizabeth Wielgus, Isaac Roberts, and Cheyenne Green.
- Thank you to Cyndee Merrell, Brenda Buechter and Student Council members for decorating school for the start of the school year. Student Council members included Kendra Werner, Trinity Sindelar, Macy Reardon and Olivia Reardon.
- Thank you to the St. Edward Christian Community Church for providing lunch on Friday, August 9th for the staff and to Cornerstone for lunch on Monday, August 12th for the staff.

d. Mr. Osborn’s Report

Project Updates

- Brian Zabka completed the concrete project at the east elementary (cafeteria) entrance. To avoid the settling problem with the last concrete stoop, footings were put in place to help prevent future settling. These footings added to the cost but necessary for the longevity of the project for the project to be completed properly.

Staffing

- Our current preschool para will be leaving at the end of August. I have advertised for this opening on Teach in Nebraska as well as local social media outlets.

Other Information:

- Our Minibus drivers have been completing a final preservice checklist as well as the DOT physical, before they transport any students. On a similar note, each staff member who will transport students for any reason have been participating in the annual two-hour training required by NDE. This is completed by each individual in an online format.
- I attended a law update meeting and Title IX training meeting, both on August 7th in Lincoln.
- We receive an NDE Local Food for Schools grant in the amount of \$3,257.90 for reimbursement for the purchase of unprocessed or minimally processed local foods from “small businesses.” Local foods are anything produced in Nebraska or within a 400-mile radius of the school. I am scheduled to attend a Farm to School Conference in Kearney over fall break.
- There has been some communication with Boone Central and the possible purchase of their “old” football scoreboard. I did place this as an action item on the agenda.

- I have placed the interlocal agreement for the use of the football field and the community center back on the agenda.

Upcoming Meeting and Conferences:

- If you have not already received an email from Sharon Endorf from NASB, you will be receiving one inviting you to attend a 2024 Area Membership Meeting.
- For future planning, The State Education Conference will be held at the CHI Health Center in Omaha and is scheduled for November 20-22, 2024. Registration is not yet open. This is a great conference that Dave Roberts and I attended last fall.
- Goldenrod Conference all coach/sponsor annual meeting August 27, 2024 in Greeley
- Mr. Osborn is scheduled to attend the Annual NCSA School Law Fall Update, September 18, 2024, Kearney
- Mr. Osborn is to attend the Annual Labor Relations Conference, October 2-3, 2024, Lincoln
- Mr. Osborn is to attend a Farm to School Conference in Kearney over fall break. October 17th & 18th.

Board Committee Reports

- The Finance Committee meeting was held on July 15th to discuss the 2024-2025 budget process and tax asking options.
- The Finance Committee Meeting was held at 5:30 pm on August 12th
- The Board of Education held a workshop at 6:00 pm on August 12th prior to the regular meeting. The purpose of it is to discuss short and long-term planning.

e. Consent Agenda

- July 8, 2024 regular meeting minutes
- July 8, 2024 special meeting minutes
- Financial Report
- Bills and Claims payment for August 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 calendar issue was discussed due to a scheduling conflict. Consider moving P/T conferences from September 19th to September 26th. School will be held on September 20th with a 1:30 dismissal to accommodate the 3:00 football game. There would be no school on September 27th to accommodate staff Inservice activities. Formal action on the calendar amendment will be on the September 9, 2024 agenda.

3. Action Items

a. Discussion with action approve a resolution to increase to the school district's property tax request authority by an additional seven (7) percent, or other maximum amount as permitted by law, above the base growth percentage.

Motion by Roberts and seconded by Merrell to approve a resolution to increase to the school district's property tax request authority by an additional seven (7) percent, or other maximum amount as permitted by law, above the base growth percentage

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 purchase of a new 2024 Suburban

Motion by Merrell and seconded by Roberts to approve the purchase of a new 2024 Suburban

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

c. Discussion with action to transfer funds from the General Fund to the Depreciation Fund
Motion by Roberts and seconded by Reardon to transfer funds from the General Fund to the Depreciation Fund

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

d. Discussion with action to transfer funds from the General Fund to the Activity Fund
Motion by Roberts and seconded by Reardon to transfer funds from the General Fund to the Activity Fund
Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming–Yea.
Motion carried 6-0

e. Discussion with action to update Policy 1210 Title IX and rescind Policy 1220 entirely
Motion by Cumming and seconded by Christman to update Policy 1210 Title IX and rescind Policy 1220 entirely
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 the purchase of updated computer application curriculum materials
Motion by Roberts and seconded by Christman to approve the purchase of updated computer application curriculum materials
Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming–Yea.
Motion carried 6-0

g. Discussion with action to pursue a new scoreboard for the football field. No action taken

h. Discussion with action to approve the interlocal agreement with the City of St. Edward for use of the Community Center and Football Field. No action taken

i. Discussion with action to approve the purchase of NGSE boys' basketball uniforms
Motion by Merrell and seconded by Roberts to approve the purchase of NGSE boys' basketball uniforms
Roll call vote: Reardon-Yea, Roberts-Yea, Cruise-Yea, Merrell- Yea, Christman-Yea, Cumming–Yea.
Motion carried 6-0

j. Discussion with action to allow the NGSE Youth Sports Club to the use the Panther mascot/logo for their youth programs.
Motion by Roberts and seconded by Reardon to allow the NGSE Youth Sports Club to the use the Panther mascot/logo for their youth programs.
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 8:26 p.m.
Sherri Cruise, Secretary/Treasurer