

**BOONE COUNTY DISTRICT No. 17**  
**(aka ST. EDWARD PUBLIC SCHOOL)**  
**BOARD OF EDUCATION REGULAR MEETING**  
**St. Edward School – St. Edward, Nebraska**  
**Sunday, January 8, 2023 at 4:00 p.m.**

The St. Edward Public School Board of Education conducted a regular meeting on Sunday, January 8, 2023 at the schoolhouse. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on January 3, 2023.

1. Opening Procedures - Regular Meeting

The meeting was called to order by President Roberts at 4:05 p.m. with members Merrell, Cumming, Reardon, and Cruise present. Also in attendance were Steve Osborn, Darren Luebbe, and Lindsey Christman.

- a. Open Meeting Law Posted
- b. Pledge of Allegiance
- c. President Roberts swears in new board member Lindsey Christman
- d. Reorganization of the board.

Superintendent Osborn accepted nominations for President

Dave Roberts was nominated for President with a motion by Cumming and seconded by Merrell to cease nominations.

Board member Roberts was elected president by unanimous consent.

President Roberts accepted nominations for Vice-President

Cumming was nominated for Vice-President and with a motion by Roberts and seconded by Merrell to cease nominations.

Board member Cumming was elected vice-president by a vote of unanimous consent.

President Roberts accepted nominations for Secretary/Treasurer

Cruise was nominated for Secretary/Treasurer and with a motion by Merrell and seconded by Cumming to cease nominations.

Board member Cruise was elected Secretary/Treasurer by a vote of unanimous consent.

President Roberts appointed members to the following committees:

**Executive** Chair-Roberts, Cumming, Cruise

**Budget**: Chair-Cruise, Roberts, Merrell.

**Building & Grounds**: Chair- Reardon, Roberts, Christman

**Negotiations**: Chair-Cumming, Merrell, Cruise

**Planning**: Chair-Reardon, Merrell, Christman

**Policy**: Chair-Roberts, Cumming, Cruise

**Transportation**: Chair-Merrell, Reardon, Roberts

**Americanism/Curriculum**: Chair-Christman, Cumming, Cruise

**Climate**: Chair-Cumming, Roberts, Christman

- e. President Roberts set the next regular board meeting for February 12, 2023 2:00 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 Cumming and seconded by Roberts to approve the agenda as presented.  
Roll call vote: Cumming-Yea, Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea  
Motion carried 6-0.

**Mr. Luebbe's Principal Report**

Congratulations to the Fall NCPA Academic All-State Award Recipients; FFA District LDE's were held in Aurora on December 14<sup>th</sup>; School resumed for students on Jan. 4<sup>th</sup>. It was the start of the 3<sup>rd</sup> quarter, which will end on March 8<sup>th</sup>; Goldenrod Conference Basketball Tournament will start on January 14<sup>th</sup>. Brackets will be set on January 10<sup>th</sup> at the AD meeting.

**Faculty/Student Recognition**

Congratulations to the NCPA Academic All-State Award Recipients. Payton Fitchner (Boys Cross Country), Jean Cumming (Football), Grace Tibor (Play Production), Malaina Francis (Volleyball), and Gracie Baker (Volleyball); Underclassmen Honor Band in Kearney – Olivia Reardon, Jerel Matchett, Jacob Reeves; Boone Central Choral Clinic – Carter Anson, Gracie Baker, Kianna Cruise, Jasmina Foshee, Grant Gasper, Jerel Matchett, Grace Tibor, Anthony Reader, Jacob Reeves, Devin Rivera, Trinity Sindelar, Kendra Werner, Nicole Werner, Spencer Werts; Varsity Boys Basketball – Elba Holiday Tournament Champions; Varsity Girls Basketball – Elba Holiday Tournament Runner-Ups; Thank you to First National Bank of Fullerton for providing the popcorn bags for the concessions throughout the school year; Payton Fitchner – Runner-Up in Employment Skills at FFA District LDE’s (State Qualifier); Jean Cumming – 4<sup>th</sup> Place in Employment Skills at FFA District LDE’s (State Alternate)

### **Mr. Osborn’s Report**

The gym HVAC project has nearly been completed. The electrical component was inspected and is in good working order. The new electrical panel has the capabilities to add several new circuits in the future as necessary. Thermostat connections remain to be completed as well as a test run of all four units; The new cafeteria ice machine was installed & Water Heater Replacement Project has been completed; The Project to replace 55 Classroom Door Handle/Locking Mechanism for safety purposes has been completed; The postponed in-service activities will be scheduled into our first three scheduled second semester late starts as necessary and appropriate. We may need to work in some additional in-service time prior to our external CSIP visit scheduled for March 29<sup>th</sup> and 30<sup>th</sup>; Two option students from Twin River have joined our school. One is in second grade and the other is in eighth grade; We had a new para, Miranda Matchett begin on Wednesday, January 4<sup>th</sup> and I will hopefully be finalizing the hiring of a part time para on Monday morning.

### **Upcoming Meeting and Conferences:**

The Legislative Issues Conference Sunday January 22<sup>nd</sup> and Monday, January 23, 2023 in Lincoln  
NRCSA provides another legislative opportunity scheduled for February 16, 2023 in Lincoln.

### **Board Committee Reports**

The BOE Climate Committee scheduled for December 21<sup>st</sup> at 1:45 and then rescheduled and January 3 will be rescheduled. We will work on scheduling additional committee meetings to work on short and long-term planning.

3. Consent Agenda
  - a. December regular meeting minutes.
  - b. Financial Report
  - c. Bills and Claims payment for January 2023.

It was moved by Cumming and seconded by Merrell to approve items on the consent agenda.  
Roll call vote: Merrell-Yea, Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea, Cumming-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 Albion News & Boone County Tribune as the official newspaper for school related postings.

It was moved by Roberts and seconded by Reardon to approve Albion News & Boone County Tribune as the official newspaper for school related postings.  
Roll call vote: Reardon-Yea, Cruise-Yea, Christman-Yea, Roberts-Yea, Cumming-Yea, Merrell-Yea:  
Motion carried 6-0.
6. The meeting was adjourned by Executive Authority at 5:16 p.m.

Sherri Cruise, Secretary/Treasurer