

**BOONE COUNTY DISTRICT No. 17  
(aka ST. EDWARD PUBLIC SCHOOL)  
BOARD OF EDUCATION REGULAR MEETING  
St. Edward School – St. Edward, Nebraska  
Monday, October 10, 2022 at 7:00 p.m.**

The St. Edward Public School Board of Education conducted a regular meeting on Monday, October 10, 2022 at the schoolhouse. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on October 5, 2022.

1. Opening Procedures - Regular Meeting

The meeting was called to order by President Roberts at 7:00 p.m. with members Benson, Merrell, Cumming, Reardon, and Cruise present. Also in attendance were Darren Luebbe, Steve Osborn.

- a. Open Meeting Law Posted
- b. Pledge of Allegiance
- c. President Roberts set the next regular board meeting for November 14, 2022 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 Roberts and seconded by Merrell to approve the agenda as presented.  
Roll call vote: Reardon-Yea, Roberts-Yea, Cumming-Yea, Cruise-Yea, Merrell- Yea, Benson-Yea:  
Motion carried 6-0.

**Mr. Luebbe's Principal Report**

Parent-Teacher Conferences were September 22. We had approximately 60% representation for our students show up at conferences. Homecoming will be this Friday, October 14. MAPS Testing for JH/HS was on September 26 and 27. I had an AD meeting on October 4 in Greeley. We covered the conference volleyball seeding. Our girls first game will be this Thursday, October 13, in Humphrey. Junior High athletics for the fall season have finished up. Parents' Night for volleyball and cross country will be held on Thursday, October 20. Football parents' night will be on Friday, October 14. Parents' Night for cheerleaders will take place during winter sports. End of the 1<sup>st</sup> Quarter will be on October 14. Fall Break is on October 28 and 31.

**Recognition**

Thanks to the Band and Mrs. Texley for participating in Harvest of Harmony.

Thank you to Mrs. Tenski for setting up MAPS testing.

**Mr. Osborn's Report**

Bus repair and suburban purchase, update on the gym A/C Project, policy update progress, 22-23 budget process update, shared Labor Relations Conference information as it related to negotiations, annual audit begins tomorrow, Tuesday 10-11-2022, update on the sale of the black suburban, upcoming meeting and conferences planned in his schedule October 18-19, 2022 will be The Nebraska Safety and Security Summit in Kearney.

Mr. Osborn and Mrs. Tenski will be attending the CSIP workshop at ESU 7 on October 25<sup>th</sup>.

**Recognition**

Thank you to the teachers and paras for keeping students safe and entertained at the pumpkin patch during the bus breakdown in the parking lot of the pumpkin patch

Thank you to Dave Merrell for facilitating our first semester bus evacuation drills on October 3<sup>rd</sup>.

Board Committee Reports

**Policy Committee** met on 9-29-2022 and again on 10-10-2022. The committee met for proactive discussion relating to policy review and updates

**Climate Committee** met on 9-23-2022 for discussion with the staff committee relating to the overall climate of the district and ideas for improvement and recognition of the positive things taking place. The committee met again on 10-10-2022 to share the information with Mr. Osborn.

3. Consent Agenda

- a. September regular meeting minutes.
- b. Budget Hearing meeting minutes
- c. Tax Request Hearing Minutes
- d. Financial Report
- e. Bills and Claims payment for October 2022.

It was moved by Cumming and seconded by Roberts to approve items on the consent agenda.  
Roll call vote: Reardon-Yea, Roberts-Yea, Cumming-Yea, Cruise-Yea, Merrell- Yea, Benson-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 recognize the St. Edward Education Association as exclusive bargaining unit for district's certificated staff for 2024-2025 contract year.

It was moved by Cumming and seconded by Reardon to recognize the St. Edward Education Association as exclusive bargaining unit for district's certificated staff for 2024-2025 contract year

Roll call vote: Reardon-Yea, Roberts-Yea, Cumming-Yea, Cruise-Yea, Merrell- Yea, Benson-Yea:

Motion carried 6-0.

b. Discussion with action to accept a bid for the hot water heater replacement project. It was moved by Roberts and seconded by Reardon to accept the bid from Sharp Plumbing for the 305K BTU 65 Gallon hot water heater.

Roll call vote: Reardon-Yea, Roberts-Yea, Cumming-Yea, Cruise-Yea, Merrell- Yea, Benson-Yea:

Motion carried 6-0.

c. Discussion with action to replace the cafeteria ice machine

It was moved by Merrell and seconded by Roberts to table the cafeteria ice machine purchase.

Roll call vote: Reardon-Yea, Roberts-Yea, Cumming-Yea, Cruise-Yea, Merrell- Yea, Benson-Yea:

Motion carried 6-0

d. Discussion with action to approve REAP Grant Expenditure for Title Program related equipment and a material. It was moved by Merrell and seconded by Cumming to approve the for 2020 Reap grant expenditure for Title program related equipment and a material.

Roll call vote: Reardon-Yea, Roberts-Yea, Cumming-Yea, Cruise-Yea, Merrell- Yea, Benson-Yea:

Motion carried 6-0

e. Superintendent Evaluation.

It was moved by Roberts and seconded by Merrell to evaluate the superintendent at the November meeting.

Roll call vote: Reardon-Yea, Roberts-Yea, Cumming-Yea, Cruise-Yea, Merrell- Yea, Benson-Yea:

Motion carried 6-0

6. The meeting was Adjourned by Executive Authority at 8:19 p.m.