# 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 9, 2025, 7:00 p.m.

The St. Edward Public School Board of Education conducted a regular meeting on Monday, June 9, 2025. Advance notice of the meeting agenda was published in The Albion News/Boone County Tribune on June 4, 2025

# 1. Opening Procedures - Regular Meeting

- a. The meeting was called to order by President Roberts at 7:00 p.m. with members Christman, Merrell, Reardon, Cumming and Cruise, present. Also in attendance were Steve Osborn and Lindsay Tenski
- b. Open Meeting Law Posted
- c. Pledge of Allegiance
- d. President Roberts set the next board meeting dates and times:
  - 1. Regular Monthly Meeting date: July 14, 2025 at 7:00 p.m.
  - 2. Special Meeting: Monday, July 14, 2025 at 6:00 p.m.

# **Visitor/Patron recognition:**

# a. Mr. Gray's Activity Director Report

- Summer Activities
  - Weightlifting Attendance has been good the first 2 weeks. Mr. Roscoe and Mr. Adam are offering a morning session on Monday, Tuesday, Thursday, Friday
    - HS Boys 7:00 AM
    - HS Girls 8:00 AM
    - JH Boys/Girls 9:00 AM
- Youth Volleyball, Girls Basketball, Boys Basketball Camps have been completed
  - o 35+ K-6 girls for Volleyball
  - o 20+ 3-8 Boys for Basketball
  - o 20+ 3-8 Girls for Basketball
- High School Boys Basketball Camp and Youth Football Camp are happening this week at both locations
- JH/HS Volleyball, HS Girls Basketball, and HS Football Camp will be coming up in the next few weeks
- 2025-2026 Events on the Calendar
  - o We will have the Athletic Schedule on the School Calendar on the website by the end of June.
  - o Still working on some HS Volleyball and Basketball Games for next year.
- Hoping to get schedule information to 307 Designs for the big sports calendars and pocket schedules in July to get that process started

## b. Mrs. Tenski's Secondary Principal Report

- Students were dismissed for the summer on May 15, 2025 and the staff's last day was May 16, 2025.
- Staff inservice for the returning staff members was held on May 16, 2025. We discussed plans for the 2025-2026 school year as far as scheduling and any changes that need to be made. The secondary staff like the Eligibility incentives (Lunch open campus and ACCESS pass on Fridays).
- Spring testing results were presented.

#### c. Faculty/Student Recognition

- Thank you to the students, staff, and parents for a great and successful 2024-2025 school year!
- Congratulations to Micah Cuevas on a 14th place finish in the 3200 m race and a 17th place finish in the 1600 m race at State Track!

# d. Mr. Osborn's Superintendent/Elementary Principal Report

#### **Elementary News**

• Staff inservice for the returning staff members was held on May 16, 2025. We discussed some preplanning for the 2025-2026 school year to help get the year off to a successful start. Mrs. Tenski and I have working on opening inservice activities for the start of the 2025-2026 school year and are looking forward to a great school year!

# **Project Updates**

- The tree removal and trimming work has been completed.
- The patron entries to the Fitness Center and gym are up and running and working well!
- Summer maintenance is well underway and making great progress.
- Work to prepare the preschool playground area for the new equipment is underway. A delivery and install date have not yet been confirmed.
- Kitchen cooler was delivered on Wednesday, May 28th and is ready for use.
- The front entry door replacement project is nearly completed. Glass Edge has a few things to finish up. Applied Connective will move the call button/camera into the vestibule and replacing the current unit with a better camera set up as the current one has clarity issues and can present safety issues. Dave Fitchner has a little drywall left to complete when all electrical is completed. We will do some painting and carpet replacement in the vestibule as well. The finished project will be a great improvement to our building.
- The emergency response digital mapping project is nearing completion. I understand final maps are in place and emergency personnel have been contacted: Fire Department, Sheriff's Office, Boone County 911 Center, Boone County Emergency Management, and Nebraska State Patrol Offices. I will be having a zoom meeting with the company in the near future to go over additional information with the actual application and how everything operates.

## **Other Information:**

- The end of year reports for NDE which are all due on or before June 15<sup>th</sup> have been submitted with the exception of a couple more due by the end of July to finish and submit.
- Mr. Gray and Mrs. Tenski have been looking into the possible purchase of new volleyball standards and associated equipment. They are still working on this so we will not need to take any action at this meeting.
- Work on the COPS Grant to replace our current surveillance camera system with a new updated digital system is in progress. I will be competing some additional work with the grant writer tomorrow morning. The total bid at this point is \$68,423.00.

## **Upcoming Meeting and Conferences:**

• Mrs. Tenski and I have a meeting with ESU on June 24<sup>th</sup> to review and confirm our beginning of the year inservice activities facilitated by their personnel.

- June 26<sup>th</sup> and 27<sup>th</sup> I will be participating in a Threat Assessment zoom training with NDE. Attendance is a mandatory requirement for schools using Safe2Help which is a program we use to help prevent suicides, bullying, school violence, and other threats to student safety.
- On a similar note, we will be assembling our Crisis Team with some new members when the new year starts as some of our members have left the district. We will be reviewing our Emergency Operation Plans. We adopted the plan and part of the plan is to review the plan annually.

## **Board Committee Reports**

- The Climate Committee met on Tuesday, May 27th
- The Policy Committee will meet later in June for the annual policy summer updates.
- We had a Transportation Committee meeting at 5:15 p.m. prior to this meeting.
- We had a BOE planning session at 6:00 p.m. prior to this regular meeting. We reviewed the 2025-2026 BOE DRAFT Meeting schedule.

## e. Consent Agenda

- May 12, 2025 regular meeting minutes
- Bills and Claims payment for June, 2025.

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

None

#### 3. Action Items

a. Discussion with action to amend school calendar to not hold classes on Wednesday, January 21, 2026 to allow St. Edward to host the FCCLA District STAR Contest

Motion by Roberts and seconded by Cumming to amend school calendar to not hold classes on Wednesday, January 21, 2026 to allow St. Edward to host the FCCLA District STAR Contest

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

b. Discussion with action to amend school calendar to not hold classes on Wednesday April 8, 2026 to allow St. Edward to host the Conference Music contest.

Motion by Christman and seconded by Reardon to amend school calendar to not hold classes on Wednesday April 8, 2026 to allow St. Edward to host the Conference Music contest.

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

- c. Discussion with action to purchase new volleyball standards and associated equipment No Action Taken
- d. Discussion with action to approve policies 4174 Exit Interviews, 5101 Student Discipline Motion by Cumming and seconded by Roberts to

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 7:45 p.m. Sherri Cruise, Secretary/Treasurer