

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION
REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, December 11, 2023 at 7:00 p.m.

AGENDA

1. Opening Procedures - Regular Meeting
 - a. Call the meeting to order, identifying members present
 - b. Open Meetings Law Posted
 - c. Excuse board members who are absent
 - d. Set the next board meetings:
 1. Regular Monthly Meeting: January
2. Visitor/Patron Welcome – Speaker request:
3. Reports
 - a. Mr. Gray’s Activities Director Report
 - b. Mrs. Tenski’s Principal Report
 - c. Faculty/Student Recognition
 - d. Mr. Osborn’s Report
 - e. Board Committee Reports
4. Consent Agenda
 - a. November 13, 2023 regular monthly meeting minutes
 - b. Financial Report
 - c. Bills and Claims payment for December 2023.
5. Discussion Items
 - a. Annual Audit Report
6. Action Items
 - a. Discussion with action to approve the renewal of the Districts Insurance for 2024 with EMC
 - b. Discussion with action to approve resignation of Cletus Arasmith at the end of the 2023-2024 school year.
 - c. Discussion with action to Participate in ESU #7 Special Education Expansion Project
 - d. Discussion with action to accept a bid from A & M Contractors for the repair and or replacement of roof areas on the main school building
 - e. Discussion with action to add a certified position of an English Language Learner instructor and MTSS Coordinator to the District staff.
 - f. Discussion with action to approve a teaching contract beginning with the 2024-2025 school year.
 - g. Discussion with action to replace the main technology server using ESSER III funding.
 - h. Discussion with action to recognize the St. Edward Education Association as the exclusive bargaining unit for district’s certificated staff for 2025-2026 contract year.
7. Adjournment