

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, February 10, 2025 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 meeting dates:
 - 1.Regular March meeting:
2. Visitor/Patron recognition – 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. January regular meeting minutes
 - b. January special meeting minutes
 - c. Financial Report
 - d. Bills and Claims payment for February 2025.
5. Discussion Items
 - a.
6. Action Items
 - a. Discussion with action to approve the amendments to policies, 4171, 4171.5, 8110, 8130, 8151, 8342, 9300
 - b. Discussion with action to select Perry, Guthery, Haase, Gessford, P.C., L.L.O as the District’s Legal Counsel
 - c. Discussion with action to select Cornerstone Bank and First Bank and Trust as the District’s Depository banks
 - d. Discussion with action to select Albion News-Boone County Tribune as the District’s newspaper of record
 - e. Discussion with action to approve the Secondary Principal contract for Lindsay Tenski for the 2025-2026 school year.
 - f. Discussion with action to approve the Superintendent/Elementary Principal contract for Stephen Osborn for the 2025-2026 school year.
 - g. Discussion with action to approve annual Chromebook replacement purchase
 - h. Discussion with action to approve the bid for tree trimming and removal
 - i. Discussion with action on the main entrance door remodel/replacement
 - j. Discussion with action to transfer General Fund CD interest earned into the Deprecation Fund
7. Adjournment