

BOONE COUNTY DISTRICT No. 17
(aka ST. EDWARD PUBLIC SCHOOL)
BOARD OF EDUCATION REGULAR MEETING
St. Edward School Science Room – St. Edward, Nebraska
Monday, April 10, 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 meeting date and time:
 1. Regular Monthly Meeting: May
2. Approval of 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.
3. Visitor/Patron recognition – Speaker request:
4. Reports
 - a. Mr. Luebbe’s Report
 - b. Faculty/Student Recognition
 - c. Mr. Osborn’s Report
 - d. Board Committee Reports
5. Consent Agenda
 - a. March regular monthly meeting minutes
 - b. April 4, 2023 special meeting minutes
 - c. Financial Report
 - d. Bills and Claims payment for April 2023.
6. Discussion Items
 - a. Personnel issues/concerns
 1. Administration
 2. Certified staff
 3. Classified staff
 - b. Student issues/concerns
 - c. Other discussion items
7. Action Items
 - a. Discussion with action to enter into a cooperative agreement with Newman Grove Public Schools for NSAA Sanctioned sport activities beginning with the 2024-2025 School year.
 - b. Discussion with action to accept the resignation of Kathy Cruise at the conclusion of the 2022-2023 School year.
 - c. Discussion with action to approve a certified contract for the position of School Counselor beginning with the 2023-2024 school year.
 - d. Discussion with action to replace the light fixtures in the Fitness Center with LED fixtures.
 - e. Discussion with action to replace flooring in the cafeteria/kitchen area, main office areas, and the FCS room.
 - f. Discussion with action to replace steel siding and repair roof leaks on the bus barn.
8. Adjournment