

**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 14, 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 May 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. March regular meeting minutes
  - b. March special meeting minutes
  - c. Financial Report
  - d. Bills and Claims payment for April 2025.
5. Discussion Items
6. Action Items
  - a. Discussion with action to accept resignation of Hayley Koch at the end of the 2024-2025 school year.
  - b. Discussion with action to approve amendments to Policies 6121 and 6212
  - c. Discussion with action to approve the purchase and installation of new preschool playground equipment.
  - d. Discussion with action to increase the amount from \$10,000.00 to up to \$11,100.00 for the purchase of new Fitness Center equipment.
7. Adjournment