

Regular Board of Education Meeting

Monday, November 13, 2023 7:30 PM

Boone Central High School Art Room
605 South 6th St.
Albion, NE 68620

1. Open the Meeting, Recognition of Open Meetings Law and Publication of Meeting

Notice of the meeting was given in advance by publication to the public and to all members of the Board of Education. Availability of the agenda was communicated in advance. The Open Meetings Act was available for review.

2. Roll Call

3. Agenda and Minutes

4. Welcome Guests

5. Bill Roster and Financial Reports

Motion to approve the Applied Connective bill, and to authorize the Board Vice President and Treasurer to sign and validate the check as presented. This motion, made by Justin Frey and seconded by Ben Stuhr, Passed.

Ed Knott: Abstain (With Conflict), Karrie Fogleman: Yea, Justin Frey: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

Motion to approve the bills, and to authorize the Board President and Treasurer to sign and validate all the checks as presented. This motion, made by Justin Frey and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

6. Reports

6.1. Devon Gronenthal - Device Update

Mr. Gronenthal discussed the cycling rotation for technology devices used by the District. Currently, the student's and staff's technology devices are on a four-year rotation.

6.2. Boone Central Recognitions

Roberts - Lowell for his diligence in preventative maintenance and for his engagement in the building projects.

Frey - Football program and all the kids who have played hard to get to where they are

Stuhr - Nick and Ashley Krohn family. They sell pumpkins and donate the money to students to get \$10 worth of books to add to their home library

Fogleman - Larry Temme and all his did for our school and the community, he served 12 years on our Board and was a huge supporter. Also, Bilse Robinsen for his commitment to coaching and teaching.

Rolf - Lowell for his efforts in spearheading the concrete project in order to create more parking

Knott - I'd like to recognize Larry Temme. We lost a great human on Tuesday, October 31st and we'll be mourning and realizing this loss for sometime to come. Our condolences still rest with Radene and Larry's family. Larry was the epitome of what community is and what community should look like. In addition to a lengthy list of other public service related organizations and positions, Larry spent 12 years on the Boone Central Board of Education for the benefit of our kids and our communities. He was passionate about those things dear to him but always open to listen and understand differing opinions. He was a role model and mentor for many as it relates to community impact and public service, myself included. For his time on this board, we thank him. For what he's done to improve our communities and the legacy he leaves behind, we are forever in his debt.

Schwartz - Kathy Beckman and the food service department for all that they do to bring in different food for our students. We have a great lunch program!

Larsen - This year was another example of the many great people in our school and community. I want to recognize many of the people who had a part in planning the Veterans Day Program. Michelle Devine did an excellent job lining up speakers and our MC, Ms. Olson and Mr. Zoucha for their Veterans Day projects that were displayed, Mrs. Bounds and Mr. Temme for lining up students to pass out programs, Mrs. Foland and Mrs. Gragert for having their kiddos send invites and sit with Veterans, our Custodial Team for setup, Mrs. Paulson for the combined MS and HS band, Mrs. Wright for audio setup and the Choir, Mr. Sup for running the stream, and our student speakers Bella, Natalie, and Luke. There were others I probably missed, but without them our program does not run as smoothly as it did. Thank you!!

Kayton - Sawyer and Maggie Krohn- parents Nick and Ashley Krohn. Maggie and Sawyer used their money they made selling pumpkins to donate back to our students. Each elementary student at Boone Central and St. Mikes gets to pick out \$10 worth of book order books to add to their at-home libraries. If you see the Krohns, please thank them for their generous donation!

Curry - Dawna Nelson who lead the middle school character retreat, which was a huge success and something the students look forward to and enjoy. Additionally, her role as a guidance counselor is crucial. She organizes all the end-of-month assemblies for middle school.

Perone - Playoff Football Workers/Volunteers- Thank you to all of the Game Day Workers for jumping in to help with "bonus football". Thank you to the Boone Nance Cattlemen, Thrifty Way, Albion Locker, Cedar Rapids State Bank, Ryan Stagemeyer, Greg Luettel, The Boone Central Alumni Committee, Ed Knott, and our staff members for assisting with the tailgate. Our

Fall Sports Girls Head Coaches and Assistant Coaches- Defined the Cardinal Way. Worked hard in creating a competitive culture, by creating respect within each team, and by leading positively all season. Our end of season meetings had a refreshing feeling as we continue to connect our programs to the Cardinal Way.

6.3. Continuous School Improvement

Mrs. Kayton discussed the school improvement creating opportunities

6.4. Board Reports

The Negotiations Committee has held two meetings to date, using a different array of 13 schools.

6.5. Superintendent Report

Mr. Schwartz confirmed that the Olnes property has been closed and we are in the process of getting bids for the demo. The NASB conference is coming up, one delegate will be able to vote at the delegate assembly. The ESU7 demographic was presented, as well as the new program that the ESU is offering for school districts to participate in. A final proposal will be up for a vote at the December board meeting.

6.6. Principal & AD Reports

Larsen - Quarterly Assembly held at the end of October. Mrs. Hitchler has been nominated Teacher of the Quarter, Hannah Krohn/Riley Nelson have been nominated Students of the Quarter. Community Coffee is going to be hosted by the HS tomorrow morning at the Dotted Daisy. Students appreciate the new parking lot, which has alleviated some street parking and is more safe for our student drivers. Key card access is now operational at the Pathways Building, adding convenience and safety for access to that building. Bella Meyer is one of the student panelists attending the NASB student panel at this year's State Education Conference. Interviews took place last week for 4 HS English Teacher candidates, all were great interviews. This was validation for waiting from last Spring. We feel like this allowed us the great fortune of securing a quality teacher for next year.

Kayton - Students PK-2nd grade participated in Fire Safety. 1st and 2nd grade had the opportunity to visit Albion Fire Department. The Albion Fire Department came to the elementary and educated our students in Preschool and Kindergarten. Students participated in Red Ribbon Week. Many teachers and students helped make the Veterans Day Program a major success. We continue to have the discussion of what preschool may look like going forward. The possibility of moving to full-day 4-year-old preschool is being discussed. We are looking at having a community educational session on this as well as an opportunity for the community to provide feedback.

Curry - The Science curriculum is up for renewal this year, but NDE will be adopting new science standards in 2024 so the Science curriculum renewal will be held off until next year. Our district will follow the adoption of all core curriculum, the state will adopt the curriculum one year, and we will purchase it the following year.

Perone - Shot Clock passed the legislative process at the District level, and will now move to the Board of Directors. The second quote from Daktronics is \$4,606. Recommend the quote through Applied Connective for the center speaker Sound System. Football Team Send off will be next Monday at 11:35 am. Game start time - 10:15 am Tuesday at Memorial Stadium

7. Discussion of Action Agenda Items

2022-23 Boone Central Audit - AMGL will join our December board meeting

2023 Superintendent Evaluation - two evaluations to take place during the Superintendent's first year of service and once every year thereafter. NASB evaluation tool is being utilized for this evaluation. Mr. Schwartz completed a self-evaluation, followed by an evaluation by the Board. Evaluation is based on eight core standards. The results of the evaluation were presented.

Speaker System - Two quotes were discussed

8. Public Comment

Carol Kusek - The Albion Education Foundation fully funds the Middle School retreat. The Big Give is approaching, the AEF is supporting the request again for the Clever Touch Boards.

9. Action Items

9.1. 2022-2023 Boone Central Audit

Motion to approve the 2022-2023 Boone Central Audit as presented. This motion, made by Andy Roberts and seconded by Karrie Fogleman, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.2. 2023 Superintendent Evaluation

Motion to approve the 2023 Superintendent Evaluation as presented. This motion, made by Justin Frey and seconded by Kathleen Rolf, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

9.3. Speaker System

Motion to approve the purchase of an additional speaker system in the main gym for the price of \$8,937.40 from Applied Coonective. This motion, made by Ben Stuhr and seconded by Andy Roberts, Passed.

Ed Knott: Abstain (With Conflict), Karrie Fogleman: Yea, Justin Frey: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

9.4. 2024-2025 High School English Teaching Contract

Motion to Approve the 2024-2025 High School English Teaching Contract for Brittany Dozler as presented. This motion, made by Justin Frey and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

10. Next Meeting Date

December 11, 2023 at 6:30 pm

11. Questions by the Media
Adjourned 9:18 pm

12. Adjournment
Adjourned 9:18 pm

Chairperson

Superintendent