

Regular Board of Education Meeting

Monday, January 15, 2024 6:30 PM

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

Karrie Fogleman: Present
Justin Frey: Present
Ed Knott: Present
Andy Roberts: Present
Kathleen Rolf: Present
Ben Stuhr: Absent

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. 2024 Board of Education - Election of Officers

Motion to approve President- Ed Knott, Vice President- Andy Roberts, and Treasurer- Justin Frey to remain the same as last year. 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
Yea: 5, Nay: 0

Motion to approve Kathy Rolf as the Board Secretary. This motion, made by Andy Roberts and seconded by Ed Knott, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

President- Ed Knott

Vice President- Andy Roberts

Treasurer- Justin Frey

Secretary- Kathy Rolf

Board Member: Karrie Fogleman, Kathy Rolf, Ben Stuhr

3. 2024 Board of Education - Committee Appointments

Motion to continue with the same committee members and chairs as last year with the exception of the Legislative Committee. 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
Yea: 5, Nay: 0

Motion to approve Ed Knott as the Legislative Committee Representative for the upcoming school year. This motion, made by Andy Roberts and seconded by Kathleen Rolf, Passed.
Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

Board members discussed and appointed the 2024 committee members as follows:

Facilities Committee- *Justin Frey, Ben Stuhr, Karrie Fogleman

Finance Negotiations Committee- *Justin Frey, Andy Roberts, Kathy Rolf

Policy and Curriculum Committee and Committee on American Civics- *Karrie Fogleman,
Andy Roberts, Kathy Rolf, Bill Curry, Claire Kayton, Ethan Larsen, Jeff Schwartz

Transportation Committee-, *Andy Roberts, Ben Stuhr, Karrie Fogleman

Athletic Cooperative Committee- *Andy Roberts, Justin Frey, Karrie Fogleman

Legislation Representative- *Ed Knott

Preschool Advisory- *Ed Knott, Justin Frey, Kathy Rolf

Coop Committee -

4. Roll Call

Motion to approve the absence of Board Member Ben Stuhr for personal reasons. This motion, made by Ed Knott and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

5. Agenda and Minutes

6. Welcome Guests

7. Bill Roster and Financial Reports

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 Kathleen Rolf and seconded by Justin Frey, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

8. Reports

8.1. Facilities Advocacy - Greg Barnes & Dan Bird

To be presented at a later date

8.2. Boone Central Recognitions

Knott - Everyone who has pitched in on keeping the facilities and grounds cleaned up and ready to run in these winter conditions

Roberts - The Boys' Basketball team and coaches. The change in attitudes and demeanors is very positive

Frey - Kathy Beckman does a great job with the Hot Lunch program, her willingness to explore options for the improvement of the program is great

Fogleman - The maintenance crew who are working hard to keep everything safe and clear for school to resume

Rolf - Jon Perone does a lot of things behind the scenes and will have lots of rescheduling to do with all the cancellations

Larsen - Maintenance and Custodial crew, they take a lot of time to sanitize, do snow removal, repair, and refresh the facilities

Kayton - Mrs. Thome did an outstanding job with the Christmas program, also thank you to the custodians for all they do

Curry - the Bus Drivers do a great job of keeping the kids safe, communicating with the parents, and taking care of all that they need to. A shout-out to Mrs. Wright and Mrs. Paulson for putting on a great concert and engaging the students.

Perone - Lauren and Jordan for what they have done with the Scorevision account, and their collaboration to ensure we are all on the same page.

Schwartz - January is School Board Appreciation Month, thank you to all our Board members, who are all great leaders.

8.3. Continuous School Improvement

Mrs. Kayton discussed the goals of the School Improvement Team, which will be moving forward with a Math goal. The team is working on striving for success in the Elementary, Middle, and High Schools.

8.4. Board Reports

Facilities Committee - interested in moving forward with the Football scoreboard, to be completed before next fall. This will be paid for by sponsors and advertisers.

8.4.1. Policy 2005 - Conflict of Interest

8.4.2. Policy 2006 - Complaint Procedure

8.4.3. Policy 2008 - Method for Publicizing Meetings

8.4.4. Policy 2012 - Code of Ethics

8.4.5. NADC Form C4- Employment of Immediate Family member

8.4.6. NADC Form C-2A- Potential conflict of interest statement

8.5. Superintendent Report

A 2010 handicapped minivan has been purchased. The NASB Superintendent Evaluation will take place at the March board meeting. Three entities have been looked at for the Strategic Plan; NASB, NRCSA, and The ESU. Otherwise conducting the Strategic Plan in-house is another option.

8.6. Principal & AD Reports

Larsen - Awarded Teachers of the Quarter (Q2) - Mrs. Paulson and Ms. Olson. Awarded Students of the Quarter (Q2) - Elissa Reynoldson and James Fogelman. HS Math position is still open. Education Fairs - UNK Education Fair, WSC Education Fair. CTE reVISION Data Year,

attending a required NDE training/seminar/meeting in Columbus, has to be completed to ask for and receive Perkins Funding. Hosting District Wrestling, says a lot about the experience that we provide when the NSAA awards us these events; Good work, Mr. Perone and staff

Kayton - Elementary teachers are handing out weekly awards to outstanding students who are following the Cardinal Way. Three teachers are piloting a new writing program this spring, to have writing time built into each grade's daily schedule next year.

Curry - Middle School will be doing Community Coffee at the end of the month, focusing on the opportunities 5th and 6th graders have to participate in, such as Sing Across Nebraska and Student Counsel.

Perone - 108 high school students recognized as award winners for the 1st semester). Scorevision- confident in moving forward with Football field project, the account is in a much better spot. District Wrestling- Hosting both Girls on February 2nd and Boys on February 10th, looking for volunteers to help run great events. Our 4th hosting opportunity in 6 years.

9. Discussion of Action Agenda Items

10. Public Comment

Jim Dickerson asked if The Petersburg Press should be included as a designated newspaper.

11. Action Items

11.1. 620 S. 6th Street Property Demo

Motion to approve the removal and tear down of location 620 S. 6th Street by Bygland Dirt at \$23,500. This motion, made by Justin Frey and seconded by Karrie Fogleman, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

11.2. 2023-2024 Return to Learn Plan

Motion to approve the 2023-2024 return to learn plan as presented. This motion, made by Ed Knott and seconded by Kathleen Rolf, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

11.3. State and Federal Program Representative

Motion to approve the appointment of Jeff Schwartz as Boone Central's representative for State and Federal programs. 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
Yea: 5, Nay: 0

11.4. 2024 Bus Inspections Service Agreement

Motion to approve the appointment of Nebraska Truck Center for all Boone Central bus inspections. This motion, made by Karrie Fogleman and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

11.5. 2024 Non-Discrimination Compliance Coordinator

Motion to approve the appointment of Jeff Schwartz as Boone Central's Non-Discrimination Compliance Coordinator (Policy 3053). This motion, made by Andy Roberts and seconded by Ed Knott, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

11.6. Fund Depository

Motion to approve Cornerstone Bank and Boone County Bank as fund depository for Boone Central Schools (Policy 3002). This motion, made by Andy Roberts and seconded by Kathleen Rolf, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

11.7. Legal Newspaper

Motion to approve Albion News/Boone County Tribune and The Petersburg Press as the legal newspapers for Boone Central Schools (Policy 2008). This motion, made by Andy Roberts and seconded by Justin Frey, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

11.8. 2024 Legal Counsel

Motion to designate KSB School Law as the Legal Counsel for Boone Central Schools (Policy 2014). This motion, made by Andy Roberts and seconded by Ed Knott, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

11.9. 2024-2025 Preschool Program

Motion to pass the 2024-2025 new preschool program offering an all day 4-year-old program. This motion, made by Karrie Fogleman and seconded by Ed Knott, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea
Yea: 5, Nay: 0

12. Next Meeting Date

February 12, 2024 at 6:30 pm

13. Questions by the Media

14. Adjournment

8:06 pm

Chairperson

Superintendent