

Regular Board of Education Meeting

Thursday, July 17, 2025 7:30 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: Absent

Ben Stuhr: Present

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

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

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

3. Agenda and Minutes

4. Welcome Guests

5. 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 Karrie Fogleman and seconded by Justin Frey, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

6. Reports

6.1. Stephanie Banzhaf - Cruisin Card Trip update

Stephanie Banzhaf presented the recent trip the Cruisin Cards group took. Three days were spent in Rome, Italy, then they went on to travel to Greece where they went on a cruise. The BC students were wonderful. They learned a lot and gained lots of different experiences. The travel logistics went smoothly; the kids handled hiccups with grace and positivity. The entire trip was 12 days long.

On another note, Mrs. Banzhaf mentioned one student who scored high enough to apply for the silver seal of bi literacy. The AAPPL testing will take place in the fall and the STAMP testing will take place in the spring for our spanish III and IV students.

6.2. Madi Rankin - CKC Updates

Madi Rankin presented an overview of the 10-week long summer CKC program, with over 50 students attending. A big focus was forming local partnerships with the community and getting involved with visiting the different businesses in town. The 2025-26 CKC registration will open on Monday, July 21st at 9:00 am. The 2025-26 CKC rates are staying the same at \$150/month/student. However, the 10% discount for multi-student families has been removed. Free/reduced scholarships are available upon approval. Full-time students will be accepted first. The full-day drop-in fee is \$40/day for non-current students and \$30/day for current students. The first day of 2025-26 CKC is the first day of school, August 14th, with the last day being May 19th. Wednesday mornings are also available at \$20/month/student. Grants that will be applied for include Big Give, the Catalyst Grant, Beyond School Bells, and AEF. The grants support activities such as the weekly clubs. The high school staff may have the opportunity to attend a conference again this year.

6.3. Boone Central Recognitions

Knott- I would like to recognize all administrative and business office staff. Even though the building is mostly empty, I appreciate the work they do administratively and operationally with requisitions, data management, etc in preparation for the upcoming school year.

Roberts- I would like to shout out to the custodial and maintenance staff for all the work they have been doing this summer. They have a lot of irons in the fire and do a great job managing all of it.

Frey- Thank you to the custodial staff for all the summer work they are completing. They have been busy getting ready for the school year. Also, thanks to Jordan Classen and Kathy Beckman for the work they have done in preparing for the burger bash that will take place during the Open House on August 13th.

Stuhr- I would like to recognize all the students who have participated in the 4H program, they do a great job handling their school work in addition to their 4H projects.

Fogleman- I would like to send a shout out to our maintenance/janitorial staff. They have done a great job this summer getting things ready and looking great. Also, with some

leaking this week, they jumped into action and got things cleaned up and dried off quickly. I appreciate their quick response and dedication.

Rolf- absent

Look- Thank you to everyone who has helped me and my family with the transition! From admin, office staff, board members, the custodial team, to several other people in the district and community that have helped us feel welcome. A special thanks to Lauren, Jordan, Tori, and Theresa and the entire office staff! I have especially leaned on Lauren to help get me up to speed on a lot of the ins and outs of the district! They are a great team and I look forward to continuing to work closely with all of them. Thank you all for this opportunity!

Larsen- Thank you to the Building and Grounds crew. There are always a lot of "summer projects" that are on the to-do list to complete each year. This group has done a great job of working to get these projects completed as well as to get the entire buildings/campus ready for another school year. I would like to recognize and thank them for their efforts.

Everything is looking great even as they are working to finish some of these projects before the end of the summer.

Curry- absent

Kayton- I would like to recognize Madi Rainkin and the CKC staff. Madi has done great things over there over the past couple of years. She has grown the program and has done a great job getting the kids excited about it! I have heard nothing but great things about the program from parents! We appreciate all of your work, Madi!

Perone- absent

6.4. Continuous School Improvement

No report

6.5. Board Reports

Policy Committee discussed the policy changes. Most of the policies are state and policy-driven and changes may occur in the future with legislative changes.

6.6. Superintendent Report

Mr. Look - My transition into the district has been smooth. Attended an ESU7 meeting on July 10th. The ESU7 and new director Marci Ostmeyer have a lot to offer. Admin Days will take place next week in Kearney, the admin team will attend the three-day conference. General Fund Report - we are approximately 10% below budget to date. The 2025-2026 budget process has started and will continue to be worked on in the coming weeks. A Board retreat may be held in early August, and a final meeting will be held at the end of August. Financing for future building projects will need to be discussed. A bid for a bus camera has been received, and the camera will be installed in the new bus. The Green House Automation bid has come in and will be discussed. NASB area meetings will be coming up. If any board members are interested in attending, please reach out.

6.7. Principal & AD Reports

Larsen- Getting ready for the school year to start. As of today, we will have 2 families hosting foreign exchange students for the upcoming school year; a male from Sweden and a female from Germany

Curry- Absent

Kayton- Postcards stating student's teachers for next year have been sent out. Back to

school dates and school supply lists have been sent out via social media postings. We will be hosting another Back-to-School Burger Bash on the night of the Open House on August 13th.

6.8. Bullying Policy 5054

No changes made

6.9. Attendance and Excessive Absences Policy 5001

No changes made

7. Discussion of Action Agenda Items

8. Public Comment

9. Action Items

9.1. Updated Policies

Motion to approve the updated policies 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, Ben Stuhr: Yea
Yea: 5, Nay: 0

9.2. 2025 Olson-Wolf Loans

Motion to approve the 2025 Olson-Wolf Loans as presented. This motion, made by Ed Knott and seconded by Karrie Fogleman, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

9.3. 2025-26 Staff Handbook

Motion to approve the 2025-26 Staff Handbook as presented. This motion, made by Andy Roberts and seconded by Ben Stuhr, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

9.4. 2025-26 Preschool Handbook

Motion to approve the 2025-26 Preschool Handbook as presented. This motion, made by Ed Knott and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

9.5. 2025-26 CKC Rates

Motion to approve the 2025-26 CKC Rates as presented. This motion, made by Ben Stuhr and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

9.6. NRCSA Membership

Motion to approve the renewal of the District's NRCSA Membership for the 2025-26 FY at the cost of \$850. This motion, made by Ed Knott and seconded by Andy Roberts, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

9.7. 2025-26 Interlocal Agreement with the City of Albion

Motion to approve the 2025-26 Interlocal Agreement with the City of Albion as presented for use of the sports complex. This motion, made by Ben Stuhr and seconded by Ed Knott, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

9.8. ServiceMaster Clean Contract

Motion to approve the ServiceMaster Clean janitorial Contract as presented. This motion, made by Karrie Fogleman and seconded by Ben Stuhr, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Ben Stuhr: Yea
Yea: 5, Nay: 0

10. Next Meeting Date

Monday, August 11th at 7:30 pm.

11. Questions by the Media

12. Adjournment

Adjourned at 9:03 pm

Chairperson

Superintendent

Student Fees Policy Hearing

Monday, June 9, 2025 6:20 AM

High School Flex Room (next to the Art Room)
605 South 6th St.
Albion, NE 68620

1. Open Student Fee Policy Hearing

Motion to approve the meeting open and properly posted by advance notice. 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

2. Review and Reaffirm Student Fee Policy

Current student fees were discussed. No recommendations or changes were made to the policy.

3. Public Comment

4. Close Student Fee Policy Hearing

Closed at 6:24 am.

Chairperson

Superintendent

Regular Board of Education Meeting

Monday, June 9, 2025 6:30 AM

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. The Open Meetings Act is here and available for review. Motion to approve the meeting open and properly posted by advance notice. This motion, made by Ben Stuhr 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

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 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

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 Ben Stuhr and seconded by Ed Knott, 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. Boone Central Recognitions

Knott- Dr. McDonald, you have been here when needed and I have enjoyed working with you this past year. Thank you for your service and for all you have done to move the district forward

in a positive direction. Also, thank you to all those who help with the Olson Nature Preserve program, it's a great program and the middle school students are lucky to be able to participate in it.

Roberts- Thank you Dr. McDonald for your service to the District. I appreciate your knowledge and leadership. We are in a great position financially and we will have a smooth transition to Mr. Look.

Frey- Dr. McDolad, thank you for your leadership and professionalism. It really helped out to have someone with your experience. Good luck in the future.

Stuhr- Thank you Dr. McDonald for getting us through the past year. Also, thank you to all of those in the business office who do all of the supply ordering- it is a lot of work!

Fogleman- I would like to give one more shout out to Dr. Damon McDonald. Thank you for your leadership this past year. Your knowledge and leadership was just what we needed and I wish you all the best in your future endeavors.

Rolf-Dr. McDonald, good luck in the future. We appreciate all your help this past year. Thank you, also, to all those who are involved in the Summer Learning Program

McDonald- I want to take a moment to express my heartfelt gratitude for an outstanding school year. Your warm welcome and support have significantly impacted my experience here, and I sincerely hope that I have been able to contribute positively to your community. The Cardinal Way truly shines through in this exceptional school system. As you transition into a new chapter under Mr. Look's leadership, I am inspired by the dedication of the current leadership team guiding BCS. It's encouraging to see how committed everyone is to creating a nurturing environment for all students. I am eager to continue hearing about the wonderful opportunities and initiatives being developed for the students at BCS. Collaborating with each of you has been a genuine pleasure, and together, I believe we have continued to make strides to enhance both school and the broader community. Please know that if you ever need assistance, whether it be in a professional capacity or on a personal level, do not hesitate to reach out. I am here to support you in any way I can. Thank you once again for a remarkable year!

Larsen-I would like to shout out Dr. McDonald for all that he has done for our district over the course of this school year. His steady hand, wisdom, and calm demeanor have been a welcome addition to our staff. I appreciate all of the guidance and support he has provided not only for me but for our district. Thank you for your leadership and commitment to our district and embracing and promoting The Cardinal Way!

Kayton- Dr. McDonald, thank you for guiding all of us and for being a great resource throughout the school year. I would also like to recognize the staff that is taking time out of their summer to teach Summer School. Those staff members include: Mrs. Albers, Mrs. Wiese, Mrs. Ritterbush, Mrs. Anderson, Mrs. Gonzalez, Mrs. Townsend, Mrs. Kettelson, an Mrs. Grosch. We have 38 students attending this summer in grades K-4. We appreciate all of the work and time you are continuing to pour into our students.

Perone- Damon, thank you for the insight. I appreciate your ability to have tough conversations and leadership. I learned a lot from your style and want to thank you for your service this year.

6.2. Continuous School Improvement

We will be completing a data dig in the fall to review end-of-the-year math scores that align with our Number Sense SIP goal.

6.3. Board Reports

Transportation - we have encountered a few problems with pests in the new vehicle parking lot. We will keep an eye on it and add some pest control if needed.

6.4. Superintendent Report

Dr. McDonald discussed the current YTD budget. Currently just under 9% of the budget for the current year. KSB has just recently provided policy updates, which have been shared with the board members for time to review before next month's meeting. The Policy Committee will meet in the coming weeks to discuss policy changes.

6.5. Principal & AD Reports

Larsen- Student Handbook Updates. Positive end to the school year. ACT; Ability to look into providing a Fall test to our Juniors before the state test; Pre-ACT State Survey: Indicated support for Spring Pre-ACT for sophomores. ACT Dates: March 24, 2026 and April 7, 2026

Curry- Absent

Kayton- We had a great end to the school year. Supply lists were sent home the last day of school with report cards. In the middle of June, students K-4 will receive a postcard with their teacher's name for next school year. Elementary registration will be held 11:00-6:00 on Thursday, August 7th.

Perone - Discussed the option of purchasing a Gator for activities to/from transportation. A 5-year lease/purchase agreement is up for discussion and approval by the Board Members. This would be a long-term opportunity for the district. I appreciate the work of our athletes and coaches for track and golf this past spring. One more shout out to our coaches, we received good feedback with everyone working together to fill our 25-26 coaching positions.

7. Discussion of Action Agenda Items

8. Public Comment

Twin River sub pay is \$165/day. An inquiry into the cell phone policy, and consistency in how the policy is enforced. Cell phones are a distraction to the school day and should not be allowed in the building.

9. Action Items

9.1. 2025-26 Substitute Pay

Motion to increase the 2025-26 Substitute Pay to \$150 per day. This motion, made by Justin Frey and seconded by Ben Stuhr, 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. 2025-26 Student Handbook

Motion to approve the 2025-26 Student Handbook as presented. 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, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.3. 2025-26 Milk Bid

Motion to approve the 2025-26 Milk Bid from Hiland Dairy. This motion, made by Karrie Fogleman 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

9.4. 2025-26 Hot Lunch Rates

Motion to approve the 2025-26 Hot Lunch Rates as presented. 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, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.5. 2025-26 Technology & Internet Policy Handbook

Motion to approve the 2025-26 Technology & Internet Policy Handbook as presented. 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, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.6. Student Fees Policy

Motion to approve the Student Fees Policy 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

9.7. Parental Involvement Policy

Motion to approve the Parental Involvement Policy as presented. This motion, made by Ben Stuhr 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

9.8. State and Federal Funds Authorization

Motion to approve Mr. Chris Look as Superintendent to administer and receive all state and federal funds for Boone Central Schools. This motion, made by Ed Knott and seconded by Ben Stuhr, Passed.

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

Yea, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.9. Purchasing Agent

Motion to authorize Mr. Chris Look as Superintendent to serve as the purchasing agent for Boone Central School District. 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, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.10. Cornerstone Bank Authorizations

Motion to approve Chris Look, Ed Knott, Justin Frey, Andy Roberts, and Lauren Mrsny as authorized signers at Cornerstone Bank, and to remove Damon McDonald on the following accounts: -323160 Petty Cash -323179 General Fund -323225 Hot Lunch Fund -400025 Depreciation Fund -210302. Also to approve Chris Look and Lauren Mrsny as authorized signers, and to remove Damon McDonald on the following accounts at Cornerstone Bank: -210302 Safety Deposit Box. This motion, made by Andy Roberts and seconded by Ben Stuhr, Passed.

Karrie Fogleman: Yea, Justin Frey: Yea, Ed Knott: Yea, Andy Roberts: Yea, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.11. Boone County Bank Authorizations

Motion to approve Chris Look, Ed Knott, Justin Frey, Andy Roberts, and Lauren Mrsny as authorized signers at Boone County Bank, and to remove Damon McDonald on the following accounts: -011424 Activities Fund. This motion, made by Karrie Fogleman 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

9.12. Great Plains State Bank Authorizations

Motion to approve Chris Look, Justin Frey, Andy Roberts, and Lauren Mrsny as authorized signers at Great Plains State Bank, and to remove Damon McDonald on the following accounts: -1113792 Building Fund. This motion, made by Kathleen Rolf and seconded by Karrie Fogleman, 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

9.13. Cedar Rapids State Bank Authorizations

Motion to approve Chris Look, Ed Knott, Justin Frey, Andy Roberts, and Lauren Mrsny as authorized signers at Cedar Rapids State Bank, and to remove Damon McDonald on the following accounts: -205878 Bond Fund. This motion, made by Ben Stuhr 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

9.14. Contract for Lease Purchase Agreement

Motion to approve the Contract for Lease Purchase Agreement for the Gator through with Akrs as presented. 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, Ben Stuhr: Yea

Yea: 6, Nay: 0

10. Next Meeting Date

July 17th at 7:30 pm.

11. Questions by the Media

12. Adjournment

Adjourned 7:37 am.

Chairperson

Superintendent

Parental Involvement in Educational Practices Hearing

Monday, June 9, 2025 6:25 AM

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

1. Opening Parental Involvement in Educational Practices Policy Hearing

Motion to approve the meeting open and properly posted by advance notice. This motion, made by Justin Frey and seconded by Ben Stuhr, Passed.

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

Yea, Ben Stuhr: Yea

Yea: 6, Nay: 0

2. Review and Reaffirm Parental Involvement in Educational Practices Policy

Parental Involvement in educational practices was discussed. No recommendations or changes were made to the policy.

3. Public Comment

4. Close Parental Involvement in Educational Practices Policy

Closed at 6:27 am

Chairperson

Superintendent