

## Regular Board of Education Meeting

Monday, September 11, 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 Kathleen Rolf and seconded by Justin Frey, 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 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

### 6. Reports

#### 6.1. Boone Central Recognitions

Knott - all substitutes who step in when our staff are gone. Appreciate what they do for the District.

Roberts - Mr. Schwartz and the rest of the Board for going through the budget process. Also, thank you to the teachers who are enforcing the cell phone policy, the compliance piece has gone well.

Frey - Coach Hudson, the assistant football coaches, and the entire football team who are having a great start to the year.

Stuhr - all athletic teams are starting off the year great

Fogleman - all coaches and volunteers who step up and make all the activities happen

Rolf - Mrs. Kayton for starting community coffees at the Dotted Daisy. This is a great idea that incorporates the community and the students

Kayton - Mrs. Gragert and all her help with PTO. Mrs. Molt for stepping up as the MS Volleyball coach and all her efforts in the elementary school

Curry - Devon Gronenthal has stepped up and handled the issues that are thrown at him with professionalism and the expertise needed to minimize our 'downtime'. He has proven to be a very valuable asset to our district. Devon works hard to build positive relationships with students and staff.

Larsen - Mrs. Gaunt and all of the opportunities she provides to the HS Science students. She offers unique classes and opportunities that help our students grow, with lots of hands-on experiences.

Schwartz - Special Education Department. The District is one of 56 districts in the state that has met all NDE requirements in order to qualify for programs and federal funding.

The School Board - would like to encourage and remind all Boone Central fans to continue to have good sportsmanship at all school activities. There is a shortage of refs and all official personnel. Be respectful and mindful role models.

## 6.2. Continuous School Improvement

Mrs. Kayton discussed next steps for the school improvement team, which includes helping staff get acquainted with the current program in place, EduClimber.

## 6.3. Board Reports

Policy - In October, the policy regarding birth gender and participation in sports will be presented for approval

Facilities - Football Field Scorevision will continue to be discussed. The plan is for a decision to be made in 2024. The General Fund will help supplement the Activity Fund financially. A property west of the school may be up for sale in the coming year, to be discussed and voted on in October.

Transportation - The district currently has 11 vans, seven busses, one 11-passenger van, and two Expeditions. The transportation committee has explored the option of more 11-passenger vans, but these vehicles are no longer produced. Discussions with the insurance company will be had on what our options are for purchasing larger capacity vans and possibly removing seats.

## 6.4. Superintendent Report

Banking options have been discussed. Current interest rates are flat.

Will continue to use NASB for the Superintendent evaluation

The school's health insurance plan is available to be purchased by board members, per policy 2016

## 6.5. Principal & AD Reports

Larsen - High School is off to a great school year. Maps testing is complete and staff is currently analyzing the data. Thank you to the board for approving the pathways building improvements, the upgrades have made a big difference in that building. An update from Mr. Perone; the gym sound system is currently in the works.

Curry - The District has signed up to host the ACT, but a certain number of people have to sign up in order for it to be held at the school. The most recent testing was held somewhere else due

to a lack of registrations for this location.

Kayton - Elementary has completed testing. Discussions with other area preschools have been taking place regarding what they currently have in place. 2024-25 kindergarten numbers are being analyzed.

#### 7. Discussion of Action Agenda Items

Pole Vault System Purchase - Booster Club to cover \$5,000. The current pole vault system is roughly 25 years old and may have some value left.

CKC/Pathways Building Flooring - Preference would be the vinyl planking for the main flooring and carpet for the raised areas.

Football Stadium Camera System- the current cameras are not working. Four existing cameras would be replaced in the same areas. Four more can be added to the existing system in the future if needed. The camera system will tie into the system in the school building.

Premier Money Market Account - same interest rate as the general fund

2025 Freightliner Bus - lead time is 12-18 months. To be used as an activity bus

#### 8. Public Comment

Carol Kusek - the Pathways building looks wonderful, it was money well spent

#### 9. Action Items

##### 9.1. Pole Vault System Purchase

Motion to approve the purchase of a new pole vault system from BSN Sports for \$25,134.99. 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

##### 9.2. CKC/Pathways Building Flooring

Motion to approve the purchase of flooring for the CKC/Pathways building from Rollies for \$11,640. 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

##### 9.3. Football Stadium Camera System

Motion to approve the purchase of a new camera system at the football stadium for the amount of \$5,300.46 from Applied Connective. This motion, made by Andy Roberts and seconded by Kathleen Rolf, 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. Premier Money Market Account

Motion to close and transfer all funds if the premier money market account to general fund account. This motion, made by Justin Frey 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

9.5. 2025 Freightliner Bus

Motion to approve the purchase of a 2025 Freightliner Bus for \$149,450 from Thomas Built Busses, with purchasing and financing details to be sorted out by finance committee and Mr. Schwartz. 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

9.6. 2023-2024 Boone Central School Budget

Motion to adopt the 2023-2024 Boone Central School Budget 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

9.7. 2023-2024 Tax Request Resolution

Motion to approve the 2023-2024 Tax Request Resolution as presented. 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

10. Next Meeting Date

October 9, 2023 at 8:00 pm.

11. Questions by the Media

12. Adjournment

8:49 pm

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Chairperson

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Superintendent