

Regular Board of Education Meeting

Thursday, July 9, 2026 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. 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 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 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. Madi Rankin - CKC Updates

Madi Rankin discussed the summer and after-school CKC program, reviewing updates, rate changes and future plans. 50 students attended the 2026 summer program. Madi recommended raising staff wages to the minimum wage for next year, and will begin the hiring process next year. Program rates will increase to accommodate the staff wage increase and inflation. The after-school program accommodates 45 students. 2026-27 registration will open next week. Madi will provide the overall expenditures and revenues to the Board.

6.2. Boone Central Recognitions

Knott- Mr. Look on year one at Boone Central. We are looking forward to going into year two with some consistency. He has a calm, logical approach to everything and is great to work with.

Roberts- Aaron Blanchard for his expertise and for jumping on board and taking action on some upcoming maintenance needs. His standards are high and he has a good idea of things that need to be addressed moving forward.

Frey- The custodial staff for all their hard work this summer, they have done a great job making the school look great and getting it ready for next year.

Stuhr- The custodial staff have done a great job this summer. The building looks very impressive, they have done a great job making the place look good for the start of the school year.

Fogleman- The transportation team has done a great job with making the best decisions on our fleet and what needs to be done in order to keep things running smoothly.

Rolf- FBLA went to their National Convention, a great group and very successful turnout. Appreciate everything they have done.

Look- I would like to recognize Mr. Larsen and the CTE Department. They worked on a ReVISION Grant through NDE and received just over \$99,000 for these programs. Congratulations to them. I would also like to recognize and thank the Board of Education for all of the work you do. It is often a thankless job. Thank you for what you do and for trusting me to serve as your Superintendent!

6.3. Continuous School Improvement

6.4. Board Reports

6.5. Superintendent Report

General Fund Report (board report) - Over 11% under budget year to date

Finance Committee - will meet in the near future

August Board Meeting discussions will include: increase Districts' base %, special meeting, Strategic Planning, CTE project

District Truck - Working with insurance on a claim to determine a possible total loss due to an electrical short. The insurance claim and outcome will determine next steps

High School Entrance Concrete Project - will start in the next couple weeks pending weather

6.6. Principal & AD Reports

6.7. Bullying Policy 5054

No updates

6.8. Attendance and Excessive Absences Policy 5001

A few new requirements per Legislation.

7. Discussion of Action Agenda Items

9.1 -16 policies updates and 3 new policies, which have been reviewed by the Policy Committee

- 9.2 - annual approval, no changes
- 9.3 - annual approval, no changes
- 9.4 - annual approval
- 9.5 - Brock Kuester will replace Mary Levander on the Foundation Board
- 9.6 - \$156,000/18 loans this year
- 9.7 - Recommendation is to increase the daily sub rate to \$160
- 9.8 - CKC rate increase recommended by Madi
- 9.9 - Re-approval with new rates - recommendation is to move forward with Columbus Door and Window, to be completed after school starts

8. Public Comment

9. Action Items

9.1. Updated Policies

Motion to approve the 19 updated and 3 new policies 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, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.2. 2026-27 Preschool Handbook

Motion to approve the 2026-27 Preschool Handbook as presented. This motion, made by Ben Stuhr 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

9.3. 2026-27 Interlocal Agreement with the City of Albion

Motion to approve the 2026-27 Interlocal Agreement with the City of Albion as presented. 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, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.4. NRCSA Membership

Motion to approve the renewal of the District's NRCSA Membership for the 2026-27 FY. This motion, made by Kathleen Rolf 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

9.5. Gateway Youth Foundation Member Approval

Motion to approve Brock Kuester as a new Gateway Youth Foundation members 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

9.6. 2026 Olson-Wolf Loans

Motion to approve the 2026 Olson-Wolf Loans as presented. 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

9.7. 2026-2027 Substitute Teacher Pay

Motion to approve the 2026-27 Substitute Pay increase to \$160 per day. This motion, made by Kathleen Rolf 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

9.8. 2026-27 CKC Rates

Motion to approve the 2026-27 CKC Rates 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, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 6, Nay: 0

9.9. Pathways Building Fire Escape Door

Motion to approve the Pathways Building Fire Escape door from The Columbus Door and Window for \$11,462.18 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, Kathleen Rolf: Yea, Ben Stuhr: Yea
Yea: 6, Nay: 0

10. Next Meeting Date

Monday, August 10, 2026 at 6:30AM

11. Questions by the Media

12. Adjournment

Adjourned 7:19 AM

Chairperson

Superintendent