

# Board of Education Special Meeting

September 14, 2020 7:00 PM

Blair Public Library

2233 Civic Drive, Blair NE 68008

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Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in this room at a location accessible to members of the public. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, September 8, 2020.

## 1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Special meeting to order at 7:01pm.

## 2. Roll Call

Present Board Members: Steve Callaghan, Brittney Gunderson, Amy Hansen, Kari Loseke, Deb Parks, Brandi Petersen, Denise Ray, Laura Ronning and Bob Schoby.

## 3. Approval of Absent Board Members – None.

## 4. 2020-21 Budget Hearing – Entered into at 7:03pm – 7:10pm

The Board convened a public hearing for the purpose of accepting comments and questions on the proposed budget. Comments were heard from Reita Larsen and Leah Dick.

Blair Community Schools;

The amount of the property tax request is \$22,212,465.00;

The total assessed value of the property differs from last year's value by 12%, the prior year tax rate was \$1.171002; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$1.043095 per \$100 of assessed value; the Washington County School District #89-0001 proposes to adopt property tax requests that will cause its tax rate to be \$1.086077 per \$100 of assessed value.

Legal Reference: Neb. Statute 13-506

## 4. 2020-21 Tax Request Hearing – Entered into at 7:11pm -7:13pm

The Board convened a public hearing for the purpose of accepting comments and questions on the proposed 2020-21 tax request. There were no comments from the public.

## 5. Adjournment

**Motion Passed:** I move to adjourn meeting at 7:14pm passed with a motion by Steve Callaghan and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

# Board of Education Regular Meeting

September 14, 2020 7:15 PM

Blair Public Library

2233 Civic Drive, Blair NE 68008

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## 1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular meeting to order at 7:15pm.

## 2. Roll Call

Present Board Members: Steve Callaghan, Brittney Gunderson, Amy Hansen, Kari Loseke, Deb Parks, Brandi Petersen, Denise Ray, Laura Ronning and Bob Schoby.

## 3. Approval of Absent Board Members - None

## 4. Pledge of Allegiance

Dr. Gilson led the Board in the Pledge of Allegiance.

## 5. Approval of Emergency Additions to the Agenda - None

## 6. Call for Removal of Consent Agenda Items - None

## 7. Consent Agenda

**Motion Passed:** I move to approve the Consent Agenda as presented passed with a motion by Brittney Gunderson and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

### 7.1. Waiver of reading minutes from previous meeting

### 7.2. Acceptance of minutes of the previous meeting as published

### 7.3. Receipt of Communications

### 7.4. Treasurer's Report

### 7.5. Audit of Claims

## 8. Business

### 8.1. Items removed from Consent Agenda - None

### 8.2. Recognitions

### 8.3. Acceptance of Gifts

#### 8.3.1. Cubby's Convenience Store

The District received a donation from Cubby's Convenience Store for \$1,600. Dr. Gilson and the Board thanked Cubby's for their continued support and commitment to Blair Community Schools.

**Motion Passed:** I move to accept the donation for \$1,600 from Cubby’s Convenience Store passed with a motion by Brittney Gunderson and a second by Bob Schoby.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

### **8.3.2. Two Rivers Bank**

Two Rivers Bank has donated \$15,000 to Blair Community Schools to be allocated for the following:

1. \$10,000 towards computers at grades K-2 and 6-8. Computers are an ongoing educational need for the school district as they need to be replaced on a regular basis.
2. \$5,000 towards the Hall of Fame Kiosk located at the high school.

Dr. Gilson and the Board expressed their gratitude to Two Rivers Bank. We are so fortunate to live in a community that shows support and commitment to Blair Schools and its students. Mr. Lock, President of Two Rivers Bank, will be at the October Board meeting for recognition of the generous donation.

**Motion Passed:** I move to approve the donation in the amount of \$15,000, to be allocated as follows: \$10,000 for the purchase of computers and \$5,000 towards the purchase of the Hall of Fame Kiosk at the high school, passed with a motion by Steve Callaghan and a second by Deb Parks.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

### **8.4. Consideration of Communications – None.**

### **8.5. Comments from The Public**

Comments from the public. None.

### **8.6. Committee Reports**

#### **8.6.1. Policy Committee**

The Policy Committee met on Wednesday, September 2, 2020 at 12:00pm. A report from the committee was given by Deb Parks.

**Motion Passed:** I move to approve on first notification new policy 103.03-Title IX – Procedure for Complaints of Sexual Harassment passed with a motion by Deb Parks and a second by Amy Hansen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes

Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

**Motion Passed:** I move to approve on first notification revisions to policies 103.01-Equal Educational Opportunity, 402.01-Equal Opportunity Employment, 403.03-Abuse of Students by School District Employees, 404.06-Harassment by Employees, 405.01-Employees Conduct and Appearance, 503.03-Suspension & Expulsion of Students, 504.03-Student Conduct, 504.18-Harassment by Students, 504.19-Bullying Prevention, 504.23-Dating Violence Prevention, 504.50-Hazing, Initiation, Secret Societies or Gang Activities, 505.03-Suspension and Expulsion of Students, 612.05-Individualized Education Program and Family Services and the renumbering of 1004.03-Crisis Management Communication to 1004.30 passed with a motion by Deb Parks and a second by Amy Hansen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

**Motion Passed:** I move to approve on first notification new policies 402.21-Staff Conduct with Students, 404.12.12E1-Title IX Reporting Form, 501.00-Objectives for Equal Educational Opportunities for Students, and 1004.03-Live Broadcast or Videotaping passed with a motion by Deb Parks and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

### **8.6.2. Curriculum Committee**

The Curriculum Committee met on Monday, August 24, 2020 at 12:00pm. A report from the committee was given by Denise Ray.

### **8.6.3. BG&T Committee**

The Buildings, Grounds, and Transportation Committee met on Friday, September 4, 2020 at 12:00pm. A report from the committee was given by Amy Hansen.

**Motion Passed:** I move to approve the Guaranteed Maximum Price (GMP) of \$2,088,265 for the Blair High School Industrial Arts renovation, Phase 2 Project passed with a motion by Amy Hansen and a second by Deb Parks.

Steve Callaghan	Yes
Brittney Gunderson	Yes

Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

**8.6.4. Finance Committee**

The Finance Committee met on Tuesday, September 8, 2020 at 12:00pm. A report from the committee was given by Brandi Petersen.

**Motion Passed:** I move to approve the transfer of \$42,000 from the General Fund into the Savings Depreciation Fund passed with a motion by Brandi Petersen and a second by Brittney Gunderson.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

**8.7. Kitchen Hood Project – Contract Addendum**

Eileen Korth, Jackson, Jackson, & Associates Architect, submitted an addendum to the contract for additional services for the architectural, mechanical, and electrical design work associated with the replacement of the existing Blair High School kitchen hood project. The additional services were needed for this project but were not included in the original scope of services provided in the agreement. The original agreement only included a minimal fee from the structural engineer to perform analysis of the existing structure to support the weight of the new hood and rooftop unit. The addendum is requesting the added fees for the additional design services that were above and beyond the original scope of work. Mrs. Korth coordinated the bids and supervised the project.

**Motion Passed:** I move to approve the contract addendum with Eileen Korth, Jackson, Jackson, & Associates Architect, for the additional services for architectural, mechanical, and electrical design work associated with the replacement of the existing Blair High School kitchen hood, for the amount of \$19,250 passed with a motion by Brandi Petersen and a second by Amy Hansen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

**8.8. Approval of 2020-21 Budget**

Blair Community Schools;

The amount of the property tax request is \$22,212,465.00;

The total assessed value of the property differs from last year's value by 12%, the prior year tax rate was \$1.171002; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$1.043095 per \$100 of assessed value; the Washington County School District #89-0001 proposes to adopt a property tax requests that will cause its tax rate to be \$1.086077 per \$100 of assessed value.

Legal Reference: Neb. Statute 13-506

**Motion Passed:** I move to approve the 2020-21 budget for Washington County School District 89-0001 as presented passed with a motion by Brandi Petersen and a second by Deb Parks.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

#### **8.9. 2020-21 Tax Request Resolution**

**Motion Passed:** I move to approve the 2020-21 Tax Request Resolution for Washington County School District 89-0001 as follows passed with a motion by Brandi Petersen and a second by Deb Parks.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

#### **8.10. Approval of New Teachers – None**

#### **8.11. Acceptance of Resignations – None**

#### **8.12. Informational Items**

### **9. Adjournment**

**Motion Passed:** I move to adjourn meeting at 8:42pm passed with a motion by Brittney Gunderson and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Bob Schoby	Yes

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Angie Conety  
Secretary Board of Education

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Randall Gilson, Ed.D.  
Superintendent