

Board of Education Work Session

January 13, 2020 6:00 PM

Deerfield Primary Library

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the wall in this room.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Work Session to order at 6:00pm.

2. Roll Call

Present Board Members: Steve Callaghan, Brittney Gunderson, Deb Parks, Kari Loseke, Laura Ronning, Brandi Petersen, Denise Ray and Bob Schoby. Absent Excused Board Member: Lyle Schjodt

3. Items for Discussion

- Classified Staff Wages:
- Press Box at Krantz Field
- Capital Forecast

4. Adjournment

Motion Passed: I move to adjourn the work session at 6:46pm passed with a motion by Bob Schoby and a second by Brandi Petersen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

Board of Education Regular Meeting

January 13, 2020 7:00 PM

Deerfield Primary Library

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the wall in this room.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular Meeting to order at 7:00pm.

2. Roll Call

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

3. Approval of Absent Board Members

Motion Passed: I move to excuse the absence of Board Member Lyle Schjodt passed with a motion by Bob Schoby and a second by Deb Parks.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

4. Pledge of Allegiance

Mr. Tom Anderson, High School Principal, introduced a few senior students who led the Board in the Pledge of Allegiance.

5. Organization of the Board of Education

The following board leadership positions were voted upon:

President: Bob Schoby nominated Kari Loseke as Board of Education President. Loseke accepted the nomination. The Board of Education elected Kari Loseke as President of the Board of Education on a vote of 7-1-1.

Vice-President: Denise Ray nominated Brandi Petersen as Board of Education Vice President. Petersen accepted the nomination. Steve Callaghan nominated Bob Schoby as Board of Education Vice-President. Schoby accepted the nomination. The Board of Education elected Brandi Petersen as Vice-President of the Board of Education on a vote of 4-3-1-1.

Approval of Offices and Appointments:

Motion Passed: I move to approve the current offices and appointments as presented passed with a motion by Bob Schoby and a second by Deb Parks.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes

Lyle Schjodt Absent
Bob Schoby Yes

6. Approval of Emergency Additions to the Agenda

Motion Passed: I move to approve the emergency addition, Living Savior Church recognition and donation, to the agenda passed with a motion by Bob Schoby and a second by Denise Ray.

Steve Callaghan Yes
Brittney Gunderson Yes
Kari Loseke Yes
Deb Parks Yes
Brandi Petersen Yes
Denise Ray Yes
Laura Ronning Yes
Lyle Schjodt Absent
Bob Schoby Yes

7. Call for Removal of Consent Agenda Items – None

8. Consent Agenda

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

Steve Callaghan Yes
Brittney Gunderson Yes
Kari Loseke Yes
Deb Parks Yes
Brandi Petersen Yes
Denise Ray Yes
Laura Ronning Yes
Lyle Schjodt Absent
Bob Schoby Yes

8.1. Waiver of reading minutes from previous meeting

8.2. Acceptance of minutes of the previous meeting as published

8.3. Receipt of Communications

8.4. Treasurer's Report

8.5. Audit of Claims

9. Business

9.1. Items removed from Consent Agenda – None

9.2. Recognitions

9.2.1. Blair Fire Department

Bob Tichota and Brenda Jenny from the Blair Fire Department were present to discuss and report on Fire Prevention Week and activities for the K-12 Schools.

9.3. Acceptance of Gifts

9.3.1. Cornhusker Motor Club Foundation Education Grant

Mrs. Rebecca Cox, District Media Specialist at North and South Primary, had written and received a Cornhusker Motor Club Foundation Education Grant. The foundation awarded Mrs. Cox a donation in the amount of \$2,000 to be designated toward the STEM (Science, Technology, Engineering and Mathematics) Program. We would like to thank them for their generous donation and we appreciate their support and commitment to Blair Community Schools.

Motion Passed: I move to accept the donation from Cornhusker Motor Club Foundation in the amount of \$2,000 passed with a motion by Laura Ronning and a second by Denise Ray.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

9.3.2. Spot Vision Camera

Mrs. Holly Mackie, School Nurse, received a donation from Wyman & Laurie Nelson in the amount of \$1,900 to be designated toward the purchase of a Spot Vision Screener. With the approval of this donation, all funds have been raised for the purchase. We would like to thank them for their generous donation and we appreciate their support and commitment to Blair Community Schools.

Motion Passed: I move to accept the donation from Wyman & Laurie Nelson in the amount of \$1,900 to be designated toward the purchase of a Spot Vision Screener passed with a motion by Brittney Gunderson and a second by Denise Ray.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

9.4. Consideration of Communications

9.4.1. BHS Dance Team

Mr. Bubba Penas, Activities Director, and Ms. Emily Peatrowsky and Mrs. Natalie Koziol, Varsity Dance Coaches, requested the permission for the BHS Dance Team to hold a special practice on Sunday, January 19, 2020 from 1:00-3:00pm. The practice would be for preparation for the Nebraska State Cheer and Dance Competition to learn choreography.

Motion Passed: I move to approve the request for the Blair High School Dance Team to hold a special practice on Sunday, January 19, 2020 from 1:00-3:00pm with parent permission passed with a motion by Brittney Gunderson and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

9.5. Comments from The Public

Comments were heard from the following public: Mr. Randy Lock, Mrs. Bridgette Aschoff, and Mrs. Janet Beasley.

9.6. Committee Reports

9.6.1. Policy Committee

The Policy Committee met on Friday, January 3, 2020 at 10:00am. A report from the committee was given by Bob Schoby.

Motion Passed: I move to approve on first notification revisions to policy 1006.02-Use of Tobacco passed with a motion by Bob Schoby and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

Motion Passed: I move to approve on first notification revisions to policies 502.01-Resident Students and 502.00-Option Enrollment Procedures and to approve on first notification new policies 502.00R1-Resolution and 502.00R2-Sample of Option Enrollment Letter of Rejection passed with a motion by Bob Schoby and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

Motion Passed: I move to approve on first notification revisions to policy 502.08-Exchange and Foreign Student Admissions passed with a motion by Bob Schoby and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

9.6.2. Curriculum Committee

The Curriculum Committee met on Wednesday, December 11, 2019. A report from the committee was given by Denise Ray.

9.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, December 19, 2019 at 4:30pm. A report from the committee was given by Bob Schoby.

9.6.4. Finance Committee

The Finance Committee met on Tuesday, January 7, 2020 at 12:00pm. A report from the committee was given by Brandi Petersen.

Motion Passed: I move to approve an additional \$103,000 for the increase of classified staff total compensation inclusive of wages and benefits for the remainder of the 2019-20 fiscal year to be allocated by the Superintendent, but designated for K-2 Paraprofessionals, Building Secretaries and Custodians and effective for hours worked beginning December 30, 2019 passed with a motion by Brandi Petersen and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

Motion Passed: I move to approve Washington County Bank and Two Rivers Bank as official depositories of public funds for Blair Community School for the year 2020 passed with a motion by Deb Parks and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Abstain
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

Motion Passed: I move to authorize check signers for Blair Community Schools accounts with Two Rivers Bank; Board President: Kari Loseke, Board Secretary: Angie Conety, Superintendent of Schools: Dr. Randy Gilson and Financial Officer: Tom Shearer passed with a motion by Deb Parks and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Abstain
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

Motion Passed: I move to approve the district to follow the Federal Business Mileage Reimbursement rate \$0.575/mile for the 2020 calendar year passed with a motion by Brandi Petersen and a second by

Brittney Gunderson.	
Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

9.7. Approval of New Teachers - None

9.8. Acceptance of Resignations

Motion Passed: I move to approve the retirement and resignation of certified staff members, Tami Brundige-Huff and Courtney Archer, effective upon the conclusion of the 2019-20 school year passed with a motion by Steve Callaghan and a second by Denise Ray.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

9.9. Informational Items

9.10. Closed Session

Motion Passed: I move to enter into closed session at 8:28pm for the protection of public interest on the discussion of collective bargaining passed with a motion by Brandi Petersen and a second by Bob Schoby.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

At 8:57pm the Board came out of closed session and reconvened to the regular session with the following action taken.

9.11. Items From Closed Session

Motion Passed: I move to approve the contract between the Board of Education and Blair Education Association for the 2020-21 and 21-22 school years and as approved by the BEA passed with a motion by Laura Ronning and a second by Brittney Gunderson.

Steve Callaghan	Abstain
Brittney Gunderson	Yes
Kari Loseke	Yes

Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Abstain

8. Adjournment

Motion Passed: I move to adjourn the meeting at 8:59pm passed with a motion by Bob Schoby and a second by Denise Ray.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Absent
Bob Schoby	Yes

Angie Conety, Secretary Board of Education

Randall Gilson, Ed.D., Superintendent