

Board of Education Work Session

December 14, 2020 6:00 PM

Blair Public Library

2233 Civic Drive, Blair NE 68008

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, December 8, 2020.

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, Amy Hansen, Deb Parks, Kari Loseke, Brandi Petersen, Denise Cada and Bob Schoby.

Absent Excused Board Member: Laura Ronning

3. Item for Discussion – 2020-21 Blair Board Goals

Discussion and development of Board Goals took place.

4. Adjournment

Motion Passed: I move to adjourn work session at 7:06pm passed with a motion by Bob Schoby 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 Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Board of Education Regular Meeting

November 9, 2020 7:00 PM

Blair Public Library

2233 Civic Drive, Blair NE 68008

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, November 3, 2020.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular meeting to order at 7:12pm.

2. Roll Call

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

3. Approval of Absent Board Members

Motion Passed: I move to approve the absence of Board Member(s): Denise Cada 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 Cada	Absent
Laura Ronning	Yes
Bob Schoby	Yes

4. Pledge of Allegiance

Carly Damme, student and member of the high school FBLA Chapter, 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 Laura Ronning 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 Cada	Absent
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

8.4. Consideration of Communications – None.

8.5. Comments from The Public – None

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Thursday, October 22, 2020 at 12:00pm. A report from the committee was given by Deb Parks.

Motion Passed: I move to approve the amended 2020-21 school calendar as presented 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 Cada	Absent
Laura Ronning	Yes
Bob Schoby	Yes

Motion Passed: I move to approve on first notification revisions to policies 402.21-Staff Conduct with Students, 404.02-Employee Injury Leave, 503.04-Excessive Absenteeism, and 204.07-Meeting Notice passed with a motion by Deb Parks 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 Cada	Absent
Laura Ronning	Yes
Bob Schoby	Yes

8.6.2. Curriculum Committee

The Curriculum Committee met on Monday, October 19, 2020 at 12:00pm. A report from the committee was given by Kari Loseke.

8.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Friday, October 30, 2020 at 12:00pm. A report from the committee was given by Amy Hansen.

Motion Passed: I move to approve the change order from DR Anderson in the amount of \$15,332.47 for

the demolition and refinish of the Agriculture Classroom located at Blair High School as presented passed with a motion by Amy Hansen 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 Cada	Absent
Laura Ronning	Yes
Bob Schoby	Yes

8.6.4. Finance Committee

The Finance Committee met on Tuesday, November 3, 2020 at 12:00pm. A report from the committee was given by Brandi Petersen.

8.7. Approval of New Teachers – None

8.8. Acceptance of Resignations – None

8.9. Informational Items

9. Adjournment

Motion Passed: I move to adjourn meeting at 7:55pm passed with a motion by Laura Ronning 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 Cada	Absent
Laura Ronning	Yes
Bob Schoby	Yes

Angie Conety
Secretary Board of Education

Randall Gilson, Ed.D.
Superintendent