

# Board of Education Regular Meeting

February 10, 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, Lyle Schjodt, Denise Ray and Bob Schoby.

## 3. Approval of Absent Board Members

**Motion Passed:** I move to excuse the absence of Board Member Brandi Petersen 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	Absent
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Yes
Bob Schoby	Yes

## 4. Pledge of Allegiance

Dr. Chris Stogdill, Otte-Middle School Principal, introduced Mr. Brett LeGrand, Otte-Middle School Social Studies Teacher, and Perry Benoit, 8<sup>th</sup> Grade Student, who led the Board in the Pledge of Allegiance. Perry Benoit recently won the school-wide Geography Bee.

## 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 Deb Parks.

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

Donations recognized. We would like to thank you all for your great generosity and commitment to Blair Community Schools.

- BHS Show Choir received \$500 from the Blair Community Schools Foundation.
- Otte-Blair Middle School Library received \$197.74 from the Field Family in memory of their Aunt.
- Mr. Carson Norine, HAL Coordinator, received a \$500 grant from the Cornhusker Motor Club Foundation to purchase books for HAL.

#### 8.3. Acceptance of Gifts

##### 8.3.1. Cubby's Convenience Store - Blair

In June 2018, Cubby's pledged to donate to Blair Community Schools, \$1.00 for every large pizza they sold. We received a check from Cubby's in the amount of \$1,528.

With the addition of this donation, the total amount Cubby's has donated since the beginning of the pledge is \$8,533. Thank you to Cubby's for their continued support and commitment to Blair Community Schools.

**Motion Passed:** I move to accept the donation from Cubby's in the amount of \$1,528 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	Absent
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Yes
Bob Schoby	Yes

#### 8.4. Consideration of Communications

##### 8.4.1. Wesleyan University – Blair High School Concert Band

Mr. Jeff Mount, High School Band Instructor, and Mr. Tom Anderson, High School Principal, are requesting permission for the 11<sup>th</sup> & 12<sup>th</sup> grade High School Band to travel to Lincoln to perform in a concert with Wesleyan University Concert Band, on Sunday, March 1, 2020. The trip would require the use of two (2) buses and an equipment truck for the larger instruments.

**Motion Passed:** I move to grant permission for the Blair High School Concert Band to travel to Lincoln to perform with the Wesleyan University Concert Band on Sunday, March 1, 2020 passed with a motion by Laura Ronning and a second by Brittney Gunderson.

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

Bob Schoby                Yes

**8.5. Comments from The Public - None**

**8.6. Committee Reports**

**8.6.1. Policy Committee**

The Policy Committee met on Wednesday, January 29, 2020 at 10:00am. A report from the committee was given by Deb Parks.

**Motion Passed:** I move to approve on second and final notification revisions to policies 1006.02-Use of Tobacco, 502.01-Resident Students and 502.00-Option Enrollment Procedures and to approve on first notification new policies 502.00R1-Resolution, 502.00R2-Sample of Option Enrollment Letter of Rejection and 502.08-Exchange and Foreign Student Admissions passed with a motion by Deb Parks and a second by Lyle Schjodt.

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

**Motion Passed:** I move to approve on first notification revisions to policy 503.05-Student Release During School Hours passed with a motion by Deb Parks and a second by Lyle Schjodt.

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

**8.6.2. Curriculum Committee**

The Curriculum Committee met on Monday, January 27, 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, January 31, 2020 at 12:00pm. A report from the committee was given by Lyle Schjodt.

**8.6.4. Finance Committee**

The Finance Committee met on Tuesday, February 4, 2020 at 12:00pm. A report from the committee was given by Laura Ronning.

**8.7. Approval of New Teachers**

Approval of a contract with Mrs. Kelli Westphal, beginning the 2020-21 school year, as the High School Language Arts Teacher.

**Motion Passed:** I move to approve the contract with Kelli Westphal, as the High School Language Arts Teacher, beginning the year 2020-21 as presented passed with a motion by Steve Callaghan and a

second by Deb Parks.

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

## **8.9. Informational Items**

### **9. Adjournment**

**Motion Passed:** I move to adjourn the meeting at 7:48pm 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	Absent
Denise Ray	Yes
Laura Ronning	Yes
Lyle Schjodt	Yes
Bob Schoby	Yes

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Angie Conety, Secretary Board of Education

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Randall Gilson, Ed.D., Superintendent