

Board of Education Retreat
August 26, 2021 5:00 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 attached to the online agenda for viewing. The online agenda can be viewed by visiting the Blair Community Schools website at www.blairschools.org. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Friday, August 20, 2021.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Retreat to order at 5:00pm.

2. Roll Call

Present Board Members: Steve Callaghan, Ginger Fredericksen (5:16), Kari Loseke, Deb Parks, Brandi Petersen, Brittney Gunderson, Denise Cada, Laura Ronning and Bob Schoby.

3. Items for Discussion

1. Overview of School Board Self-Evaluation
2. District Update
3. Short-Term Board Goals
4. Long-Term Board Goals

4. Adjournment

The Board of Education Retreat adjourned at 7:10pm.

Angie Conety
Board Secretary

Randall Gilson, Ed.D.
Superintendent

Board of Education Special Meeting

August 26, 2021 7:00 PM

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1. Call to Order

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

2. Roll Call

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

3. Approval of Absent Board Members

4. Pledge of Allegiance

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

5. Approval of Emergency Additions to the Agenda - None

6. Business

6.1. 2020-21 School District Budget – Transfer to Savings Depreciation Fund

Motion Passed: I move to approve the transfer of \$826,000.00 from the 2020-21 General Fund into the Savings Depreciation Account passed with a motion by Laura Ronning and a second by Deb Parks.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Laura Ronning	Yes
Bob Schoby	Yes

6.2. 2020-21 School District Budget – End of the Year Claims

Motion Passed: I move to authorize the Administration to pay all claims up to the allowed 2020-21 Expenditure Budget through August 31, 2021 passed with a motion by Ginger Fredericksen and a second by Brittney Gunderson.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Laura Ronning	Yes
Bob Schoby	Yes

6.3. Activity Fund Transfer

6.4. 2021-22 School District Budget – Present Budget Proposal for Public Hearing

Motion Passed: I move to present the School District Budget with a total budgeted disbursements & transfers for 2021-22 in the amount of \$47,756,605.00 and a Proposed 2021 Tax Rate of \$1.098117 with \$0.90 to the General Fund, \$0.095320 to the Bond Fund, \$0.10 to the Special Building Fund, and \$0.002797 to the Qualified Capital Purpose Undertaking Fund for Public Hearing at the September 13, 2021 Board of Education Meeting passed with a motion by Brandi Petersen and a second by Bob Schoby.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Brittney Gunderson	Yes
Kari Loseke	No
Deb Parks	Yes
Brandi Petersen	Yes
Laura Ronning	Yes
Bob Schoby	Yes

7. Adjournment

The Board of Education Special Meeting adjourned at 8:03pm.

Angie Conety
Board Secretary

Randall Gilson, Ed.D.
Superintendent