

## Board of Education Work Session

August 9, 2021 6:30 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 attached to the online agenda for viewing. The online agenda can be viewed by visiting the Blair Community Schools website at [www.blairschools.org](http://www.blairschools.org). The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, August 3, 2021.

### 1. Call to Order

Board Vice President, Brandi Petersen, called the Board of Education Work Session to order at 6:30pm.

### 2. Roll Call

Present Board Members: Brandi Petersen, Kari Loseke (6:37pm), Denise Cada, Laura Ronning, Deb Parks, Bob Schoby, Brittney Gunderson, Steve Callaghan and Ginger Fredericksen.

### 3. Items for Discussion

Dr. Danielle Ladwig, Director of Learning, shared a summary of the 2020-21 school year's Professional Development and big picture goals for the 2021-22 school year.

### 4. Adjournment

**Motion Passed:** I move to adjourn the work session at 6:56pm passed with a motion by Bob Schoby and a second by Laura Ronning.

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

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Angie Conety, Secretary Board of Education

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Randall Gilson, Ed.D., Superintendent

# Board of Education Regular Board Meeting

August 9, 2021 7:00 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 Session to order at 7:08pm.

## 2. Roll Call

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

## 3. Approval of Absent Board Member(s)

## 4. Pledge of Allegiance

Dr. Randy 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. Approval of the Consent Agenda

**Motion Passed:** I move to approve the Consent Agenda as presented 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

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

### 7.2. Acceptance of minutes of the previous meetings 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

### 8.5. Comments from The Public

The Board heard 19 public comments.

## 8.6. Committee Reports

### 8.6.1. Policy Committee

The Policy Committee met on Monday, August 2, 2021 at 11:00am. A report of the committee meeting was given by Deb Parks.

**Motion Passed:** I move to approve second and final notification of the revisions to Policy 1006.01R1-Community Use of School Facilities passed with a motion by Deb Parks 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

**Motion Passed:** I move to approve second and final notification revisions to policy 202.03-Board Self-Evaluation passed with a motion by Deb Parks 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	No
Laura Ronning	Yes
Bob Schoby	Yes

### 8.6.2. BG&T Committee

The BG&T Committee met on Monday, July 26, 2021 at 4:30pm. A report of the committee meeting was given by Bob Schoby.

### 8.6.3. Finance Committee

The Finance Committee met on Tuesday, August 3, 2021 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

**Motion Passed:** I move to approve the District Substitute pay rates for Certified and Local Substitutes for the 2021-22 school year as presented, \$160/day and \$175/day for 10 plus (+) days passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

**Motion Passed:** I move to enter into an Interlocal Agreement with Fort Calhoun Community Schools for participation in the Pioneer Learning Center Program for the 2021-22 school year passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

**Motion Passed:** I move to enter into a Transportation Agreement with Fort Calhoun Community Schools to provide student transportation from the Pioneer Learning Center to Goodwill in Blair for the 2021-22 school year passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

**Motion Passed:** I move to enter into an Interlocal Agreement with Fort Calhoun Community Schools and Educational Service Unit #3 to provide a Physical Therapist for the 2021-22 school year passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

### **8.7. Cooperative Sponsorship Agreement Resolution**

Motion Passed: I move to approve the Resolution approving Blair Community School students to participate in a Cooperative Sponsorship of a joint high school boys and girls swimming with other school districts as presented passed with a motion by Laura Ronning 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

**8.8. Approval of New Certified Staff**

**Motion Passed:** I move to approve new certified staff member, Alexsus Dobson, for the 2021-22 school year passed with a motion by Brittney Gunderson and a second by Laura Ronning.

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

**Motion Passed:** I move to approve new certified staff member, Norm Svoboda, for a one-year contract for the 2021-22 school year passed with a motion by Brittney Gunderson and a second by Laura Ronning.

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

**8.9. Acceptance of Resignation - None**

**8.10. Superintendent Report**

**8.11. Informational Items**

**9. Adjournment**

**Motion Passed:** I move to adjourn the meeting at 8:39pm passed with a motion by Laura Ronning and a second by Bob Schoby.

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

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Angie Conety, Secretary Board of Education

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Randall Gilson, Ed.D., Superintendent