

# Board of Education Special Board Meeting

July 26, 2021 7:00 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 Friday, July 23, 2021.

## 1. Call to Order

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

## 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. Items for Discussion

### 3.1. School Reopening Plan (2021-22)

**Motion Passed:** I move to approve the Blair Community Schools Back to School Reopening Plan for the 2021-22 school year passed with a motion by Deb Parks 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

### 3.2. School Board Self-Evaluation

The School Board is in the process of completing the annual self-evaluation process. A Board Retreat has been scheduled for Thursday, August 26<sup>th</sup> from 5:00-7:00pm to discuss feedback from the self-evaluation and to establish board short-term and long-term goals.

### 3.3. School Board Calendar of Events

Dr. Gilson shared a yearly board calendar of events.

## 4.0. Closed Session

The Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal advice.

**Motion Passed:** I move to enter into Closed Session at 7:37pm for the protection of public interest on the discussion of a personnel matter to prevent needless injury to the reputation of a person and if such person has not requested a public meeting and invite Tammy Holcomb, Tom Anderson, Dan Hutsell, and Dr. Gilson to join the closed session 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	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Laura Ronning	Yes
Bob Schoby	Yes

The Board came out of Closed Session at 8:19pm and reconvened to Regular Session.

#### **4.1. Items from Closed Session**

I move to not accept the resignation of certified employee, Kirk Schjodt passed with a motion by Deb Parks 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

#### **5.0. Adjournment**

**Motion Passed:** I move to adjourn the meeting at 8:23pm 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

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Angie Conety, Secretary Board of Education

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Randall Gilson, Ed.D., Superintendent