

Board of Education Work Session

June 14, 2021 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 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 Tuesday, June 8, 2021.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Work Session to order at 6:05pm.

2. Roll Call

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

3. K-12 Spring Data Presentations

Building administrators and representatives shared presentations over spring data.

4. Adjournment

Motion Passed: I move to adjourn the work session at 6:55pm passed with a motion by Bob Schoby and a second by Steve Callaghan.

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

Angie Conety, Secretary Board of Education

Randall Gilson, Ed.D., Superintendent

Board of Education Regular Meeting

June 14, 2021 7:00 PM

Blair Public Library

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

3. Approval of Absent Board Members – None

4. Pledge of Allegiance

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

5. Public Hearing for Board Policy 1005.03-Parental Involvement Policy

Per state statute §79-531 through §79-533, each school district shall develop, adopt, and annually review and reaffirm a policy outlining parental involvement in regard to 1) how the school district will provide access to parents concerning textbooks, tests, and other curriculum materials used in the school district; 2) how the school district will handle requests by parents to attend and monitor courses, assemblies, counseling sessions, and other instructional activities; 3) under what circumstances parents may ask that their children be excused from testing, classroom instruction, and other school experiences the parents may find objectionable; 4) how the school district will provide access to records of students; 5) what the school district's testing policy will be; and 6) how the school district participates in surveys of students and the right of parents to remove their children from such surveys. The Blair Community Schools Board of Education entered into public hearing at 7:03pm. There were no public comments. The public hearing closed at 7:07pm.

6. Public Hearing for the 2020-21 Student Fees Schedule

The Blair Community Schools Board of Education entered into public hearing for the purpose of public comments on proposed changes to administrative regulation 504.20R1-Student Fees Schedule and 502.20-Student Fees for the 2021-22 school year at 7:08pm. Dr. Gilson gave a brief overview of all presented changes. The public hearing closed at 7:13pm.

7. Approval of Emergency Additions to the Agenda – None

8. Call for Removal of Consent Agenda Items – None

9. Approval of the Consent Agenda

Motion Passed: I move to approve the Consent Agenda as presented passed with a motion by Laura Ronning and a second by Steve Callaghan.

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

9.1. Waiver of reading minutes from previous meeting.

9.2. Acceptance of minutes of the previous meetings as published.

9.3. Receipt of Communications

9.4. Treasurer's Report

9.5. Audit of Claims

10. Business

10.1. Items removed from Consent Agenda – None

10.2. Recognitions – None

10.3. Acceptance of Gifts

10.3.1. Girls Soccer Uniform Donation

Blair Community Schools received the following donations to help fund the Girls Soccer Team uniform purchase.

- Cargill - \$2,000
- Great Plains - \$1,000
- Nature/Works - \$1,000

Motion Passed: I move to accept the donations totaling \$4,000 to help fund the High School Girls Soccer Team uniform purchase 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

10.4. Consideration of Communications – None

10.5. Comments from The Public

The Board heard public comment from the following patrons; Brandon Dirkschneider, Brenda Schroeter, Ryan Schroeter, Carie Busboom, Rob Busboom, Jane Busboom, Ryleigh Schroeter, and Madeline Dirkschneider.

10.6. Committee Reports

10.6.1. Policy Committee

The Policy Committee met on Monday, June 7, 2021 at 12:00pm. A report of the committee meeting was given by Deb Parks.

Motion Passed: I move to approve first 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 first and final notification of the revisions to Policy 201.02-Board Membership - Elections and Appointments passed with a motion by Deb Parks and a second by Brittney Gunderson.

Denise Cada	Yes
Steve Callaghan	No
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 the revisions to the Student/Parent Handbooks as presented 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 the Student Fees Schedule for the 2021-22 school year as presented 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 reaffirm existing Policy 1005.03-Parental Involvement in the Schools as presented 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 reaffirm existing Policy 504.19-Bullying Prevention as presented 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 first notification new policies 1110.00-Bulletin Boards, 1200.00-Anti-Harrasment, 313.20-Internal Controls, 400.30-Employee Antidiscrimination, 400.30A-Notice of Nondiscrimination, 400.30B-Employee Complaint Form - Discrimination, Harassment, or Retaliation, 400.70-U.S. Department of Labor FMLA Policy, 400.70A-U.S. Department of Labor FMLA Notice of Eligibility and Rights and Responsibilities, 400.70B-U.S. Department of Labor FMLA Designation Notice, 400.70C-U.S. Department of Labor FMLA Certification of Health Care Provider for Family Members Serious Health Conditions, 400.70D-U.S. Department of Labor FMLA Certification of Qualifying Exigency for Military Families Leave, 400.70E-U.S. Department of Labor FMLA Family Military Leave Certification for Serious Injury of Service Members, 400.25-Professional Boundaries, 500.20-Release Form for Child Age 6 to Not Attend School/Disenroll to Attend Homeschool, 504.10B-Complaint Form - Discrimination, Harassment or Retaliation, 660.00-Special Education Policy, and 203.10-Standing Committees on Negotiations 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 first notification revisions to policies 540.10A-Equal Opportunity, 611.01-Classroom Environment, 621.20-Assessments - Academic Content Standards, 203.01-Annual Organizational Meeting with Resolution, and 203.06-Standing Committees - Board President 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 remove the following policy numbers from the Blair Board of Education current policies 402.20-Staff Conduct with Students, 612.01-Free Appropriate Public Education, 612.02-Full Educational Opportunity Goal, 602.03-Childfind, 612.04-evaluation Procedures, 612.05-Individualized Education Program and Family Services Plan, 612.06-Transition of Children From Part C to Preschool Programs, 612.07-Participation in State and District Wide Assessments, 612.09-Children in Nonpublic Schools, 612.10-Procedural Safeguards and Confidentiality, 612.11-Transportation, 612.12-Personnel Qualifications, 612.13-Performance Goals and Indicators, 612.14-Suspension and Expulsion Reporting, 612.15-Access to Instructional Materials, 612.16-Over Identification and Disproportionality, and 612.17-Prohibition on Mandatory Medication 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

10.6.2. BG&T Committee

The BG&T Committee met on Monday, May 14, 2021 at 4:30pm. A report of the committee meeting was given by Bob Schoby.

Amended Motion Passed: I move to approve a Resolution to enter into an Interlocal Agreement for the purpose of financing the local cost of a proposed Engineering Agreement, not to exceed \$5,000, to complete planning and a feasibility study passed with a motion by Bob Schoby and a second by Steve Callaghan.

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 accept the bid from Cubby's Inc., for gasoline and diesel for the 2021-22 school year passed with a motion by Bob Schoby and a second by Steve Callaghan.

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 accept the bids for the sale of surplus items passed with a motion by Bob Schoby 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

Motion Passed: I move to authorize the administration to sell, donate, recycle, or dispose of items remaining from the Surplus Sale items passed with a motion by Bob Schoby and a second by Steve Callaghan.

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

10.6.3. Finance Committee

The Finance Committee met on Tuesday, June 8, 2021 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

Motion Passed: I move to approve the purchase of equipment, machinery, and tools as presented in quote #1625938-00 from John Day Company in the amount of \$38,712.40 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

Motion Passed: I move to approve the purchase of equipment, machinery, and tools as presented in quote #1625941-00 from John Day Company in the amount of \$23,421.29 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 approve the purchase of cabinets, lockers, and tools as presented in quote #1625939-00 from John Day Company in the amount of \$18,504.00 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

Amended Motion Passed: I move to approve the purchase of a ShopPro Cutting Maching (CNC Plasma) presented in quote #AAAQ7252 from Matheson Automation in the amount of \$27,969.42 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 approve the contract renewal with Taher, Inc, Food Service Management Company, for the 2021-22 school year as presented 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 approve a 2-year contract for Randall Gilson, Ed.D with a salary set at \$175,000 effective July 1, 2021 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

10.7. Approval of New Certified Staff

Motion Passed: I move to approve new certified staff member, Karissa Rogers, for the 2021-22 school year passed with a motion by Bob Schoby and a second by Steve Callaghan.

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

10.8. Acceptance of Resignations

Motion Passed: I move to accept the resignation of certified staff members, Laura Jackson and Kyle Kruse, at the end of the 2020-21 school year passed with a motion by Bob Schoby 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	Abstain
Bob Schoby	Yes

10.9. Superintendent Report

10.10. Informational Items

11. Adjournment

Motion Passed: I move to adjourn the meeting at 9:11pm passed with a motion by Bob Schoby and a second by Steve Callaghan.

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

Angie Conety, Secretary Board of Education

Randall Gilson, Ed.D., Superintendent