

Board of Education Work Session

January 11, 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 posted in this room at a location accessible to members of the public. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Friday, January 8, 2021.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Work Session to order at 6:00pm.

2. Roll Call

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

3. Items for Discussion

The K-12 principals presented information on student winter data for their buildings.

4. Adjournment

Motion Passed: I move to adjourn the work session at 7:25pm passed with a motion by Steve Callaghan and a second by Laura Ronning.

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

Board of Education Regular Board Meeting

January 11, 2021 7:30 PM

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1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular Meeting Session to order at 7:30pm.

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. Organization of the Board of Education

Dr. Gilson administered the Oath of Office to the following newly elected members of the Blair Community Schools Board of Education: Denise Cada, Kari Loseke, Brandi Petersen, Deb Parks, and Ginger Fredericksen.

The following board leadership positions were voted upon:

President: Brandi Peterson nominated Kari Loseke as Board of Education President and Brittney Gunderson seconded the nomination. Kari Loseke accepted the nomination and the Board of Education re-elected Kari Loseke as President of the Board of Education on a vote of 8-0-1.

Vice President: Deb Parks nominated Brandi Petersen as Board of Education Vice President and Steve Callaghan seconded the nomination. Brandi Petersen accepted the nomination and the Board of Education re-elected Brandi Petersen as Vice President of the Board of Education on a vote of 8-0-1.

Approval of Offices and Appointments:

- Secretary – Angie Conety
- Treasurer – Leslie Watts
- School Attorney – Edmond Talbot, III
- School Physician – Dr. Jill Reel
- Official Newspaper – Blair Enterprise
- Bank Depository – Washington County Bank and Two Rivers Bank
- Truant Officer – Blair Police Department and Washington County Sheriff

Motion Passed: I move to approve the current offices and appointments as presented passed with a motion by Steve Callaghan and a second by Brittney Gunderson.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes

Laura Ronning Yes
Bob Schoby Yes
Ginger Fredericksen Yes

6. Approval of Emergency Additions to the Agenda – None

7. Call for Removal of Consent Agenda Items – None

8. 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 Deb Parks.

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

8.1. Waiver of reading minutes from previous meeting.

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

8.3. Receipt of Communications

8.4. Treasurer’s Report

8.5. Audit of Claims

9. Business

9.1. Items removed from Consent Agenda – None

9.2. Recognitions

9.3. Acceptance of Gifts

9.3.1. Papio-Missouri River NRD Grant

Mr. Ross Udey, Otte Middle School Teacher, wrote and was awarded a Big Red Keno grant in the amount of \$7,500. Mr. Udey applied for the grant to secure funds to support STEM in his Technology/CTE (career and Technical Education) classes.

Motion Passed: I move to accept the grant funds in the amount of \$7,500 awarded from the City of Blair Keno Fund passed with a motion by Brittney Gunderson and a second by Steve Callaghan.

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

9.4. Consideration of Communications – None

9.5. Comments from The Public - None

9.6. Committee Reports

9.6.1. Policy Committee

The Policy Committee met on Monday, December 21, 2020 at 12:00pm by Zoom (videoconferencing). A report of the committee meeting was given by Deb Parks.

Motion Passed: I move to approve on first notification revisions to policy 205.02-Policy Adoption Review passed with a motion by Deb Parks and a second by Brittney Gunderson.

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

9.6.2. Curriculum Committee

The Curriculum Committee did not meet the month of December.

9.6.3. BG&T Committee

The BG&T Committee met on Friday, December 18, 2020 at 12:00pm by Zoom (videoconferencing). A report of the committee meeting was given by Steve Callaghan.

9.6.4. Finance Committee

The Finance Committee met on Tuesday, January 5, 2021 at 12:00pm by Zoom (videoconferencing). A report of the committee meeting was given by Brandi Petersen.

Motion Passed: I move to approve the transfer of \$33,137 from the General Fund to the Savings Depreciation Fund passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

Motion Passed: I move to approve an addition of an Addendum to the 2020-21 & 2021&22 Negotiated Agreement between the Blair Education Association (BEA) and the Blair Board of Education as presented passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

Motion Passed: I move to approve the addition of competitive 7th grade volleyball to the extracurricular offerings passed with a motion by Brandi Petersen and a second by Brittney Gunderson.

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

Motion Passed: I move to approve the district to follow the Federal Business Mileage Reimbursement rate of \$0.56/mile for the 2021 school year passed with a motion by Brandi Petersen and second by Ginger Fredericksen.

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

9.7. Families First Coronavirus Response Act (FFCRA)

Discussion, recommendation, and action to an extension of the Families First Coronavirus Response Act (FFCRA) through March 31, 2021.

Motion Passed: I move to approve Blair Community Schools to voluntarily extend the Families First Coronavirus Response Act (FFCRA) through March 31, 2021, which provides employees with paid sick leave and expanded family and medical leave for reasons related to COVID-19 passed with a motion by Brittney Gunderson and a second by Laura Ronning.

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

9.8. Approval of New Certified Staff

9.9. Acceptance of Resignations

Mrs. Erin Lane, Arbor Park Teacher, has submitted her letter of retirement effective upon the conclusion of the 2020-21 school year.

Motion Passed: I move to accept the resignation of Mrs. Erin Lane upon the conclusion of the 2020-21 school year passed with a motion by Ginger Fredericksen and a second by Brittney Gunderson.

Brittney Gunderson Yes
Kari Loseke Yes
Deb Parks Yes
Brandi Petersen Yes
Denise Cada Yes
Laura Ronning Yes

Bob Schoby Yes
Ginger Fredericksen Yes

9.10. Superintendent Report

Dr. Gilson presented an update on COVID-19.

9.11. Informational Items

10. Adjournment

Motion Passed: I move to adjourn the meeting at 8:22pm 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 Yes
Denise Cada Yes
Laura Ronning Yes
Bob Schoby Yes
Ginger Fredericksen Yes

Angie Conety, Secretary Board of Education

Randall Gilson, Ed.D., Superintendent