

Board of Education Regular Board Meeting

July 12, 2021 7:00 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, July 6, 2021.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular 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. Approval of Absent Board Member(s)

4. Pledge of Allegiance

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

5. 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 7:02pm. Dr. Gilson gave a brief overview of the new changes to the fee schedule. There were no public comments. The public hearing closed at 7:09pm.

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 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

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 National Resources District Outdoor Classroom Grant

Todd Wick, Arbor Park Teacher, has been awarded \$1,500 from Papio-Missouri River National Resources District Outdoor Classroom Grant. The funds will be utilized for an outdoor classroom.

Motion Passed: I move to accept the awarded grant funds from the Papio-Missouri River National Resources District Outdoor Classroom Grant totaling \$1,500 passed with a motion by Ginger Fredericksen 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

9.4. Consideration of Communications

9.5. Comments from The Public

The Board heard public comments from eleven (11) individuals.

9.6. Committee Reports

9.6.1. Policy Committee

The Policy Committee met on Monday, June 30, 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 second and final notification new policies 1110.00-Bulletin Boards, 1200.00-Anti-Harrassment, 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 second and final 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 approve the Resolution of the Board of Education of Washington County School District No. 89-0001, a/k/a Blair Community School District regarding the Reduction in the Number of Members of the Board of Education 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 Blair Community Schools Board of Education to enter into a two (2) year Cooperative Agreement with Fremont, Fremont-Bergan, and Arlington schools to sponsor girls' and boys' swimming during the 2021-22 and the 2022-23 school years 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 revisions to policy 202.03-Board Self-Evaluation passed with a motion by Deb Parks 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

9.6.2. BG&T Committee

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

Motion Passed: I move to enter into an Agreement between Washington County School District 89-0001, a/k/a Blair Community Schools and Lamp Rynearson, Inc. for engineering services related to the installation of synthetic turf at the Blair High School Playing Field for a lump sum payment in the amount of \$69,000 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 enter into an Agreement between Washington County School District 89-0001 a/k/a Blair Community Schools and Jackson, Jackson, & Associates regarding sub-contracted work performed by Big Muddy Workshop and Lamp Rynearson totaling \$9,265 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 Fairway Oil Company for propane for the 2021-22 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	Yes
Bob Schoby	Yes

Motion Passed: I move to accept the bid from Buller/Mechanical Systems/Fluid Mechanical in the amount of \$107,234 for the purchase and installation of two (2) dishwashers for the Blair High School and one (1) dishwasher for Arbor Park Intermediate 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 approve Blair Community Schools to conduct a live auction for the sale of excess equipment to be held in conjunction with the Open House for the renovated Industrial Arts Department Shop Area located at Blair High School 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

Motion Passed: I move to accept the proposal in the amount of \$5,875 for painting around the district 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

9.6.3. Finance Committee

The Finance Committee met on Tuesday, July 6, 2021 at 12:00pm. A report of the committee meeting

was given by Brandi Petersen.

Motion Passed: I move to approve the additional cost to quote #AAQ7252 from Matheson Automation in the amount of \$7,138 for installation and machine training for a ShopPro Cutting Machine purchased from Matheson Automation 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 transfer of \$30,000 from the General Fund to the Activity Fund to help offset any deficits within the accounts in the Activity Fund passed with a motion by Brandi Petersen and a second by Ginger Fredericksen.

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 Arlington Public Schools for an Occupational Therapist for the 2021-22 school year as presented passed with a motion by Brandi Petersen and a second by Ginger Fredericksen.

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 Resolution of the Board of Education of Washington County School District No. 89-0001, a/k/a/ Blair Community School regarding the adoption of the 2021 Papio-Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update as presented passed with a motion by Brandi Petersen and a second by Ginger Fredericksen.

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

9.7. Nebraska Department of Education (NDE) Proposed Health Standards and Resolution

Motion Passed: I move to direct Dr. Randall Gilson, Superintendent of Schools, to advise the Nebraska Department of Education (NDE), that the Blair Community School Board of Education is opposed to the draft Health Education Standards being presented and to advise them of the Board decision to not support the draft standards passed with a motion by Bob Schoby and a second by Steve Callaghan.

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

9.8. 2021-22 Student Fees

Motion Passed: I move to approve the Student Fees Schedule for the 2021-22 school year as presented passed with a motion by Ginger Fredericksen 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

9.9. Approval of New Teachers

Motion Passed: I move to approve new certified staff, Ashley Bacon, for the 2021-22 school year passed with a motion by Ginger Fredericksen 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

9.10. Acceptance of Resignation

Motion Passed: I move to hold a Special Board of Education Meeting on Monday, July 26, 2021 at 7:00pm with agenda and location to follow passed with a motion by Bob Schoby and a second by Ginger Fredericksen.

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

9.11. Superintendent Report

Dr. Gilson shared a draft of the Blair Schools Reopening Plan for the 2021-22 school year.

10. Adjournment

Motion Passed: I move to adjourn the meeting at 9:25pm passed with a motion by Bob Schoby and a second by Ginger Fredericksen.

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