

# Board of Education Work Session

February 8, 2021 6:00 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 posted in this room at a location accessible to members of the public and 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, February 2, 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, Steve Callaghan, Denise Cada, Laura Ronning, Deb Parks, Bob Schoby, Brittney Gunderson, and Ginger Fredericksen.

## 3. Items for Discussion

The following teachers shared a presentation on Otus, K-12 Learning Management System.

- Terry Bellamy – Otte Middle School Social Studies Department
- Sara Petru -Blair High School Foreign Language
- Cherise Wry – Blair High School Family and Consumer Science

## 4. Adjournment

**Motion Passed:** I move to adjourn the work session at 7:07pm passed with a motion by Brittney Gunderson 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

# Board of Education Regular Board Meeting

February 8, 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 7:18pm.

## 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 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

### 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<sup>th</sup> Grade Science Fair Donations:

- Evonik - \$270

- Nature Works - \$675

### 8.3. Acceptance of Gifts

#### 8.3.1. Walmart Community Grant

The district was awarded a grant from the Walmart Community Grants Team in the amount of \$1,100. The Walmart Community Grant Program provides grants to support needs of local communities.

**Motion Passed:** I move to accept the grant awarded from the Walmart Community Grants Team in the amount of \$1,100 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

### 8.4. Consideration of Communications

#### Facility Usage request Only:

Mr. Dan Hutsell, Activity Director, and Mr. Jeff Mount, High School Band Instructor, submitted a request for Board approval to allow the Blair High School Band to hold their annual mattress fundraiser on Sunday, March 7th, 2021. The special request did not require students to be at school on Sunday, March 7th, 2021 or create any need for custodial coverage. They requested the use of the Blair High School Gym between the hours of 10:00am - 5:00pm with setting up the evening before.

**Motion Passed:** I move to approve the use of the Blair High School Gym on Sunday, March 7, 2021 to hold the Blair Band Mattress Fundraiser passed with a motion by Brittney Gunderson 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

### 8.5. Comments from The Public - None

### 8.6. Committee Reports

#### 8.6.1. Policy Committee

The Policy Committee met on Friday, January 22, 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 second and final notification revisions to policy 205.02-Policy Adoption Review passed with a motion by Deb Parks and a second by Brandi Petersen.

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 on first notification revisions to policy 303.02-Administrator Qualifications, Recruitment, Appointment 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

### **8.6.2. BG&T Committee**

The BG&T Committee met on Monday, January 25, 2021 at 4:30pm by Zoom (videoconferencing). A report of the committee meeting was given by Bob Schoby.

### **8.6.3. Finance Committee**

The Finance Committee met on Tuesday, February 2, 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 sale of old computers and technology equipment to B&W Liquidators, LLC for the amount of \$9,340 passed with a motion by Brandi Petersen 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 approve the addition of a 1.0 FTE Certified Position, Academic Instructional Coach at Arbor Park Intermediate School 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	Abstain

### 8.7. Approval of New Certified Staff

Approval of certified staff for the 2021-22 school year:

- Shannen Jennings - Otte Middle School Grade 6 Math
- Kaylee Sorensen - Arbor Park Intermediate Grade 4 Classroom
- Tatum Hartvigsen - Arbor Park Intermediate Grade 4 Classroom

**Motion Passed:** I move to approve the new certified staff member, Shannen Jennings 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

**Motion Passed:** I move to approve the new certified staff member, Kaylee Sorensen 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

**Motion Passed:** I move to approve the new certified staff member, Tatum Hartvigsen 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	Abstain
Laura Ronning	Yes
Bob Schoby	Yes

### 8.8. Approval of New Administrator: K-2 Principal – Instructional Specialist

**Motion Passed:** I move to approve Megan Harding as the new K-2 Principal – Instructional Specialist beginning the 2021-22 school year passed with a motion by Ginger Fredericksen 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

### **8.9. Acceptance of Resignations**

Mrs. Dara Coffey, K-2 Resource Teacher, has submitted her letter of resignation effective upon the conclusion of the 2020-21 school year.

**Motion Passed:** I move to accept the resignation of Dara Coffey upon the conclusion of the 2020-21 school year 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

### **8.10. Informational Items**

#### **9. Adjournment**

**Motion Passed:** I move to adjourn the meeting at 8:53pm passed with a motion by Bob Schoby and a second by Brandi Petersen.

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