

## Board of Education Regular Meeting

October 10, 2022

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 the room at a location accessible to members of the public and attached to the online agenda. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, October 4, 2022.

### 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, Denise Cada, Laura Ronning, Bob Schoby, Brittney Gunderson, and Steve Callaghan.

#### 2.1. Approval of Absent Board Members

**Motion Passed:** I move to approve the absence of Board Member(s): Deb Parks and Ginger Fredericksen passed with a motion by Steve Callaghan and a second by Brittney Gunderson.

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

### 3. Pledge of Allegiance

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

### 4. Approval of Emergency Additions to the Agenda – None

### 5. Call for Removal of Consent Agenda Items - None

### 6. 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	Absent
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Laura Ronning	Yes
Bob Schoby	Yes

- 6.1. Waiver of reading minutes from previous meeting**
- 6.2. Acceptance of minutes of the previous meeting as published**
- 6.3. Receipt of Communications**
- 6.4. Treasurer's Report**
- 6.5. Audit of Claims**

**7. Business**

**7.1. Items removed from Consent Agenda - None**

**7.2. Recognitions**

Mr. John Spatz, Executive Director Nebraska Association of School Boards, shared a presentation on school and state spending.

**7.3. Acceptance of Gifts**

**7.3.1. Cubby's Convenience Store – Blair**

Cubby's Convenience Store donates \$1.00 to Blair Community Schools for every large pizza Cubby's sells. The district received a check from Cubby's in the amount of \$1,179.00.

Thank you to Cubby's for their continued support and commitment to Blair Community Schools.

**Motion Passed:** I move to accept the donation from Cubby's Convenience Store in the amount of \$1,179.00 passed with a motion by Brittney Gunderson and a second by Steve Callaghan.

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

**7.4. Consideration of Communications**

**7.5. Comments from The Public - None**

**7.6. Committee Reports**

**7.6.1. Policy Committee & Americanism Committee**

The Policy Committee & Americanism Committee met on Monday, September 19, 2022 at 12:00pm. A report from the committee was given by Brittney Gunderson.

**Motion Passed:** I move to approve the adoption of the 2022 Nebraska's College and Career Ready Standards for Mathematics passed with a motion by Brittney Gunderson and a second by Bob Schoby.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Brittney Gunderson	Yes

Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Laura Ronning	Yes
Bob Schoby	Yes

**Motion Passed:** I move to approve on second and final notification New Policy 1201.00-Communications Relations passed with a motion by Brittney Gunderson and a second by Bob Schoby.

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

#### **7.6.2. BG&T Committee**

The Buildings, Grounds, and Transportation Committee met on Tuesday, September 27, 2022 at 4:30pm. A report from the committee was given by Bob Schoby.

#### **7.6.4. Finance Committee**

The Finance Committee met on Tuesday, October 4, 2022 at 12:00pm. A report from the committee was given by Brandi Petersen.

**Motion Passed:** I move to approve second and final notification on the removal of Policy 606.06R1-Employee Use of School-Owned Computers passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

**Motion Passed:** I move to approve the purchase from Floors, Inc., in the amount of \$95,799.00 for the installation of new carpet as presented passed with a motion by Brandi Petersen and a second by Laura Ronning.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Brittney Gunderson	Yes

Kari Loseke	Yes
Deb Parks	Absent
Brandi Petersen	Yes
Laura Ronning	Yes
Bob Schoby	Yes

**7.7. Approval of New Teachers – None**

**7.8. Acceptance of Resignations – None**

**7.9. Strategic Plans & District Goals**

**7.10. Superintendent Report**

Principals, Megan Harding (K-2), Kyle Johnson (Arbor Park Intermediate), and Brett Schwartz (Otte Middle School), presented their fall data.

**7.11. Informational Item**

**8. Adjournment**

**Motion Passed:** I move to adjourn meeting at 8:26pm passed with a motion by Bob Schoby and a second by Steve Callaghan.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Absent
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