

# Board of Education Special Meeting

August 24, 2022 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 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, August 16, 2022.

## 1. Call to Order

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

## 2. Roll Call

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

## 3. Approval of Absent Board Members

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

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

## 4. Pledge of Allegiance

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

## 5. Public Hearing to Amend the Budget

A notice was published in compliance with the provisions of State Statute Sections 13-511, that the Board of Education will meet on the 24th day of August, 2022 at 6:00pm, at Blair Public Library, 2233 Civic Drive, Blair NE 68008 for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget which was originally adopted on the 13th day of September, 2021.

Due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is revised. The amended budget is needed to increase the Cooperative Fund expenditure budget to match these additional receipts that were received from other school districts and educational service units to account for their portion of shared cost of the district's employed occupational and physical therapist positions.

The originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year to meet the need for additional money because Cooperative Fund expenditures need to match the Cooperative Fund receipts already received. The budget detail is available at the office of the Clerk during regular business hours.

The Board entered into the Public Hearing at 6:01pm and resumed the Special meeting at 6:06pm with no comments from the public.

## **6. Approval of Emergency Additions to the Agenda - None**

### **7. Business**

#### **7.1. Motion to Amend the 2021-22 Budget**

**Motion Passed:** I move to amend the 2021-22 budget for Blair Community Schools (Washington County School District 89-0001) as presented passed with a motion by Brandi Petersen and a second by Bob Schoby.

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

#### **7.2 2021-22 School District Budget – End of the Year Claims**

**Motion Passed:** I move to authorize the Administration to pay all claims up to the allowed 2021-22 Expenditure Budget through August 31, 2022 passed with a motion by Laura Ronning and a second by Bob Schoby.

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

At 6:18pm, Board member Ginger Fredericksen excused herself from the meeting.

#### **7.3. Activity Fund Transfer**

The District budgeted a \$30,000 General Fund transfer to support the Activity Fund.

A request will be presented for approval for a \$73,000 General Fund transfer to support the Activity Fund. The additional \$43,000 is for the deficit amount remaining relating to the new Blair High School scoreboard. A proposal to reduce the budget's \$826,000 transfer to the Savings Depreciation Fund by \$43,000 to \$783,000 to make up for this budget difference.

**Motion Passed:** I move to transfer \$73,000 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 Brittney Gunderson.

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

Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Yes
Bob Schoby	Yes

At 6:25pm, Board member Ginger Fredericksen returned to the meeting.

#### **7.4. 2021-22 School District Budget – Transfer to Savings Depreciation Fund**

The District budgeted \$826,000 to transfer to the Savings Depreciation Fund but we are recommending the transfer of \$783,000. The \$43,000 difference is because we are asking for more than budgeted for the Activity Fund due to the new Blair High School Scoreboard.

**Motion Passed:** I move to approve the transfer of \$783,000.00 from the 2021-22 General Fund into the Savings Depreciation Account passed with a motion by Brandi Petersen and a second by Bob Schoby.

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

#### **7.5. 2022-23 School District Budget – Present Budget Proposal for Public Hearing**

**Motion Passed:** I move to approve the proposed budget for 2022-23 to be presented for a Public Hearing at the September 12, 2022 Board of Education meeting passed with a motion by Brandi Petersen and a second by Bob Schoby.

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

#### **8. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 6:32pm passed with a motion by Bob Schoby and a second by Brittney Gunderson.

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

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Angie Conety  
Board Secretary

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Randall Gilson, Ed.D.  
Superintendent