

Board of Education Special Meeting

September 12, 2022 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 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, September 6, 2022.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Special meeting to order at 7:00pm.

2. Roll Call

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

3. Approval of Absent Board Members – None.

4. 2022-23 Budget Hearing – Entered into at 7:02pm – 7:06pm

The Board convened a public hearing for the purpose of hearing support, opposition, criticism, suggestions, observations of taxpayers relating to the proposed 2022-23 Budget for the Board to consider amendments relative thereto. There were no public comments.

5. Adjournment

The Special Board Meeting adjourned at 7:08pm

Board of Education Regular Meeting

September 12, 2022

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 to order at 7:08pm.

2. Roll Call

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

2.1. Approval of Absent Board Members - None

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	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
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

7.3. Acceptance of Gifts

7.3.1. Chevy Youth Sports Program

The Blair High School Dance Team is the recipient of a \$1,500 donation from Sid Dillon - Blair. The donation is funded through the Chevy Youth Sports Program, which is about empowering kids through the power of play.

Thank you to Sid Dillon for their continued support and commitment to Blair Community Schools.

Motion Passed: I move to accept the donation from Sid Dillon/Chevy Youth Sports Program in the amount of \$1,500 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

7.4. Consideration of Communications

7.4.1. FBLA 2022 National Fall Leadership Conference

A letter has been received from Mr. Tyler Siecke, District Activities Director, and Mrs. Vicki Schrick, FBLA Adviser, requesting permission for FBLA members to attend the National Fall Leadership Conference in Denver, Colorado, from Thursday, November 10th through Sunday, November 13th, 2022. Mrs. Schrick and Mrs. Tatum Hartvigsen, Assistant FBLA Adviser, will provide guidance and support to the members at this event. No district funds are being requested and the Blair FBLA will cover all adviser fees.

Motion Passed: I move to approve the request for FLBA members to attend the National Fall Leadership in Denver, Colorado, from Thursday, November 10th through Sunday, November 13th, 2022 passed with a motion by Steve Callaghan 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

7.5. Comments from The Public

The Board heard from four (4) public comments.

7.6. Committee Reports

7.6.1. Policy Committee

The Policy Committee met on Monday, August 22, 2022 at 12:00pm. A report from the committee was given by Deb Parks.

Motion Passed: I move to approve on second and final notification the revisions to Policy 400.25- Professional Boundaries Between Employees and Students 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 on second and final notification the revisions to Policy 1005.11-Animals at School 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 on second and final notification the revisions to Policies 702.03-Budget Adoption Process, 702.03R1-Notice of Budget Hearing and Board Meeting, 702.03R2-Presentation at Joint Public Hearing, and 702.03R3-Budget Hearing and Resolution Checklist Procedures 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 on first notification New Policy 1201.00-Communications Relations 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

7.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday, August 30, 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, September 6, 2022 at 12:00pm. A report from the committee

was given by Brandi Petersen.

Motion Passed: I move to enter into an Interlocal Agreement with Educational Service Unit #3 to provide a Physical Therapist for the 2022-23 school year 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 enter into an Interlocal Agreement with Fort Calhoun Community Schools to provide a Physical Therapist for the 2022-23 school year 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 enter into an Interlocal Agreement with Arlington Public Schools to provide an Occupational Therapist for the 2022-23 school year 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 first 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	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
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

7.11. Informational Items

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 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