

Board of Education Regular Board Meeting

August 8, 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 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, August 2, 2022.

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: Deb Parks, Brandi Petersen, Kari Loseke, Steve Callaghan, Laura Ronning, Bob Schoby, and Brittney Gunderson.

3. Approval of Absent Board Member(s)

I move to approve the absence of Board Member(s): Denise Cada and Ginger Fredericksen passed with a motion by Laura Ronning and a second by Steve Callaghan.

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

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 Brittney Gunderson and a second by Laura Ronning.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Absent
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

8.3. Acceptance of Gifts

8.4. Consideration of Communications

8.5. Comments from The Public – Comments were heard from one (1) patron.

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Monday, July 18, 2022 at 12:00pm. A report of the committee meeting was given by Deb Parks.

Motion Passed: I move to approve on first notification the revisions to Policy 1005.11-Service Animals passed with a motion by Deb Parks and a second by Laura Ronning.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Absent
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 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	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Absent
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 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	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Absent
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, July 25, 2022 at 4:30pm. A report of the committee meeting was given by Bob Schoby.

Motion Passed: I move to accept the bids for the sale of surplus items passed with a motion by Bob Schoby and a second by Deb Parks.

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

Motion Passed: I move to authorize the administration to sell, donate or dispose of items remaining from the surplus sale items passed with a motion by Bob Schoby and a second by Deb Parks.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Absent
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 Board of Education and Superintendent Goals for the 2022-23 school year as presented passed with a motion by Bob Schoby and a second by Steve Callaghan.

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

8.6.3. Finance Committee

The Finance Committee met on Tuesday, August 2, 2022 at 12:00pm. A report of the committee meeting was given by Laura Ronning.

Motion Passed: I move to approve the district to follow the Federal Business Mileage Reimbursement rate of \$0.625/mile effective July 1, 2022 for the remainder of the 2022 calendar year passed with a motion by Laura Ronning and a second by Steve Callaghan.

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

8.7. Approval of New Teachers - None

8.8. Acceptance of Resignation

Motion Passed: I move to accept the resignation of certified staff member, Tammi Japp, as presented passed with a motion by Brittney Gunderson and a second by Deb Parks.

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

8.9. Strategic Plans & District Goals

8.10. Superintendent Report

8.11. Informational Items

9. Adjournment

Motion Passed: I move to adjourn the meeting at 8:20pm passed with a motion by Bob Schoby and a second by Brittney Gunderson.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Absent
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