

Board of Education Work Session

February 14, 2022 6:00 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 this room at a location accessible to members of the public. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, February 8, 2022.

1. Call to Order

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

2. Roll Call

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

3. Items for Discussion

The K-12 principals presented information on student winter data for their buildings.

4. Adjournment

The Board of Education Work Session adjourned at 7:03pm.

Board of Education Regular Board Meeting

February 14, 2022 7:00 PM

Blair Public Library

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1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular Meeting Session to order at 7:11pm.

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 Steve Callaghan.

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

8.3.1. Big Red Keno Science & Math Grant Program

Motion Passed: I move to accept the Big Red Keno Science & Math Grant in the amount of \$7,157.00 to assist in funding the Elementary HAL Robotics Program at Blair Community Schools passed with a motion by Ginger Fredericksen and a second by Deb Parks.

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

8.3.2. Cubby's Convenience Store – Blair

Motion Passed: I move to accept the donation from Cubby's Convenience Store in the amount of \$1,090.00 passed with a motion by Ginger Fredericksen and a second by Steve Callaghan.

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

8.3.3. Blair Kids Academy Robotics Donation

Motion Passed: I move to accept the donation in the amount of \$15,000 from Blair Kids Academy to help support the district K-12 Robotics Program passed with a motion by Ginger Fredericksen and a

second by Brittney Gunderson.

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

8.4. Consideration of Communications

8.4.1. Blair Band Mattress Sale

Mr. Tom Anderson 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 6, 2022.

Motion Passed: I move to approve the use of the Blair High School Gym on Sunday, March 6, 2022 to hold the Blair Band Mattress Fundraiser passed with a motion by Steve Callaghan and a second by Laura Ronning.

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

8.4.2. Junior Class – Prom Dress Fundraiser

Mr. Tom Anderson and Mrs. Krystal Macholan, submitted a request for Board approval to allow the junior class to host a prom Cinderella Formal Wear fundraiser on Sunday, February 27, 2022 at Blair High School. Local hair salons, and floral shops will also be invited to set-up tables if they would like to participate.

Motion Passed: I move to approve the junior class to host a prom Cinderella Formal Wear fundraiser on Sunday, February 27, 2022 passed with a motion by Deb Parks and a second by Steve Callaghan.

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

8.5. Comments from The Public – Comments were heard from two (2) patrons.

8.6. Committee Reports

.6.1. Policy Committee

The Policy Committee met on Monday, January 31, 2022 at 12:00pm. 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 204.12-Public Participation at Board Meetings passed with a motion by Deb Parks and a second by Brittney Gunderson.

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

9.6.2. BG&T Committee

The BG&T Committee met on Tuesday, February 1, 2022 at 4:30pm. A report of the committee meeting was given by Bob Schoby.

9.6.4. Finance Committee

The Finance Committee met on Tuesday, February 8, 2022 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

Amended Motion Passed: I move to approve the amended 2021-22 school calendar to add the following: There will be three (3) no student days added to the calendar; Friday, February 25th and Friday, April 1st when staff will be offered the option to work from home or their building and Monday, April 18th when staff will report to their buildings for their regular work hours passed with a motion by Brandi Petersen and a second by Brittney Gunderson.

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

Motion Passed: I move to approve the additional certified positions for the 2022-23 school year: first grade teacher, second grade teacher, K-2 guidance counselor/school psychologist, middle school reading specialist, middle school special education teacher, high school language arts teacher, high school math teacher, increasing a .40 FTE to .60 FTE contract for a K-2 P.E. teacher, and reinstating a middle school guidance counselor passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

8.7. Blair High School Synthetic Turf Play Field

Dr. Gilson received a letter of recommendation from Joe Zadina, Project Manager with Lamp Rynearson, for the Blair High School Synthetic Turf Play Field. The recommendation is to accept the bid from Mid America Sports Construction for \$958,958.58. Caleb Van Weelden with Lamp Rynearson was present to answer any questions the board had concerning the project.

Motion Passed: I move to accept the Mid America Sports Construction Bid in the amount of \$958,958.58 for the installation of Synthetic Turf at Krantz Field located at the Blair High School passed with a motion by Bob Schoby and a second by Steve Callaghan.

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

8.8. Discussion on the Rental of South Primary School

Brandon Palmer, YMCA CEO, was present to share the YMCA's interest in renting South Primary School during the summer months to house the YMCA Summer Adventure Camp.

8.9. Approval of New Certified Staff

Motion Passed: I move to approve the new certified staff, Jess Lansman, Will Lansman, Stephanie Scheer, Chaz Fonda, Sydney Bonney, Taylor Zehendner, Christina Stednitz, Sarah Tomsic, Jennifer Grenier, and Heather Hayduk, for the 2022-23 school year passed with a motion by Bob Schoby and a second by Steve Callaghan.

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

8.10. Acceptance of Resignations

Motion Passed: I move to accept the resignation of certified staff members, Charlee Potadle and Brian Swanigan, and the retirement of certified staff members, Donna Callaghan, Bev Ashland, and Sonja Jarosz, upon the conclusion of the 2021-22 school year passed with a motion by Laura Ronning and a second by Bob Schoby.

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

8.11. Strategic Plans & District Goals

8.12. Superintendent Report

Dr. Gilson presented an update on COVID-19.

8.13. Informational Items

9. Adjournment

Motion Passed: I move to adjourn the meeting at 9:02pm passed with a motion by Bob Schoby and a second by Brittney Gunderson.

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

Angie Conety, Secretary Board of Education

Randall Gilson, Ed.D., Superintendent