

# Board of Education Regular Board Meeting

March 14, 2022 7:00 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 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, March 8, 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: Brandi Petersen, Kari Loseke, Steve Callaghan, Denise Cada, Laura Ronning, Deb Parks, and Bob Schoby.

## 3. Approval of Absent Board Member(s)

**Motion Passed:** I move to approve the absence of Board Member(s): Brittney Gunderson and Ginger Fredericksen passed with a motion by Bob Schoby and a second by Laura Ronning.

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

## 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	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Yes
Bob Schoby	Yes
Ginger Fredericksen	Absent

### 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, February 21, 2022 at 12:00pm. A report of the committee meeting was given by Deb Parks.

**Motion Passed:** I move to approve on first notification new policies 702.03-Budget Adoption Process, 702.03R1-Notice of Budget Hearing and Board Meeting, 702.03R2-Budget Hearing and Resolution Checklist Procedures, and 204.13-Virtual Conferencing in an Emergency passed with a motion by Deb Parks and a second by Steve Callaghan.

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

**Motion Passed:** I move to approve on first notification revisions to policies 204.10-Agenda and 204.11-Meeting Minutes passed with a motion by Deb Parks and a second by Steve Callaghan.

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

**Motion Passed:** I move to enter into an agreement with the High School Zoo Academy, located at Omaha's Henry Doorly Zoo, beginning the 2022-23 school year passed with a motion by Deb Parks and a second by Steve Callaghan.

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

### 9.6.2. BG&T Committee

The BG&T Committee met on Thursday, March 3, 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, March 8, 2022 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

**Motion Passed:** I move to approve the recommended Preschool Program tuition for the 2022-23 school year passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

### 8.7. Tri-Five Management

Possible recommendation to approve a Lease Agreement between Tri-Five Management and Blair Community Schools for property located at 1620 State Street Bair, Nebraska for the monthly fee of \$2,400 to house the Skills Academy. The building is 2400 square feet and has two restrooms.

Dr. Gilson requested this item to be tabled for further discussion.

### 8.8. Option Enrollment

Per provisions of policy 502.02-Non-Resident Students, the Board must set student capacities in relation to allowing a maximum number of option students for the next school year in any program, class, grade level or school building or in any special education programs operated by this school district. Capacities are based upon available staff, facilities, projected enrollment of resident students, projected number of students that the school district will contract based on existing contractual arrangements, availability of appropriate special education programs, and the number of option applications received or projected to be received prior to the March 15 deadline. Discussion will be held on the draft resolution and capacity worksheet, projected class averages, and option enrollment procedures.

Dr. Gilson is recommending that the Board establish capacity limits for the 2022-23 school year, which could possibly impact the number of option enrollment applications the district can accept for each grade level. The district must allow space for current and potential resident students.

**Motion Passed:** I move to approve the resolution for the Option Enrollment capacities for the 2022-23 school year passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

### 8.9. Approval of New Certified Staff

**Motion Passed:** I move to approve the new certified staff, Rachel Brown, Alyssa Peters, Jordyn Hite, Katie Christensen, Pam Petersen, Allison Mills, Samantha Baker, Tim Riley, and Kristine Deaton, for the 2022-23 school year passed with a motion by Brandi Petersen and a second by Steve Callaghan.

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

### 8.10. Acceptance of Resignations

**Motion Passed:** I move to accept the resignation of Mindy Otte and the retirement of Annette Ott and Ann Kobs, upon the conclusion of the 2021-22 school year passed with a motion by Brandi Petersen and a second by Steve Callaghan.

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

### 8.11. Strategic Plans & District Goals

### 8.12. Superintendent Report

### 8.13. Informational Items

### 9. Adjournment

**Motion Passed:** I move to adjourn the meeting at 8:16pm passed with a motion by Bob Schoby and a second by Deb Parks.

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

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Angie Conety, Secretary Board of Education

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Randall Gilson, Ed.D., Superintendent