

# Board of Education Regular Meeting

June 13, 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 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, June 7, 2022.

## 1. Call to Order

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

## 2. Roll Call

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

## 3. Approval of Absent Board Members – None

**Motion Passed:** I move to approve the absence of Board Member(s): Deb Parks 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	Absent
Brandi Petersen	Yes
Laura Ronning	Yes
Bob Schoby	Yes

## 4. Pledge of Allegiance

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

## 5. Public Hearing for Board Policy 1005.03-Parental Involvement Policy

Per state statute §79-531 through §79-533, each school district shall develop, adopt, and annually review and reaffirm a policy outlining parental involvement in regard to 1) how the school district will provide access to parents concerning textbooks, tests, and other curriculum materials used in the school district; 2) how the school district will handle requests by parents to attend and monitor courses, assemblies, counseling sessions, and other instructional activities; 3) under what circumstances parents may ask that their children be excused from testing, classroom instruction, and other school experiences the parents may find objectionable; 4) how the school district will provide access to records of students; 5) what the school district's testing policy will be; and 6) how the school district participates in surveys of students and the right of parents to remove their children from such surveys. The Blair Community Schools Board of Education entered into public hearing at 7:02pm. Two community members shared public comment and questions with the Board. The public hearing closed at 7:07pm.

## 6. Approval of Emergency Additions to the Agenda – None

## 7. Call for Removal of Consent Agenda Items – None

## 8. Approval of the Consent Agenda

**Motion Passed:** I move to approve the Consent Agenda as presented 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	Absent
Brandi Petersen	Yes
Laura Ronning	Yes
Bob Schoby	Yes

**8.1. Waiver of reading minutes from previous meeting.**

**8.2. Acceptance of minutes of the previous meetings as published.**

**8.3. Receipt of Communications**

**8.4. Treasurer's Report**

**8.5. Audit of Claims**

**9. Business**

**9.1. Items removed from Consent Agenda – None**

**9.2. Recognitions – None**

**9.3. Acceptance of Gifts**

**9.4. Consideration of Communications – None**

**9.5. Comments from The Public - None**

**9.6. Committee Reports**

**9.6.1. Policy Committee**

The Policy Committee did not meet the month of May.

**9.6.2. BG&T Committee**

The BG&T Committee met on Monday, May 31, 2022 at 4:30pm. A report of the committee meeting was given by Bob Schoby.

**9.6.3. Finance Committee**

The Finance Committee met on Tuesday, June 7, 2022 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

**Motion Passed:** I move to approve the addition of a Sixpence Home Visitor to the classified employee positions beginning the 022-23 school year to be funded 100% by Sixpence Grant Funds 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	Absent
Brandi Petersen	Yes
Laura Ronning	Yes
Bob Schoby	Yes

**Motion Passed:** I move to approve a two-year contract for Randall Gilson Ed.D. with a salary set at \$180,000 effective July 1, 2022 passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

**Motion Passed:** I move to approve the addition of Communications Director to the classified employee positions beginning 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	Absent
Brandi Petersen	Yes
Laura Ronning	Yes
Bob Schoby	Yes

#### **9.7. 1005.03-Parental Involvement**

**Motion Passed:** I move to reaffirm existing Policy 1005.03-Parental Involvement in the Schools passed with a motion by Laura Ronning and a second by Bob Schoby.

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

#### **9.8. Approval of New Certified Staff**

**Motion Passed:** I move to approve new certified staff member, Christopher Lord, for the 2022-23 school year passed with a motion by Ginger Fredericksen and a second by Steve Callaghan.

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

#### **9.9. Acceptance of Resignations**

#### **9.10. Strategic Plans & District Goals**

#### **9.11. Superintendent Report**

## 9.12. Informational Items

### 10. Adjournment

**Motion Passed:** I move to adjourn the meeting at 8:15pm passed with a motion by Bob Schoby and a second by Laura Ronning.

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

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Angie Conety, Secretary Board of Education

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Randall Gilson, Ed.D., Superintendent