

## **Board of Education Work Session**

April 11, 2022 6:30 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, April 5, 2022.

### **1. Call to Order**

Mrs. Kari Loseke, President, called the Board of Education Work Session to order at 6:30pm.

### **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**

Ms. Tammy Holcomb, Blair High School Principal, shared a presentation on high school student data.

### **4. Adjournment**

The Board of Education Work Session adjourned at 7:00pm.

## **Board of Education Regular Board Meeting**

April 11, 2022 7:03 PM

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 Session to order at 7:03pm.

### **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. Fabric Donation**

A generous donation of fabric was donated by Jennifer Lantry & Family for the Family and Consumer Science department at the high school. The estimated value of the fabric is \$2,015.

**Motion Passed:** I move to accept the donation of fabric, estimated value of \$2,015, from Jennifer Lantry & Family passed with a motion by Denise Cada 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

**8.4. Consideration of Communications**

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

**8.6. Committee Reports**

**8.6.1. Finance Committee**

The Finance Committee met on Tuesday, April 5, 2022 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

**Motion Passed:** I move to approve additional Lead Teacher positions to all three (3) K-2 District Buildings, North Primary, South Primary, and Deerfield Primary, for the 2022-23 school year 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

### 8.6.2. Policy Committee

The Policy Committee met on Monday, March 21, 2022 at 4:30pm. In addition, the committee served on the Academic Ad Hoc Team which met in place of their regular monthly meeting. A report of the team meeting was given by Deb Parks.

**Motion Passed:** I move to approve on second and final 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 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 on second and final 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 Yes  
Kari Loseke Yes  
Deb Parks Yes  
Brandi Petersen Yes  
Denise Cada Yes  
Laura Ronning Yes  
Bob Schoby Yes  
Ginger Fredericksen Yes

### 8.6.3. BG&T Committee

The BG&T Committee met on Thursday, March 28, 2022 at 12:00pm. In addition, the committee served on the Enrollment Growth Ad Hoc Team which met in place of their regular monthly meeting. A report of the team meeting was given by Bob Schoby.

### 8.7. Approval of New Certified Staff

**Motion Passed:** I move to approve the new certified staff, Dania Freudenburg, Carrie Swaney, Jaclyn Renken, Samantha Whyrick, Jessica Dunning, and Jennifer Bruck, for the 2022-23 school year passed with a motion by Laura Ronning 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

### **8.8. Acceptance of Resignations**

**Motion Passed:** I move to accept the resignation of certified staff member Cassie Rolland and the retirement of Mary Schubert 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 Yes  
Kari Loseke Yes  
Deb Parks Yes  
Brandi Petersen Yes  
Denise Cada Yes  
Laura Ronning Yes  
Bob Schoby Yes  
Ginger Fredericksen Yes

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

Mr. Dickinson, District Technology Director, shared a visual of Blair Community Schools enrollment projections.

### **8.10. Superintendent Report**

Dr. Gilson announced the last student day for 2021-22 will be Friday, May 20, 2022.

### **8.11. Informational Items**

#### **9. Adjournment**

**Motion Passed:** I move to adjourn the meeting at 8:40pm 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

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Angie Conety, Secretary Board of Education

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Randall Gilson, Ed.D., Superintendent