

Board of Education Regular Meeting

June 12, 2023 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, June 6, 2023.

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: Steve Callaghan, Ginger Fredericksen, Kari Loseke, Deb Parks, Brandi Petersen, Courtney Tabor, and Tim Welch.

3. Approval of Absent Board Members

Motion Passed: I move to approve the absence of Board Member(s): Denise Cada passed with a motion by Ginger Fredericksen and a second by Brandi Petersen.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	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 7:03pm. No public comments were heard. 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 Steve Callaghan and a second by Tim Welch.

Denise Cada	Absent
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Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	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 – None

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 met on Monday, May 15, 2023 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 the revisions to Policy 604.05-Health Education as presented passed with a motion by Deb Parks and a second by Courtney Tabor.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

Motion Passed: I move to reaffirm existing Policy 504.19-Bullying Prevention passed motion by Deb Parks and a second by Courtney Tabor.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

9.6.2. BG&T Committee

The BG&T Committee met on Tuesday, May 23, 2023 at 4:00pm. A report of the committee meeting was given by Steve Callaghan.

Motion Failed: I move to accept the bid from DR Anderson in the amount of \$11,500.00 for the renovation at North Primary/Administration Office to the former Library Media Room motion by Steve Callaghan and a second by Tim Welch.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

9.6.3. Finance Committee

The Finance Committee met on Tuesday, June 5, 2023 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

Motion Passed: I move to approve the purchase of the property located at 767 Iowa Street, Blair, Nebraska 68008, (Legal Description BC TL 166 12-18-11 114 PC 166) in the amount of \$695,000.00 passed with a motion by Brandi Petersen and a second by Deb Parks.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

Motion Passed: I move to approve the substitute pay rates for the 2023-24 school year as presented passed with a motion by Brandi Petersen and a second by Deb Parks.

Denise Cada	Absent
Steve Callaghan	Abstain
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

Motion Passed: I move to approve a two-year contract for Randall Gilson Ed.D. with a salary set at \$185,400.00 effective July 1, 2023 passed with a motion by Brandi Petersen and a second by Tim Welch.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	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 Ginger Fredericksen and a second by Deb Parks.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

9.8. Approval of New Certified Staff

Motion Passed: I move to approve new certified staff members, Kyle Kerger and Allison Ludwig, as presented for the 2023-24 school year passed with a motion by Ginger Fredericksen and a second by Steve Callaghan.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

9.9. Acceptance of Resignations

Motion Passed: I move to accept the resignation of Kylie Dirkschneider, upon the conclusion of the 2022-23 school year passed with a motion by Ginger Fredericksen and a second by Steve Callaghan.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

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 8:27pm passed with a motion by Steve Callaghan and a second by Tim Welch.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes

Tim Welch

Yes

Angie Conety, Secretary Board of Education

Randall Gilson, Ed.D., Superintendent