

Board of Education Regular Meeting

February 13, 2023

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 the room at a location accessible to members of the public and attached to the online agenda. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, February 7, 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: Kari Loseke, Brandi Petersen, Denise Cada, Steve Callaghan, Deb Parks, Courtney Tabor, and Tim Welch.

3. Approval of Absent Board Member(s)

Motion Passed: I move to approve the absence of Board Member(s): Ginger Fredericksen passed with a motion by Steve Callaghan and a second by Tim Welch.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
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. Approval of Emergency Additions to the Agenda – None

6. Call for Removal of Consent Agenda Items - None

7. Consent Agenda

Motion Passed: I move to approve the Consent Agenda as presented passed with a motion by Steve Callaghan and a second by Brandi Petersen.

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

7.1. Waiver of reading minutes from previous meeting

7.2. Acceptance of minutes of the previous meeting 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. Blair Bear Backers Donation

The Blair Bear Backers donated \$13,250 for new batting cages in the Blair High School Auxiliary Gym.

Motion Passed: I move to accept the donation from the Blair Bear Backers in the amount of \$13,250 for the purchase of new batting cages for the Blair High School Auxiliary Gym passed with a motion by Steve Callaghan and a second by Deb Parks.

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

8.4. Consideration of Communications

8.4.1. Blair Dance Center

The Blair Dance Center, under the direction of Jill Sailors, requested the use of the Blair High School Auditorium from May 30-June 4, 2023 for their annual dance recital. June 4th is a Sunday and requires Board approval.

Motion Passed: I move to approve the Blair Dance Center to use the Blair High School Auditorium on Sunday, June 4, 2023 for their annual dance recital passed with a motion by Brandi Petersen and a second by Courtney Tabor.

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

8.5. Comments from The Public - None

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Monday, January 16, 2023 at 12:00pm. A report from the committee was given by Deb Parks.

Motion Passed: I move to approve on second and final notification the revisions to Policy 402.19-employee Duty Hours as presented passed with a motion by Deb Parks and a second by Courtney Tabor.

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

Motion Passed: I move to approve on first notification the revisions to Policy 602.01-School Calendar as presented passed with a motion by Deb Parks and a second by Denise Cada.

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

Motion Passed: I move to approve on first notification the revisions to Policy 706.01-Purchasing Procedures as presented passed with a motion by Deb Parks and a second by Brandi Petersen.

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

8.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday, January 24, 2023 at 4:00pm. A report from the committee was given by Steve Callaghan.

Motion Passed: I move to approve the Design-Bid-Build project method for the construction of Phase 1, New Kindergarten Restrooms at Arbor Park Elementary School passed with a motion by Steve Callaghan and a second by Brandi Petersen.

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

Courtney Tabor Yes
Tim Welch Yes

Motion Passed: I move to approve the contract between Washington County School District 89-0001 a/k/a Blair Community Schools and Jackson, Jackson, & Associates (Architect) of 6912 N. 97th Circle #1, Omaha, Nebraska 68122 (Jackson Contract) regarding additions and renovations project to the existing Arbor Park school facility located at 1717 Adams Street, Blair Nebraska, consisting of the following: renovation of two existing classrooms in the Blue and Green Cluster into two Kindergarten Restroom areas. The existing perimeter walls, hollow metal framing and glazing will remain and be modified as required to accommodate two new ADA toilet stalls, and one hand-wash sink in each area. Compensation for Architectural fees for mentioned project is \$17,453.00. passed with a motion by Steve Callaghan and a second by Deb Parks.

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

8.6.3. Finance Committee

The Finance Committee met on Tuesday, February 7, 2023 at 12:00pm. A report from the committee was given by Brandi Petersen.

Motion Passed: I move for the Blair Board of Education to pledge \$250,000 for new playground to be located at Arbor Park Elementary, Deerfield Elementary and South Preschool schools passed with a motion by Brandi Petersen and a second by Steve Callaghan.

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

Motion Passed: I move to accept the bid from Cornhusker International Trucks, Inc., for the purchase of two new buses at \$109,395 each or a total of \$218,790 passed with a motion by Steve Callaghan and a second by Deb Parks.

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

Courtney Tabor	Yes
Tim Welch	Yes

8.7. Approval of New Teachers

Motion Passed: I move to approve new teacher, Grace Pille, as presented passed with a motion by Steve Callaghan and a second by Denise Cada.

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

8.8. Acceptance of Resignations

Motion Passed: I move to accept the resignations of Shannen Jennings, Kaitlyn Wrich, Natalie Koziol, and Dr. Danielle Ladwig passed with a motion by Brandi Petersen and a second by Steve Callaghan.

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

8.9. Superintendent Report

8.10. Informational Item

9. Adjournment

Motion Passed: I move to adjourn the meeting at 8:10pm passed with a motion by Steve Callaghan and a second by Tim Welch.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
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