

Board of Education Work Session

April 10, 2023 6:30 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 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, April 4, 2023.

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, Deb Parks, Courtney Tabor, Tim Welch, and Ginger Fredericksen.

3. Item for Discussion

- Governing Board Operations Principals

4. Adjournment

The Board of Education Work Session adjourned at 7:02pm.

Board of Education Regular Meeting

April 10, 2023 7:05pm

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, April 4, 2023.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular meeting to order at 7:05pm.

2. Roll Call

Present Board Members: Brandi Petersen, Kari Loseke, Steve Callaghan, Denise Cada, Deb Parks, Courtney Tabor, Tim Welch, and Ginger Fredericksen.

3. Approval of Absent Board Member(s)

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 Tim Welch.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
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

8.2.1. The Blair Wrestling Club

8.3. Acceptance of Gifts

8.3.1. Cargill Donation

Kim Leggott, K-2 PE Teacher, was awarded a donation from Cargill, in the amount of \$3,000, for the purchase of a Gaga Ball Pit at Deerfield Elementary School. The Board approved a donation for the same amount for a Gaga Ball Pit at Arbor Park School at last month's Board of Education meeting.

Thank you, Cargill, for your continued support of Blair Community Schools.

Motion Passed: I move to accept the donation from Cargill, in the amount of \$3,000, for the purchase of a Gaga Ball Pit at Deerfield Elementary School passed with a motion by Ginger Fredericksen and a second by Steve Callaghan.

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

8.3.2. Cubby's Convenience Store - Blair

Cubby's quarterly donation (\$1,090) from their "Let's Raise Some Dough" fundraiser. Cubby's

donates \$1.00 for every large pizza sold at their Blair location to Blair Community Schools.

Thank you to Cubby's for their continued support and commitment to Blair Community Schools.

Motion Passed: I move to accept the donation, in the amount of \$1,090, from Cubby's Convenience Store passed with a motion by Ginger Fredericksen and a second by Deb Parks.

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

8.3.3. Direct Your Dollars Campaign

Mr. Chaz Fonda, Blair High School Band Instructor, received a \$1,000 check from SpartanNash (aka Family Fare) as part of the Direct Your Dollars Program. Through the Direct Your Dollars Program, schools can earn \$1,000 by collecting \$150,000 in receipts from SpartanNash owned retail stores.

Motion Passed: I move to accept the donation for \$1,000 from SpartanNash as part of the Direct Your Dollars Program passed with a motion by Ginger Fredericksen and a second by Deb Parks.

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

8.3.4. Rotary Club of Blair

The district received a grant from the Rotary Club of Blair, in the amount of \$1,000, for Skills Academy classroom supplies, materials, and website license access.

Motion Passed: I move to accept the donation from the Rotary Club of Blair, in the amount of \$1,000, for Skills Academy classroom supplies, materials, and website license access passed with a motion by Ginger Fredericksen and a second by Courtney Tabor.

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

Tim Welch Yes

8.4. Consideration of Communications

8.4.1. Blair High School Cheer Team

A letter was received from Kim Farrar, BHS Cheer Coach, and Tyler Siecke, BHS Activities Director, requesting permission to reserve Krantz Field on the evening of Sunday, June 11, 2023. The cheer team hires a professional photographer each year for team and individual pictures that are used throughout the season for signs, buttons, celebrations, and senior banners.

Motion Passed: I move to approve the Blair High School Cheer Team to reserve Krantz Field on Sunday, June 11, 2023 to have professional pictures taken of the team passed with a motion by Ginger Fredericksen and a second by Tim Welch.

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

8.4.2. 2023 FBLA State Leadership Conference

A request has been received from Ms. Vicki Schrick, FBLA Advisor, regarding FBLA national qualifier. Ms. Schrick, along with Assistant Adviser Ms. Tatum Hartvigsen, is requesting permission to accompany the eight (8) national qualifiers to the FBLA National Conference that will be held in Atlanta, GA from June 25-July 1, 2023.

The administration recommends approving this request, and per Board policy 607.05-Student Field Trips, Excursions, and National Conventions, students are responsible for their own expenses with the district funding the sponsor's transportation, lodging, meals, registration fees and other expenses associated with the event.

Motion Passed: I move to approve the request for the FBLA national qualifiers to attend the FBLA National Conference in Atlanta, Georgia from June 25-July 1, 2023 per procedures as outlined in Board policy passed with a motion by Steve Callaghan and a second by Deb Parks.

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

8.5. Comments from The Public

Public comments were heard from one (1) patron.

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Monday, March 20, 2023. A report from the committee was given by Deb Parks.

Motion Passed: I move to approve the amended 2022-23 school year, which reflects the last student day of Friday, May 19, 2023 and the last staff day of Wednesday, May 24, 2023 passed with a motion by Deb Parks and a second by Steve Callaghan.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
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, March 28, 2023 at 4:00pm. A report from the committee was given by Steve Callaghan.

Motion Passed: I move to accept the bids for the sale of surplus items as presented passed with a motion by Steve Callaghan and a second by Brandi Petersen.

Denise Cada	Yes
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 accept the bid from Sports Facility Maintenance - Meyo Enterprises for two (2) new backboards in the amount of \$19,826, to be paid using the Building Fund passed with a motion by Steve Callaghan and a second by Ginger Fredericksen.

Denise Cada	Yes
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 accept the bid from Floors, Inc., in the amount of \$34,430 for the

installation of carpet at Blair High School to be paid using the Building fund passed with a motion by Steve Callaghan and a second by Ginger Fredericksen.

Denise Cada	Yes
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 accept the bid from Sports Facility Maintenance - Meyo Enterprises for a Wrestling Mat Hoist, in the amount of \$23,500, which will partially be funded by the Blair Wrestling Club, with remaining balance to be paid using the Savings Depreciation Fund passed with a motion by Steve Callaghan and a second by Ginger Fredericksen.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
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, April 4, 2023 at 12:00pm. A report from the committee was given by Brandi Petersen.

Motion Failed: I move to approve the K-5 configuration band instrument request as modified by the Board for a total of \$14,042.04 failed with a motion by Brandi Petersen and a second by Courtney Tabor.

Denise Cada	No
Steve Callaghan	No
Ginger Fredericksen	No
Kari Loseke	Yes
Deb Parks	No
Brandi Petersen	No
Courtney Tabor	No
Tim Welch	Yes

Motion Passed: I move to provide the 5th Grade Band Program \$10,000 as a blanket to purchase needed instruments due to the K-5 configuration passed with a motion by Ginger Fredericksen and a second by Courtney Tabor.

Denise Cada	Yes
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 authorize the purchase of the instruments needed to support the Blair High School Field Marching Band Program in the amount of \$19,809 passed with a motion by Denise Cada and a second by Steve Callaghan.

Denise Cada	Yes
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 authorize the sale of used Chromebooks to senior students for the amount of \$25.00 passed with a motion by Brandi Petersen and a second by Ginger Fredericksen.

Denise Cada	Yes
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 addition of a reserve softball team effective the 2023-24 school year passed with a motion by Brandi Petersen and a second by Deb Parks.

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

8.7. Approval of Administrators and Teachers

Motion Passed: I move to approve the new administrators and teachers, Megan Harding, Ryan Wiczorek, Megan O'Dell, Sarah Meier, Pamela Davis, Audrey Arsenian, Chelsea Potter, and Emily Schultz as presented passed with a motion by Ginger Fredericksen and a second by Deb Parks.

Denise Cada	Yes
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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

8.8. Acceptance of Resignations

Motion Passed: I move to accept the retirement and resignations of, Kay Dickinson, Alexsus Dobson, Anna Combs, Brooke Roach, Justin Boerma, and Stephanie Scheer, as presented passed with a motion by Ginger Fredericksen and a second by Tim Welch.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
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 8:36pm passed with a motion by Steve Callaghan and a second by Ginger Fredericksen.

Denise Cada	Yes
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