THE BOARD REPORT BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, January 26, 2015 at West School for a 7:00 pm special Board meeting. Board members present were: Ginger Fredericksen, Kari Loseke, Deb Parks, Brandi Petersen, Jennifer Rezylik, Lyle Schjodt, Molly Dahlgren, Dave Warrick, and Bob Schoby.

Pledge of Allegiance:

Mr. Leon Haith led the Board in the Pledge of Allegiance.

Board Actions:

The Board of Education approved the resolution to take all necessary action to discontinue, reduce, or change any of the subject areas or programs or staff positions presently offered by the school district.

The Board of Education approved the "2015 Blair Community School District Reduction-in-Force Targeted Voluntary Severance Program" ("Targeted VSP Program") which provides for the payment of certain dollar amounts to certificated employees employed in the education program areas to be reduced at the end 2014-2015 school and contract year and effective for the 2015-2016 school and contract year by reason of reduction-in-force.

Informational Items:

Superintendent Rex Pfeil provided the Board the following information:

- 1. Expenditure Reduction Plan
- 2. Changes in Circumstance; decline in enrollment, increased operational costs, changes in financial support, and changes in programs.
- 3. Outline of Expenditure Reduction Plan

Attorney Rex Schultze provided the Board information on the "2015 Blair Community School District – Reduction-in-Force Targeted Voluntary Severance Program" ("Targeted VSP Program").

Adjournment:

The meeting adjourned at 9:17 pm. The next regular monthly meeting of the Board of Education will be held at West School on February 9, 2014 beginning at 7:00pm.

Respectfully submitted,

Kex Rio

Mr. Rex Pfeil Superintendent of Schools