FOR INFORMATIONAL PURPOSES ONLY Not the official minutes of the Board of Education

THE BOARD REPORT BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, November 23, 2015 at The Blair Community Administration Building for a 7:00pm Special Board Meeting. Board members present were: Molly Dahlgren, Brandi Petersen, Kari Loseke, Deb Parks, Lyle Schjodt, Dave Warrick, Bob Schoby, Jennifer Rezylik, and Ginger Fredericksen.

Pledge of Allegiance:

Mr. Leon Haith lead the board in the Pledge of Allegiance.

Items for Discussion:

1. Facility Plan:

- A. Continued review of items for consideration in the areas of Building Infrastructure, Safety, and Building Systems.
 - Mr. Schjodt, Board President, asked the Board for any comments from the November 9, 2015 regular Board meeting regarding the action to not consolidate our K-2 buildings and continue with our current building use configuration. No comments were offered.
 - Board discussion on the Facility Plan components continued reflecting changes requested from the Board. The Board rated each item listed on the study numerical 1-2-3 in reference to:
 - 1. Critical
 - 2. Necessary
 - 3. In Need of Improvement

B. Scheduling of Public Forums for input and feedback.

Mr. Pfeil suggested three dat3es in January for public forums. The Board will finalize those dates at the December meeting.

C. Next Steps and Timeline.

Mr. Pfeil presented a draft outline of the next steps and the timeline for a possible Bond Issue.

2. Board/Superintendent Goals

Mr. Pfeil presented a draft of the Board and Superintendent Goals for 2015-16. The Board requested time to analyze the information and discuss it during the impending committee meetings prior to the next scheduled Board meeting. The goals will be presented at the December meeting as an agenda item.

Adjournment:

The meeting adjourned at 9:09pm. The next regular monthly meeting of the Board of Education will be held on December 14, 2015 at 7:00 pm at The Blair Community Administration Building.

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Respectfully submitted,

Mr. Rex Pfeil

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Superintendent of Schools