

THE BOARD REPORT

BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, May 11, 2015 at West School for a 6:00 pm Public Work Session and a 7:00 pm Regular Board Meeting. Board members present were: Ginger Fredericksen, Kari Loseke, Deb Parks, Brandi Petersen, Jennifer Rezylik Lyle Schjodt (6:32), Dave Warrick, and Bob Schoby. Absent excused: Molly Dahlgren.

Public Work Session:

Tom Shearer, Business Manager, reviewed the finance reports which are a part of the monthly Finance Committee Meetings with the Board.

Pledge of Allegiance:

Students from Deerfield Primary Preschool led the Board in the Pledge of Allegiance.

Public Hearing for 2015-2016 Student Fees:

The Blair Community Schools Board of Education conducted a public hearing for the purpose of public comments on proposed changes to Board Policy 504.20 – Student Fees for the 2015-2016 school year.

Consent Agenda and Claims:

The Board of Education approved the minutes of the April 13, 2015 Board meeting, The Treasurer’s Report, and payment of monthly claims.

Acceptance of Gifts:

- **approved** the donation from the Blair Basketball Club in the amount of \$5,600.00.

Consideration of Communications:

- **approved** the requests from Skills USA and FBLA for their student qualifiers and club sponsors to attend their respective national conference with sponsor expenses paid per Board Policy 607.05.

Committee Reports:

The Policy Committee met on Monday, April 27, 2015. The Board action taken from this committee:

- **approved** the PK-12 Student/Parent Handbook changes as presented for the 2015-2016 school year.

The Buildings, Grounds, and Transportation Committee met on Tuesday, April 28, 2015. The Board action taken from this committee:

- **approved** the modifications to the Arbor Park Commons/Pit area to make it operational for a lunch area for the amount of \$2,500.00.

The Curriculum Committee met on Thursday, April 30, 2015. No action was taken from this committee.

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

The Finance Committee met on Tuesday, May 5, 2015. The Board action taken from this committee:

- **approved** the Student Fees schedule for the 2015-2016 school year.
- **approved** \$80,000.00 for the increase of classified staff salaries for the 2015-2016 school year to be allocated by the Superintendent.
- **approved** \$30,000.00 for the increase of certified administrator salaries, exclusive of the Superintendent, for the 201-2016 school year to be allocated by the Superintendent.
- **approved** the purchase of new scoreboards for the football field, BHS main gym, and BHS auxiliary gym with proceeds from advertising to pay for the scoreboards.
- **approved** the Call Resolution to pay off the District's Series 2010 general Obligation Bonds in order to save on the interest expense.

Add/Change Order for the Track Replacement Project:

- **approved** the add and change order submitted from Lamp Ryanearson in the amount of \$5,254.30 for the Track Replacement project as presented.

Approval of New Teachers:

- **approved** the new teachers as presented.
 - Karen Anderson, 3rd Grade
 - Jason Arp, 6th Grade Science
 - Tracy Bye, K-2 Media
 - Justine Carroll, 5th Grade
 - Amanda Grabbe, 3rd Grade
 - Cassandra Rolland, 8th Grade Science
 - Andrea Ruiz, 9-12 Spanish

Acceptance of Resignations:

- **approved** the resignation of Colleen Collins, Natalie Ringen, and Shawn Ekwall effective upon the conclusion of the 2014-2015 school year.

Adjournment:

The meeting adjourned at 8:18 pm. The next regular monthly meeting of the Board of Education will be held on June 8, 2015 at 7:00 pm at West School.

Respectfully submitted,



Mr. Rex Pfeil
Superintendent of Schools