

# **THE BOARD REPORT**

## **BLAIR COMMUNITY SCHOOLS**

The Board of Education met on Monday, July 13, 2015 at The Blair Community Administration Building for a 6:00 pm Public Work Session and a 7:00 pm Regular Board Meeting. Board members present were: Molly Dahlgren, Ginger Fredericksen, Kari Loseke, Deb Parks, Brandi Petersen, Jennifer Rezylik, Lyle Schjodt, Dave Warrick, and Bob Schoby.

### **Work Session:**

The Board of Education held discussion on the results of the self-evaluation they completed.

### **Pledge of Allegiance:**

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

### **Consent Agenda and Claims:**

The Board of Education approved the minutes of the June 08, 2015 Board meeting, The Treasurer's Report, and payment of monthly claims.

### **Acceptance of Gifts:**

The Board approved a donation from Cargill in the amount of \$15,000.00 to be used for technology and curriculum.

### **Committee Reports:**

The Policy Committee met on Monday, June 29, 2015. The Board action taken from this committee:

- **approved** second and final notification revisions to Board Policy 411.01-Substitute Teachers, 602.01-School Calendar, and 610.02-District Assessment Plan.
- **approved** the formation of the Bear Backers Club.
- **approved** first and final notification revisions to Board Policy 205.04-Policy Communication.

The Buildings, Grounds, and Transportation Committee met on Tuesday, June 30, 2015. The Board action taken from this committee:

- **approved** to accept the bids for the sale of surplus items.
- **approved** to authorize the administration to sell, donate or dispose of items remaining from the Surplus Sale.

The Finance Committee met on Tuesday, July 7, 2015. The Board action taken from this committee:

- **approved** the substitute pay rates for the 2015-2016 school year.

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**Not the official minutes of the Board of Education**

**Acceptance of Resignations:**

- **approved** the resignation of Nicole Engstrom effective upon the conclusion of the 2014-2015 school year.

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**Approval of New Teachers:**

- **approved** the new teachers as presented.

Brooke Andersen-Preschool, Deerfield  
Jennifer Brown-Science, Blair High School  
Ashley Miskowiec-1<sup>st</sup> Grade, Deerfield

**Superintendent Contract**

- **approved** a two-year contract with Superintendent Rex Pfeil at a salary of \$150,000.00 effective July 1, 2015.

**Closed Session:**

The Board entered into Closed Session at 7:59 pm for the protection of public interest on the discussion of real estate matters and litigation matters. The Board reconvened in Open Session at 8:36 pm. The Board took the following action to expedite offers that may come in:

- **approved** to move forward in taking necessary steps to survey and prepare for possible sale of the west lot on Arbor Park property.

**Adjournment:**

The meeting adjourned at 8:39 pm. The next regular monthly meeting of the Board of Education will be held on August 10, 2015 at 7:00 pm at The Blair Community Administration Building.

Respectfully submitted,



Mr. Rex Pfeil  
Superintendent of Schools