

Board of Education Regular Meeting

March 11, 2024 at 7:00pm

Blair Central Office

1326 Park Street, 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, March 5, 2024.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular meeting to order at 7:00pm.

2. Roll Call

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

3. Pledge of Allegiance

Dr. Gilson led the Board in the Pledge of Allegiance.

4. Approval of Emergency Additions to the Agenda – None

5. Call for Removal of Consent Agenda Items - None

6. Consent Agenda

6.1. Waiver of reading minutes from previous meeting

6.2. Acceptance of minutes of the previous meeting as published

6.3. Receipt of Communications

6.4. Treasurer's Report

6.5. Audit of Claims

7. Business

7.1. Items removed from Consent Agenda - None

7.2. Recognitions

7.3. Acceptance of Gifts

7.3.1. Blair Bear Backers Donation

The Blair Bear Backers are donating \$13,000 to be used to purchase and install two (2) golf simulators for the Blair Champions Center at Central Office.

Motion Passed: I move to accept the donation from the Blair Bear Backers in the amount of \$13,000 for the purchase and installation of two (2) golf simulators for the Blair Champions Center 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

7.3.2. Theater Department Donation

The Blair High School Theater Department received an anonymous donation in the amount of \$1,000. The donors shared the attached note, “Thank you for inspiring and helping our student find confidence and find a passion. We hope this will help with a future project.” The department plans to use the money to help order some sound equipment that will be needed for the spring play.

Motion Passed: I move to accept the donation in the amount of \$1,000 for the Blair High School Theater Department 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

7.4. Consideration of Communications

7.5. Comments from The Public - None

7.6. Committee Reports

7.6.1. Policy/Curriculum Committee

The Policy/Curriculum Committee met on Monday, February 19, 2024 at 12:00pm. A report from the committee was given by Deb Parks.

Motion Passed: I move to approve the addition of an FTE 1.0 Physical Education Position at Otte Middle School beginning with the 2024-25 school year passed with a motion by Deb Parks 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

7.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday, February 27, 2024 at 4:00pm. A report was given by Steve Callaghan.

Motion Passed: I move to approve the bid from Yost Construction in the amount of \$11,520 for the replacement of cement at Otte Middle School 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 approve the bid from Bart Moore Construction in the amount of \$26,400 for the installation of a cement pad at Blair High School 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 approve the bid from CBS Construction in the amount of \$33,110 for the purchase and installation of new handrails and bleacher seating at Krantz Field 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 approve the bid from Balls Out Motors in the amount of \$35,163.74 for the purchase of a mower and attachments as presented 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 approve the bid from Sports Facility Maintenance in the amount of \$27,984.20 to install four (4) side hoop basketball standards in the Blair High School main gym 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

7.6.3. Finance Committee

The Finance Committee met on Tuesday, March 5, 2024 at 8:30am. A report from the committee was given by Brandi Petersen.

Motion Passed: I move approve the bid from Sterling Computers Corporation in the amount of \$85,900.27 for the installation and purchase of Access Points 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 new position, Public Relations Director, as presented 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

7.7. Approval of New Teacher(s)

Motion Passed: I move to approve new teachers, Maggie Reed, Adam Dreger, Emma Riesen, Brianna Reinig, Dirk Desmond, and Allison Wooden, as presented 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

7.8. Acceptance of Resignation & Retirements

Motion Passed: I move to accept the resignation of certified staff members, Mackenzie Wenck, Samantha Dam, Clarissa Bahn, Sara Foulk, and Brian Slominski, upon the conclusion of the 2023-24 school year passed with a motion by Brandi Petersen 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

7.9. Superintendent Report

7.10. Informational Item

8. Adjournment

Motion Passed: I move to adjourn the meeting at 8:21pm 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