

Board of Education Work Session

February 12, 2024

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, February 6, 2024.

1. Call to Order

Mrs. Kari Loseke, Board President, called the Board of Education Work Session to order at 6:00pm.

2. Roll Call

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

Absent Excused Board Members: Brandi Petersen and Denise Cada

3. Items for Discussion – K-12 Data Update

Administrators presented a K-12 grade data update.

4. Adjournment

The Board of Education Work Session adjourned at 6:58pm.

Board of Education Regular Meeting

February 12, 2024

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1326 Park Street, Blair NE 68008

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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: Kari Loseke, Steve Callaghan, Deb Parks, Ginger Fredericksen, Tim Welch, and Courtney Tabor

2.1 Approval of Absent Board Member(s)

Motion Passed: I move to approve the absence of Board Member(s) Denise Cada and Brandi Petersen passed with a motion by Steve Callaghan and a second by Deb Parks.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
Courtney Tabor	Yes
Tim Welch	Yes

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

Motion Passed: I move to approve the Consent Agenda as presented passed with a motion by Steve Callaghan and a second by Deb Parks.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
Courtney Tabor	Yes
Tim Welch	Yes

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

7.4. Consideration of Communications

7.4.1. Journalism Education Association National High School Journalism Conference

A letter has been received from Amy Lueders, BHS Journalism teacher, and Kelli Westphal, BHS Newspaper/Yearbook Advisor, requesting permission to attend the Journalism Education Association National High School Journalism Conference held in Kansas City, MO on April 4-6, 2024. They would be attending with active student members of the Newspaper, Yearbook, and Journalism classes.

The convention provides opportunities beyond what they can offer in the classroom with hundreds of learning sessions, hands-on workshops, problem-solving breakouts, and high-profile keynote speakers. Advisor fees will be covered by BHS Journalism and students will cover their own expenses.

Motion Passed: I move to approve student members of the Newspaper, Yearbook, and Journalism classes, supervised by Amy Lueders and Kelli Westphal, to attend the Journalism Education Association National High School Journalism Conference held in Kansas City, Mo on April 4-6, 2024 passed with a motion by Ginger Fredericksen and a second by Steve Callaghan.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
Courtney Tabor	Yes
Tim Welch	Yes

7.5. Comments from The Public - None

7.6. Committee Reports

7.6.1. Policy/Curriculum Committee

The Policy Committee did not meet this month.

7.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee did not meet this month.

7.6.3. Finance Committee

The Finance Committee met on Tuesday, February 6, 2024 at 12:00pm. A report from the committee was given by Courtney Tabor.

Motion Passed: I move to approve the contract agreement with Kelly Johnson and KJBR (Blair Radio) as presented for sponsorship advertising passed with a motion by Courtney Tabor and a second by Deb Parks.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
Courtney Tabor	Yes
Tim Welch	Yes

Motion Passed: I move to approve the purchase of two (2) Transit Vans from Woodhouse Ford in the amount of \$119,218.00 to be paid out of the Savings Depreciation Fund passed with a motion by Courtney Tabor and a second by Steve Callaghan.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
Courtney Tabor	Yes
Tim Welch	Yes

Motion Passed: I move to accept the bid from Fisher Tracks, Inc., in the amount of \$107,902 for the refurbishment of the track at Krantz Field to be paid out of the Building Fund passed with a motion by Courtney Tabor and a second by Ginger Fredericksen.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
Courtney Tabor	Yes
Tim Welch	Yes

Motion Failed: I move to accept the bid from Fisher Tracks, Inc., in the amount of \$23,200 to add purple exchange zones to the track at Krantz Field to be paid out of the Building Fund failed with a motion by Courtney Tabor and a second by Steve Callaghan.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	No
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
Courtney Tabor	No
Tim Welch	No

Motion Passed: I move to accept the bid from Mechanical Systems, Inc. in the amount of \$878,800 for the purchase, removal of existing RTU's, and the installation of three (3) new HVAC Valent RTU's to be paid out of the Building Fund passed with a motion by Courtney Tabor and a second by Ginger Fredericksen.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
Courtney Tabor	Yes
Tim Welch	Yes

7.7. Approval of New Teacher(s)

- ❑ Makenzie Scollard - 3rd Grade Teacher at Deerfield Elementary
- ❑ Kristen Wullschleger - Kindergarten Teacher at Deerfield Elementary
- ❑ Ashley McCoy - Early Childhood Education Teacher
- ❑ Taylor Santos - Blair High School Computer Science
- ❑ Tabitha Rogge - Blair High School FCS Teacher

Motion Passed: I move to approve new teachers, Makenzie Scollard, Kristen Wullschleger, Ashley McCoy, Taylor Santos, and Tabitha Rogge, as presented passed with a motion by Steve Callaghan and a second by Tim Welch.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
Courtney Tabor	Yes
Tim Welch	Yes

7.8. Acceptance of Resignation & Retirements

- ❑ Krissy Anderson - Kindergarten Teacher, Deerfield Elementary
- ❑ Angie Boyd - 5th Grade Teacher, Deerfield Elementary
- ❑ Matt Novak - Blair High School Social Studies Teacher

Motion Passed: I move to accept the resignation of Krissy Anderson, Angie Boyd, and Matt Novak upon the conclusion of the 2023-24 school year passed with a motion by Steve Callaghan and a second by Courtney Tabor.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
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 8:01pm passed with a motion by Steve Callaghan and a second by Courtney Tabor.

Denise Cada	Absent
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes

Brandi Petersen	Absent
Courtney Tabor	Yes
Tim Welch	Yes

Angie Conety
Secretary Board of Education

Randall Gilson, Ed.D.
Superintendent