

## **THE BOARD REPORT**

### **BLAIR COMMUNITY SCHOOLS**

The Board of Education met on Monday, March 11, 2019 at The Blair Community Administration Building for a 7:00 pm Regular Board Meeting. Board members present: Lyle Schjodt, Denise Ray, Brandi Petersen, Kari Loseke, Deb Parks, Steve Callaghan, Bob Schoby, Laura Ronning, and Brittney Gunderson.

#### **Pledge of Allegiance:**

The Blair High School Wrestling Team led the Board in the Pledge of Allegiance.

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

The Board of Education approved the minutes of the February 11, 2019 Board of Education work session and regular meeting, the Treasurer's Report, and payment of monthly claims.

#### **Acceptance of Gifts:**

- **Approved** to accept the Big Red Keno Grant in the amount of \$3,765 for the purchase of three (3) mellophones for the band department at the high school.
- **Approved** the donation from Memorial Community Hospital & Health Systems for 48 bleeding control kits to be distributed amongst the Blair Schools.

#### **Committee Reports:**

- Policy Committee
  - The Policy Committee met on Monday, February 25, 2019. A report of the committee was given by Lyle Schjodt.
- Curriculum Committee
  - The Curriculum Committee met on Wednesday, February 27, 2019. A report of the committee was given by Denise Ray.
- BG&T Committee
  - The BG&T Committee met on Thursday, February 21, 2019. A report of the committee was given by Bob Schoby.
- Finance Committee
  - The Finance Committee met on Tuesday, March 5, 2019. A report was given by Brandi Petersen.

#### **2018-2019 & 2019-2020 School Calendar:**

Amend the current 2018-2019 school calendar to make up for days missed due to weather. The district has missed a total of six (6) days. As a result, students and teachers have had instruction and activities significantly disrupted. A student instruction day will be added on Monday, April 22, 2019 and PLC Friday late starts on April 26, May 3, May 10, May 17, and May 24 will be eliminated. School will begin at regular time at all buildings on those days.

- **Approved** to amend the 2018-2019 school calendar as presented.

Amend the 2019-2020 school year calendar, approved at the January Board of Education meeting, to build in additional snow days. School will then end no later than May 22, 2020 for students and four (4) snow days will have been built into the calendar. If we do not use the four (4) snow day, those days will then be subtracted at the end of the school year.

- **Approved** to amend the 2019-2020 school calendar as presented.

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**Option Enrollment for 2019-2020 School Year:**

- **Approved** the presented resolution, with the recommended change to close the program capacity for first grade, for Option Enrollment capacities for the 2019-20 school year.

<b>PROGRAM</b>	<b>PROGRAM CAPACITY</b>	<b>*PROJECTED ENROLLMENT</b>	<b>NO. OF OPTION STUDENTS</b>
Kindergarten	160	145	15
First	146	146	0
Second	160	156	4
Third	161	164	0
Fourth	161	161	0
Fifth	161	174	0
Level I and II Elementary Special Education	150	162	0
Sixth	185	156	29
Seventh	185	181	4
Eighth	185	171	14
Level I and II Middle School Special Education	70	92	0
Ninth	200	168	32
Tenth	200	150	50
Eleventh	200	153	47
Twelfth	200	193	7
Level I and II High School Special Education	90	107	0
Level III Special Education (all grade levels)	19	19	0

**Interlocal Agreement Contract:**

- **Approved** Blair Community Schools a/k/a Washington County School District No. 1 to enter into an Interlocal Agreement Contract with the City of Blair for district mowing.

**Acceptance of Resignations:**

- **Accepted** the resignation of certified staff members, Heather Post and Paige Dunn, effective upon the conclusion of the 2018-19 school year.

**Blair Community Schools Early Retirement Incentive Policy and Program (TERIP):**

- **Accepted** the Temporary Early Retirement Incentive Policy and Program (TERIP) submitted by the following certificated employees: Judy Lefeber, Paula West, Norm Svoboda, Kristina Marcellus, and Patricia Olson and to accept the resignation of each of the above named certificated employees effective at the end of the 2018-19 school year.

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**Adjournment:**

The meeting adjourned at 9:02pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "R Gilson".

Randall Gilson, Ed.D.  
Superintendent of Schools