

## **THE BOARD REPORT**

### **BLAIR COMMUNITY SCHOOLS**

The Board of Education met on Monday, February 11, 2019 at The Blair Community Administration Building for a 6:00 pm **Board Work Session**. Board members present: Lyle Schjodt, Denise Ray, Brandi Petersen, Kari Loseke, Deb Parks, Steve Callaghan, Bob Schoby, and Laura Ronning. Board member absent: Brittney Gunderson.

#### **Budget Expenditure Reduction Plan Presentation:**

In December, Dr. Gilson recommended the establishment of an Ad Hoc Committee composed of administrators and board members. The goal of the Ad Hoc Committee was to construct an Expenditure Reduction Plan (ERP) to assist balancing the budget without eliminating educational programs. One of the first recommendations of the Ad Hoc Committee was to re-establish a Temporary Early Retirement Incentive Plan (TERIP). The Board took action to approve the TERIP in January. Dr. Gilson shared a presentation of additional recommended reductions from the Ad Hoc Committee with the Board. The ERP outlines budget reductions outside of the classroom. The main goal was for students, teachers, education programs, and activities to not be directly affected by the reductions.

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The Board of Education met on Monday, February 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:**

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

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

The Board of Education approved the minutes of the January 14, 2019 Board of Education regular meeting minutes, the Treasurer's Report, and payment of monthly claims.

#### **Recognitions:**

- Mr. Carson Norine, HAL Coordinator, introduced the Otte Middle School Quiz Bowl Team.
- The Blair Community Schools Foundation recognized the STEM Grant recipients.
- Holly Mackie, School Nurse, received a donation for \$500.00 from MCH Health Systems to be designated towards the purchase of a Spot Vision Screener.

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

- **Approved** to accept the donation from Cubby's Convenience Store in the amount of \$1,657.00.

#### **Committee Reports:**

##### Policy Committee

- The Policy Committee met on Monday, January 28, 2019. A report of the committee was given by Lyle Schjodt.

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

Curriculum Committee

- The Curriculum Committee met on Wednesday, January 23, 2019. A report of the committee was given by Denise Ray.

BG&T Committee

- The BG&T Committee met on Thursday, January 24, 2019. A report of the committee was given by Bob Schoby.
- **Approved** the authorization for the administration to conduct a school district surplus sale in April 2019.

Finance Committee

- The Finance Committee met on Tuesday, February 5, 2019. A report was given by Brandi Petersen.
- **Approved** to allow administration to pursue entering into an Interlocal Agreement with the City of Blair for contracted mowing services.

**Adjournment:**

The meeting adjourned at 7:50pm.

Respectfully submitted,



Randall Gilson, Ed.D.  
Superintendent of Schools