

THE BOARD REPORT

BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, January 14, 2019 at The Blair Community Administration Building for a 7:00 pm Regular Board Meeting. Board members present were: Lyle Schjodt, Denise Ray, Brandi Petersen, Kari Loseke, Deb Parks, Steve Callaghan, Bob Schoby, Laura Ronning, and Brittney Gunderson.

Pledge of Allegiance:

Mr. Tom Anderson introduced Mr. Ed. Mills, Blair High School SkillsUSA Sponsor, along with student representatives, Austin Kubie and Alex Seseman, who led the Board in the Pledge of Allegiance

Organization of the Board of Education

- The Board of Education elected Kari Loseke as President of the Board of Education.
- The Board of Education elected Bob Schoby as Vice President of the Board of Education.
- The Board of Education approved a motion to maintain all other current office holders.
 - **Secretary** - Angie Conety
 - **Treasurer** - Leslie Watts
 - **School Attorney** - Edmond Talbot, III
 - **School Physician** - Dr. Jill Reel
 - **Official Newspaper** - Blair Enterprise
 - **Bank Depository** - Washington County Bank
 - **Truant Officer** - Washington County Sheriff/Blair Police Department

Consent Agenda and Claims:

The Board of Education approved the minutes of the December 10, 2018 Board of Education Regular Meeting and the January 2, 2019 Board of Education Work Session, the Treasurer's Report, and payment of monthly claims.

Acceptance of Gifts:

- **Approved** to accept the donation from Ms. Nancy Anderson in the amount of \$500 to be applied towards negative lunch balances.
- **Approved** to accept CF Industries minigrant awards totaling \$3,851.
- **Approved** to accept the donation from Blair Football Moms and Dads in the amount of \$8,500 to be applied towards the purchase of new white game jerseys.
- **Approved** to accept the anonymous donation in the amount of \$1,700 for the purchase of new soccer jackets for the girls' soccer program.
- **Approved** to accept the donation from Washington County Cattleman Association for a new multifunction welding machine valued at \$3,000.
- **Approved** to accept Cornhusker Motor Club Foundation grant award totaling \$2,300.

Consideration of Communication:

- **Approved** the request for the Blair Wrestling Club to use the Blair High School Auxiliary Gym and Main Gym for a youth wrestling tournament on Sunday, February 3, 2019.

FOR INFORMATIONAL PURPOSES ONLY
Not the official minutes of the Board of Education

Committee Reports:

Policy Committee

- **Approved** on second and final notification revisions to policy 1005.12R1-Volunteers – Procedures.

Finance Committee

- **Approved** to accept the quote from Grunwald in the amount of \$35,814 for the purchase of a new boiler at South Primary School.
- **Approved** the purchase of a new school bus for the amount of \$90,650 from Cornhusker International.
- **Approved** to remove Lyle Schjodt as an authorized signer for Blair Community Schools checking accounts and to add Kari Loseke to serve as an additional authorized check signer to the checking accounts.
- **Approved** the District to follow the Federal Business Mileage Reimbursement rate of \$.58/mile for the 2019 calendar year.

Ad Hoc Committee

- **Approved** temporary policy 408.06-Temporary Early Retirement Incentive Policy and Program as presented.

Calendar Committee

- **Approved** the 2019-20 school calendar as presented.

Acceptance of Resignations:

- **Approved** the resignation of certified staff member, Gwenn Archer, effective December 27, 2018.

Adjournment:

The meeting adjourned at 9:16pm.

Respectfully submitted,



Randall Gilson, Ed.D.
Superintendent of Schools