

THE BOARD REPORT

BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, May 13, 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, Laura Ronning, Bob Schoby, and Brittney Gunderson. Absent Board Member: Steve Callaghan

Pledge of Allegiance:

Mrs. Kay Dickinson, Arbor Park Vocal Music Teacher, and students, Sophia Shillcutt and Hayden Dagget, led the Board in the Pledge of Allegiance.

Consent Agenda and Claims:

The Board of Education approved the minutes of the April 8, 2019 Board of Education regular meeting, the Treasurer's Report, and payment of monthly claims.

Acceptance of Gifts:

- **Approved** a donation from Cubby's Convenience Store in the amount of \$1,210.

Consideration of Communications:

- **Approved** the request for the FBLA National Qualifiers to attend the FBLA National Conference held in Antonio Texas from June 28 through July 3, 2019 per procedures as outlined in Board policy.

Committee Reports:

- Policy Committee
 - The Policy Committee met on Monday, April 29, 2019. A report of the committee was given by Lyle Schjodt.
 - **Approved** to adopt Superintendent Evaluation Instrument 302.05E1 for the current evaluation of Superintendent Dr. Randy Gilson.
- Curriculum Committee
 - The Curriculum Committee met on Wednesday, April 24, 2019. A report of the committee was given by Denise Ray.
- BG&T Committee
 - The BG&T Committee met on Thursday, April 18, 2019. A report of the committee was given by Bob Schoby.
- Finance Committee
 - The Finance Committee met on Tuesday, May 7, 2019. A report was given by Brandi Petersen.
 - **Approved** the purchase of LED lighting materials and motion detectors for the High School Auxiliary Gym in the amount of \$17,329 to be paid out of the District's Building Fund using Bond proceeds.
 - **Approved** the cost of the installation of LED Lighting materials and motion detectors for the High School hallway and Auxiliary Gym projects in the amount of \$28,500 to be paid out of the Districts Building Fund using Bond proceeds.
 - **Approved** adding a section of preschool for 4 year-olds and a part-time, .06 full-time equivalent (FTE) certified teaching position for the 2019-20 school year.
 - **Approved** \$75,000 for the increase of classified staff total compensation inclusive of

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wages and benefits, for the 2019-20 school year to be allocated by the Superintendent.

- **Approved** \$35,000 for the increase of certified administrator total compensation inclusive of wages and benefits, for the 2019-20 school year.

Approval of New Teacher:

- **Approved** the hire of new certified staff for the 2019-20 school year as follows:
 - Victoria McNamara – Grades 9-12 English/Drama
 - Paxton Sternberg – Grades 9-12 Special Education
 - Cody Petersen – Grades 9-12 Special Education

Acceptance of Resignations:

- **Accepted** the resignation of the following certified staff members upon the conclusion of the 2018-19 school year:
 - Whitney Hodson- Grade 4
 - Maris Taylor – Grade 2
 - Sydney Kyser – Grade 7 Special Education
 - Meredith Schneider – K-2 Student Support Specialist
 - Carol Halstead – .40 Early Intervention
 - Eric Dolezal – Grades 9-12 Special Education
 - Marla Ryan – K-8 PE
 - Jamie Christensen – School Psychologist

Closed Session:

The Board entered into Closed Session at 8:25pm for the protection of public interest on the discussion of real estate matters. The Board came out of Closed Session at 8:54pm and reconvened to the regular session.

- **Approved** the Superintendent to select an appraisal firm to conduct a valuation of property on West School/Administration Building.

Adjournment:

The meeting adjourned at 8:56pm.

Respectfully submitted,



Randall Gilson, Ed.D.
Superintendent of Schools