

THE BOARD REPORT

BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, November 9, 2015 at The Blair Community Administration Building for a 7:00 pm Regular Board Meeting. Board members present were: Molly Dahlgren, Brandi Petersen, Kari Loseke, Deb Parks, Lyle Schjodt, Dave Warrick, Bob Schoby, Jennifer Rezylik, and Ginger Fredericksen.

Pledge of Allegiance:

Art Club students from North, South, and Deerfield Primary lead the board in the Pledge of Allegiance. Principal Amy Rogers and teachers Cherri Yost and Shelly Schoby introduced the students.

Consent Agenda and Claims:

The Board of Education approved the minutes of the October 12, 2015 Board of Education Regular Meeting, the October 29, 2015 Board of Education Special Meeting, the Treasurer's Report, and payment of monthly claims.

Recognitions:

- Bob Tichota and Brenda Jenny from the Blair Fire Department presented the Board with a Certificate of Appreciation for their commitment to help promote fire prevention awareness to all students within the Blair School District.
- The Blair Community School Foundation STEM Grant recipients were recognized: Ross Udey, Carson Norine, Krissy Anderson, Becky Back, Scott Flynn, Chris Stogdill, Laura Schlachter, Judy Lefeber, Lauren Diffey, Brooke Andersen, Chuck Black, Krystal Macholan, Annette Ott, Donna Callaghan, Brian Sandall, Matt Aschoff, Kelli Ray, Greg Gross, Kristine Pfeil, Tracy Bye, Kylie Dirkschneider, and Cassie Hines.

Acceptance of Gifts:

- **Approved** to accept the donation from the Blair Community Schools Foundation on behalf of the Blair Wrestling Club in the amount of \$2,000.00 for the high school wrestling team.

Consolidation of K-2 Schools:

- **Approved** to not consolidate our K-2 classes and continue with our current building use configuration.

Committee Reports:

The Policy Committee met on Monday, October 26, 2015. The Board action taken from this committee:

- **Approved** a motion to approve on second and final notice revisions to Policies 1005.07-Visitors to School and 1005.08-Public Conduct on School Premises.
- **Approved** on first notification New Policy 1005.13-Resident Sex Offenders.
- **Approved** on first notification New Policy 1005.12-Volunteers, Administrative Regulation, New Policy 1005.12R1-Volunteers-Procedures, and revisions to Policy 1005.06-Community Resource Persons.

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

The BG&T Committee met on Tuesday, October 27, 2015. No action was taken from this committee.

The Curriculum Committee met on Thursday, October 29, 2015. No action was taken from this committee.

The Finance Committee met on Tuesday, November 3, 2015. The Board action taken from this committee:

- **Approved** on securing a revolving line of credit for \$750,000.00 from Two Rivers Bank for the General Fund to assist with the District's cash flows on an as needed basis.
- **Approved** a transfer for a maximum of \$600,000.00 from the General Fund to the Bond Fund that the Bond Fund will pay back in its entirety by August 31, 2016.

Adjournment:

The meeting adjourned at 10:08pm. The next regular monthly meeting of the Board of Education will be held on December 14, 2015 at 7:00 pm at The Blair Community Administration Building.

Respectfully submitted,



Mr. Rex Pfeil
Superintendent of Schools