

# **THE BOARD REPORT**

## **BLAIR COMMUNITY SCHOOLS**

The Board of Education met on Monday, June 8, 2015 at West School for a 6:00 pm Public Work Session and a 7:00 pm Regular Board Meeting. Board members present were: Ginger Fredericksen, Kari Loseke, Deb Parks, Brandi Petersen, Jennifer Rezylik, Lyle Schjodt, Dave Warrick, and Bob Schoby.

### **Work Session:**

Tom Shearer, Business Manager, reviewed the finance reports for the activity fund and lunch fund.

### **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 May 11, 2015 Board meeting, The Treasurer's Report, and payment of monthly claims.

### **Committee Reports:**

The Policy Committee met on Friday, May 29, 2015. The Board action taken from this committee:

- **approved** first notification the revisions to Policy 602.01-School Calendar.
- **approved** first notification the revisions to Policy 411.01-Substitute Teacher and Policy 610.03-District Assessment Plan.

The Buildings, Grounds, and Transportation Committee met on Tuesday, May 26, 2015. The Board action taken from this committee:

- **approved** the fuel bids for Nebraska Iowa Supply Co., for the gasoline and diesel fuel for the 2015-2016 school year.
- **approved** the fuel bids from Fairway Oil Co., for propane fuel for the 2015-2016 school year.
- **approved** the use of carpet for the Arbor Park commons/lunch area for the approximate amount of \$1,000.00.

The Curriculum Committee met on Thursday, May 28, 2015. No action was taken from this committee.

The Finance Committee met on Tuesday, June 2, 2015. The Board action taken from this committee:

- **approved** the bid submitted from Howard D. Thompson Agency, Inc. for the district's comprehensive insurance in the amount of \$341,338.00.
- **approved** a resolution to call for redemption the District's outstanding Series 2010A General Obligation Refunding Bonds.

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

- **approved** a resolution to authorize the issuance of not to exceed \$9,500,000 of General Obligation Refunding Bonds, Series 2015 for the purpose of refunding the Series 2010A Bonds in order to achieve interest cost savings and to cover all costs of issuance and to assign Mr. Rex Pfeil and/or Mr. Lyle Schjodt as District designators and net savings to be no less than \$319,000.00.

**Approval of New Teachers:**

- **approved** the new teachers as presented.  
Natalie Koziol - Grades 3-5 Special Education  
Emily Peatrowsky - Grades 9-12 English with Drama  
Tyler Weatherholt - Grade 6 Social Studies

**Acceptance of Resignations:**

- **approved** the resignation of Heidi Johnson and Morgan Shields upon finding a suitable replacement effective upon the conclusion of the 2014-15 school year.

**Closed Session:**

The Board entered into Closed Session at 8:10 pm for the protection of public interest on the discussion of the job performance of a person when necessary to prevent needless injury to the reputation of a person and such person has not requested a public meeting. The Board reconvened in Open Session at 8:22 pm. The Board took the following action to expedite offers that may come in:

- **approved** to publish proposed superintendent contract pursuant to Nebraska Statue 79-2401 through 79-2405.

**Adjournment:**

The meeting adjourned at 8:25 pm. The next regular monthly meeting of the Board of Education will be held on July 13, 2015 at 7:00 pm at West School.

Respectfully submitted,



Mr. Rex Pfeil  
Superintendent of Schools