

# **THE BOARD REPORT**

## **BLAIR COMMUNITY SCHOOLS**

The Board of Education met on Monday, February 09, 2015 at West School for a 7:00 pm Regular Board meeting. Board members present were: Ginger Fredericksen, Kari Loseke, Deb Parks, Brandi Petersen, Jennifer Rezylik, Lyle Schjodt, Molly Dahlgren, Dave Warrick, and Bob Schoby.

### **Pledge of Allegiance:**

Students from South Primary led the Board in the Pledge of Allegiance.

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

The Board of Education approved the minutes of the January 12, 2015 Board meeting and the January 26, 2015 Special Board meeting, The Treasurer's Report, and payment of monthly claims.

### **Recognitions:**

Mr. Tom Anderson, principal of Blair High School, introduced Mrs. Krystal Macholan, Media Specialist at Blair High School, and the Blair High School Tech Team. The team is a group of 5 students that provide technology support at various buildings across the district.

### **Committee Reports:**

The Curriculum Committee met on Thursday, January 29, 2015. The Board action taken from this committee:

- **approved** the adoption of the Marzano Instructional Framework as the Blair Community Schools K-12 instructional framework model.

The Buildings, Grounds, and Transportation Committee met on Monday, February 1, 2015. The Board action taken from this committee:

- **approved** an agreement with the Blair YMCA for school-aged before and after school transportation services for the remainder of the 2014-15 school year and the 2015-16 school year.

The Finance Committee met on Tuesday, February 3, 2015. No action taken from this committee.

### **Informational Items:**

Superintendent Rex Pfeil provided the Board the plans for recapturing lost instruction time and contract time for snow day. The last student day at this time is Friday, May 22, 2015. Additional student make-up days after Memorial Day or on other previously scheduled vacation or in-service days may be scheduled if excessive snow days are

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used throughout the remainder of the 2014-15 school year. He will monitor instructional time compliance to make this determination.

**Closed Session:**

The Board entered Closed Session at 8:05 pm for the protection of public interest on the discussion of pending real estate matters. The Board reconvened in Open Session at 8:31 pm. There were no offers pending on the sale of the Administration building at this time. The Board took the following action to expedite offers that may come in:

- **approved** the Board President and Superintendent to accept any potential offers for the sale of the Administration Building within the ranges discussed and to execute any documents necessary to complete the sale subject to the Board ratifying the sale.

**Adjournment:**

The meeting adjourned at 8:36 pm. The next regular monthly meeting of the Board of Education will be held at West School on March 9, 2015 beginning at 7:00 pm.

Respectfully submitted,



Mr. Rex Pfeil  
Superintendent of Schools