

# Board of Education Regular Meeting

August 12, 2024 7:00 PM

Blair Central Office

1326 Park Street, Blair NE 68008

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Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in the room at a location accessible to members of the public and attached to the online agenda. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, August 6, 2024.

## 1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular Meeting to order at 7:00pm.

## 2. Roll Call

Present Board Members: Brandi Petersen, Denise Cada, Kari Loseke, Steve Callaghan, Deb Parks, Tim Welch, and Courtney Tabor

### 2.1. Approval of Absent Board Members

**Motion Passed:** I move to approve the absence of Board Member(s): Ginger Fredericksen passed with a motion by Steve Callaghan and a second by Courtney Tabor.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

## 3. Pledge of Allegiance

Dr. Gilson led the Board in the Pledge of Allegiance.

## 4. Approval of Emergency Additions to the Agenda – None

## 5. Call for Removal of Consent Agenda Items – None

## 6. Approval of the Consent Agenda

**Motion Passed:** I move to approve the Consent Agenda as presented passed with a motion by Steve Callaghan and a second by Courtney Tabor.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

### 6.1. Waiver of reading minutes from previous meeting.

### 6.2. Acceptance of minutes of the previous meetings as published.

### 6.3. Receipt of Communications

### 6.4. Treasurer's Report

### 6.5. Audit of Claims

## 7. Business

### 7.1. Items removed from Consent Agenda – None

### 7.2. Recognitions – None

### 7.3. Acceptance of Gifts

#### 7.3.1. Blair High School Band Boosters

The Blair Dance Team is receiving donations totaling \$3,000 from the following companies:

- Taylor Oil - \$1,000
- Uniscope Solutions - \$1,000
- Veracity Metals - \$1,000

The funds will be used by the Blair Dance team to fund their trip to Florida for the National Dance Team Championship in Orlando, Florida, Friday, January 31, 2025-Sunday, February 2, 2025. The benefit of accepting the donations is to help the dance team not pay so much out of pocket.

**Motion Passed:** I move to accept the donations from Taylor Oil, Uniscope Solutions, and Veracity Metals totaling \$3,000 to help fund the Blair Dance Team trip to Nationals passed with a motion by Deb Parks and a second by Tim Welch.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

#### 7.4. Consideration of Communications

##### 7.4.1 TeamMates Facility Request

The Blair TeamMates requested permission to use Otte Blair Middle School on Sunday, October 13, 2024, from 12:30pm - 5:00pm to hold a reception for their 20-Year Celebration.

**Motion Passed:** I move to approve the Blair TeamMates to use Otte Blair Middle School on Sunday, October 13, 2024, from 12:30pm - 5:00pm to hold a reception for their 20-Year Celebration passed with a motion by Courtney Tabor and a second by Deb Parks.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

##### 7.4.2. Blair High School Dance Team

A letter was received from Cashell Shonka, Head Dance Team Coach, and Tyler Siecke, District Activities Director, requesting permission for the Blair High School Dance Team to attend the National Dance Team Championship in Orlando, Florida, Friday, January 31, 2025–Sunday, February 2, 2025.

The attendance at Nationals would be the first in the history of Blair High School. Being the first team to attend this level of competition gives a great sense of pride and accomplishment to our team and school.

**Motion Passed:** I move to approve the request for the Blair High School Dance Team to attend the

National Dance Team Championship in Orlando, Florida, Friday, January 31, 2025-Sunday, February 2, 2025 per procedures as outlined in the Board policy passed with a motion by Deb Parks and a second by Steve Callaghan.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

**7.5. Comments from The Public** – Public comment was heard by two patrons.

## **7.6. Committee Reports**

### **7.6.1. Policy Committee**

The Policy Committee met on Monday, July 15, 2024 at 12:00pm. A report of the committee meeting was given by Deb Parks.

**Motion Passed:** I move to approve the first reading of new policy 612.10-Curriculum Review Cycle reflecting Option 1; 3-year cycle as presented passed with a motion by Deb Parks and a second by Courtney Tabor.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	No
Courtney Tabor	Yes
Tim Welch	Yes

**Motion Passed:** I move to approve the second and final reading of new policies 600.00, 601.00, 602.00, 610.00, 611.00, 611.20, 611.40, 611.50, 611.60, 611.70, 612.00, 620.00, 620.10, 620.10A, 621.00, 621.10, 621.10A, 621.20, 621.30, 621.40, 621.50, 622.00, 623.00, 624.00, 624.10, 626.00, 627.00, 628.00, 628.10, 628.20, 628.30, 628.30A, 628.30B, 628.30C, 628.40, 628.50, 628.60, 628.70, 628.80, 629.00, 630.00, 631.00, 632.00, 636.00, 636.10, 636.20, 636.30, 637.00, 638.00, 639.00, 639.10, 640.00, 641.00, 650.00, 660.00, 670.00, 680.00, 690.00, 691.00, 692.00, 692.00A, 692.00B, 692.10, 693.00, and 693.10 as presented passed with a motion by Deb Parks and a second by Courtney Tabor.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

**Motion Passed:** I move to approve the second and final reading of new policies 501.03-Preschool Enrollment, 520.10-Promotion & Retention, 731.40-Contracting Services, 324.10-Emergency Response Mapping, 357.10-Meal Charge Policy, and 414.10-Teacher Training as presented passed with a motion by Deb Parks and a second by Courtney Tabor.

Denise Cada	Yes
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Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

**Motion Passed:** I move to approve the second and final reading revised policies 500.83-Compulsory Attendance, 510.10-Student Discipline, 502.50-Graduation Requirements, 206.02-Board Association Membership, 204.07-Meeting Notice, 204.12-Public Participation at Board Meetings, 1003.01-Public Examination of District Records, and 706.01-Purchasing Procedures as presented passed with a motion by Deb Parks and a second by Courtney Tabor.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

#### **7.6.2. BG&T Committee**

The BG&T Committee met on Monday, July 29, 2024 at 4:00pm. A report of the committee meeting was given by Steve Callaghan.

**Motion Passed:** I move to approve the bid from Bart Moore Subcontracting, Inc. in the amount of \$6,800 for the addition of concrete at Arbor Park Elementary passed with a motion by Steve Callaghan and a second by Courtney Tabor.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

**Motion Passed:** I move to approve the purchase of three HVAC units from Mechanical Systems in the amount of \$99,500.00 for Deerfield Elementary passed with a motion by Steve Callaghan and a second by Courtney Tabor.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

### 7.6.3. Finance Committee

The Finance Committee met on Tuesday, August 6, 2024 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

**Motion Passed:** I move to approve the transfer of \$60,000 from the General Fund to the Activity Fund to help offset any deficits with the accounts passed with a motion by Brandi Petersen and a second by Courtney Tabor.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

**Motion Passed:** I move to approve the recommended addendum to the 2024-25 & 2025-26 Negotiated Agreement as presented passed with a motion by Brandi Petersen and a second by Tim Welch.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

**Motion Passed:** I move to approve adult meal prices of \$2.80 for breakfast and \$4.95 for lunch for the 2024-25 school year passed with a motion by Brandi Petersen and a second by Steve Callaghan.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

### 7.7. New Title IX Policy and Revision

Dr. Gilson shared information regarding changes and revisions to current Board policies pertaining to Title IX.

### 7.8. Approval of New Certified Staff - None

### 7.9. Acceptance of Resignations – None

### 7.10. Superintendent Report

### 7.11. Informational Items

## 8. Adjournment

**Motion Passed:** I move to adjourn the meeting at 8:30pm passed with a motion by Steve Callaghan and a second by Tim Welch.

Denise Cada	Yes
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Steve Callaghan	Yes
Ginger Fredericksen	Absent
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

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Angie Conety, Secretary Board of Education

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Randall Gilson, Ed.D., Superintendent