

Board of Education Work Session

October 14, 2024 6:00 PM

Blair Central Office

1326 Park Street, Blair NE 68008

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, October 8, 2024.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Work Session to order at 6:00pm.

2. Roll Call

Present Board Members: Kari Loseke, Denise Cada, Courtney Tabor, Deb Parks, Steve Callaghan and Ginger Fredericksen.

Absent Board Member: Brandi Petersen

3. Items Discussed

- Taher Food Service Presentation
- Superintendents Report

4. Adjournment

The Board of Education Work Session adjourned at 6:50pm

Board of Education Regular Meeting

October 14, 2024

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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: Kari Loseke, Denise Cada, Courtney Tabor, Deb Parks, Steve Callaghan and Ginger Fredericksen.

2.1. Approval of Absent Board Members

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

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
Courtney Tabor	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. Consent Agenda

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

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

6.1. Waiver of reading minutes from previous meeting

6.2. Acceptance of minutes of the previous meeting 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

7.3. Acceptance of Gifts

7.4. Consideration of Communications

7.4.1. Blair Cubs Volleyball

We received a request from Jess Lansman, on behalf of the youth volleyball program Bear Cubs, for permission to hold a Bear Cubs skill development program on Sundays starting on October 20th – December 1st, 2024. Mr. Siecke, District Activities Director, highly recommends approval of this request. Sundays are the only days we have available gym time over the winter, and this organization is working hand in hand with our coaches to improve volleyball in Blair.

Motion Failed: I move to approve the Bear Cubs Volleyball program to use the Blair High School gymnasium on Sundays from October 20 – December 1st, 2024.

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

7.5. Comments from The Public – Public comments were heard from eleven (11) patrons.

7.6. Committee Reports

7.6.1. Policy/Curriculum/Americanism Committee

The Policy/Curriculum/Americanism Committee met on Thursday, September 26, 2024 at 12:00pm. A report from the committee was given by Deb Parks.

Motion Passed: I move to approve the second and final reading on revised policy 103.03-TitleIX – Procedure for Complaints of Sexual Harassment passed with a motion by Deb Parks and a second by Courtney Tabor.

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

Motion Passed: I move to approve the implementation of the recommended changes for K-5 Reading as presented passed with a motion by Deb Parks and a second by Courtney Tabor.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes

Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Absent
Courtney Tabor	Yes

7.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday, September 24, 2024 at 4:00pm. A report from the committee was given by Steve Callaghan.

Motion Passed: I move to approve the quote from Bil Den in the amount of \$15,934.80 to have the high school gym doors upgraded passed with a motion by Steve Callaghan and a second by Ginger Fredericksen.

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

7.6.3. Finance Committee

The Finance Committee met on Tuesday, October 8, 2024 at 12:00pm. A report from the committee was given by Courtney Tabor.

Motion Passed: I move to approve a one-year contract with CDW for the District's Meraki Switch in the amount of \$10,549.88 passed with a motion by Courtney Tabor and a second by Deb Parks.

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

Motion Passed: I move approve the purchase of new access points for Krantz Field and BHS Greenhouse from Sterling for the amount of \$6,889.50 passed with a motion by Courtney Tabor and a second by Deb Parks.

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

Motion Passed: I move to approve the resolution for the Option Enrollment capacities for the 2025-26 as presented passed with a motion by Courtney Tabor and a second by Steve Callaghan.

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

7.7. Approval of New Teachers – None

7.8. Acceptance of Retirement

Motion Passed: I move accept the retirement of certified staff member, Teri Otte, upon the conclusion of the 2024-25 school year passed with a motion by Ginger Fredericksen and a second by Steve Callaghan.

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

7.8.1. Acceptance of School Board Member Resignation

Motion Passed: I move accept the resignation of Board of Education member, Tim Welch, effective immediately passed with a motion by Ginger Fredericksen and a second by Steve Callaghan.

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

7.9. Method of Appointment

7.9.1. Appoint the Non-Elected Candidate

7.9.2. Recruit Candidate

Motion Passed: I move to approve to informally recruit candidates and Board vote to appoint successor to fill the appointed vacancy for the remainder of the unexpired term of two (2) years, which ends on the first Thursday after the first Tuesday in January 2027 passed with a motion by Courtney Tabor and a second by Deb Parks.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes

Brandi Petersen	Absent
Courtney Tabor	Yes

7.9.3. Formal Advertisement and Interview Process

7.10. Informational Items

8. Adjournment

Motion Passed: I move to adjourn meeting at 8:33pm passed with a motion by Steve Callaghan and a second by Ginger Fredericksen.

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

Angie Conety
Secretary Board of Education

Randall Gilson, Ed.D.
Superintendent