

# Board of Education Regular Meeting

December 9, 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, December 3, 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: Kari Loseke, Brandi Petersen, Denise Cada, Courtney Tabor, Deb Parks, Steve Callaghan and Ginger Fredericksen.

## 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 Courtney Tabor.

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

#### 7.2.1. The Paul Beck Outstanding Social Studies Education Award

Mr. Steve Callaghan was recognized and awarded the Paul Beck Outstanding Social Studies Educator Award presented by Richard Brown, Nebraska State Council for Social Studies (NSCSS).

### 7.3. Acceptance of Gifts

#### 7.3.1. Cubby's Raise the Dough Program

Cubby's Convenience Store donated \$1,341.00 through their Raise the Dough Program.

**Motion Passed:** I move to accept the donation from Cubby's Convenience Store in the amount of \$1,341.00 passed with a motion by Ginger Fredericksen and a second by Courtney Tabor.

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

#### 7.4. Consideration of Communications – None

**7.5. Comments from The Public** – Public comment was heard from one (1) patron.

#### 7.6. Committee Reports

##### 7.6.1. Policy/Curriculum Committee

The Policy/Curriculum Committee met on Monday, November 18, 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 of new policy 560.2-Naloxone in School 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	Yes
Courtney Tabor	Yes

**Motion Passed:** I move to approve the second and final reading of revisions to policy 1002-Community Use of School Facilities – Procedures 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	Yes
Courtney Tabor	Yes

##### 7.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday, November 26, 2024 at 4:00pm. A report from the committee was given by Steve Callaghan.

**Motion Passed:** I move to approve the refurbishing of water fountains located at Otte Middle School

in the main gym and the weight/wrestling room and for the installation of a water bottle filler in the main gym in the amount of \$8,000 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	Yes
Courtney Tabor	Yes

**Motion Passed:** I move to approve the proposal from Albireo Energy for upgrading the HVAC controls at Deerfield Elementary in the amount of \$24,834 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	Yes
Courtney Tabor	Yes

**Motion Passed:** I move to approve the proposal from American Fence in the amount of \$8,215 for repairs to the fence located at Deerfield Elementary 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	Yes
Courtney Tabor	Yes

**Motion Passed:** I move to approve the payment of \$5,000 to the City of Blair for grading work at Vets Field 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	Yes
Courtney Tabor	Yes

### **7.6.3. Finance Committee**

The Finance Committee met on Tuesday, December 3, 2024 at 12:00pm. A report from the committee was given by Brandi Petersen.

**Motion Passed:** I move to accept the 2023-24 Audited Financial Statements and Audit Report from Dana F. Cole & Company, LLP as presented passed with a motion by Brandi Petersen and a second by Steve Callaghan.

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

**Motion Passed:** I move approve the purchase of a new 48-passenger Special Education Bus from Thomas Built Buses in the amount of \$147,730.00 passed with a motion by Brandi Petersen and a second by Steve Callaghan.

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

#### **7.7. Approval of New Teachers – None**

#### **7.8. Acceptance of Resignations and Retirements**

**Motion Passed:** I move to accept the resignation of Dr. Brittany Bills, Principal of Deerfield Elementary, effective Friday, December 13, 2024 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	No
Brandi Petersen	Yes
Courtney Tabor	Yes

**Motion Passed:** I move to accept the resignation of Dr. Violet Glasshoff, PreK-5 Assistant Superintendent of Teaching and Learning, Mr. Brett Schwartz, 6-12 Assistant Superintendent of Teaching and Learning, Christi Stednitz, Special Education Teacher, and Sara Petru, Spanish Teacher upon the conclusion 2024-25 School year 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        Yes  
Courtney Tabor        Yes

**Motion Passed:** I move to accept the retirement of Barb Trulin, 7th Grade Math Teacher at Otte Middle School, effective upon the conclusion 2024-25 School year 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        Yes  
Courtney Tabor        Yes

**7.9. Superintendent Report**

Dr. Violet Glasshoff shared a K-5 Reading update.

**7.10 Informational Items**

**9. Adjournment**

**Motion Passed:** I move to adjourn meeting at 8:02pm 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        Yes  
Courtney Tabor        Yes

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Angie Conety  
Secretary Board of Education

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Randall Gilson, Ed.D.  
Superintendent