

## **THE BOARD REPORT**

### **BLAIR COMMUNITY SCHOOLS - BLAIR, NEBRASKA**

#### **WHAT HAPPENED AT THE LAST BOARD OF EDUCATION MEETING?**

The Board of Education met on Monday, June 9<sup>th</sup>, 2014 at Arbor Park Intermediate School for a Work Session review of the Facility Study. A regular board meeting followed at 7:00pm. Board members present were: Jay Anderson, Herta Bouvia, Molly Dahlgren, Kari Loseke, Deb Parks, Brandi Petersen, Lyle Schjodt, and Dave Warrick. Jennifer Rezylik was absent and excused.

#### **Pledge of Allegiance:**

Mr. Leon Haith led the board in the Pledge of Allegiance.

#### **Considerations of Communications:**

- Letter from the Blair Basketball Club regarding donations given to BCS during the 2013-14 school year.
- Information received from Rex Schultze and board consideration for authorization of emergency expenditures under Neb. Rev. Stat. 81-829.51.

#### **Changes to Policies:**

(to reflect job duty assignments and practices)

- 203.04 - Board Secretary
- 203.05 - Treasurer

(changes to reflect state statute and current district practices)

- 503.04 - Excessive Absenteeism
- 508.15 - Concussion Awareness
- 801.04R1 - Pupil Transportation and Safety Plan

Continued Review of policies 612 series.

#### **Sale of Surplus Items:**

The Board of Education approved a motion to authorize the administration to advertise for the sale of surplus items.

#### **Transfer to QCPUF Fund:**

The Board of Education approved a motion to transfer \$25,000 from the General Fund to the QCPUF fund for the purposes of providing QCPUF an Interfund Loan that will be required to be paid back in full to the General Fund within 2 years.

#### **Classified Salaries:**

The Board of Education approved a motion to approve \$70,000 for the increase of classified staff salaries for the 2014-15 school year to be allocated by the Superintendent or designee.

#### **Administrative Salaries:**

The Board of Education approved a motion to approve \$30,000 for the increase of certified administrator salaries, exclusive of the Superintendent, for the 2014-15 school year to be allocated by the Superintendent.

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

**Resignations:**

The Board of Education approved a motion to accept the following resignations effective upon the conclusion of the 2013-14 contract year:

- Jim Sides, Curriculum & Instruction Director

**Closed Session:**

The Board of Education approved a motion to go into Closed Session.

**Adjournment:**

The Board of Education meeting adjourned at 8:49pm. The next Board of Education meeting will be held at Arbor Park on July 14<sup>th</sup>, 2014 at 7:00pm.

Mr. Rex Pfeil

A handwritten signature in black ink that reads "Rex Pfeil". The signature is written in a cursive style with a large, looped initial "R".

Superintendent of Schools