

THE BOARD REPORT

BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, July 14, 2014 at Arbor Park Intermediate School for a 6:00pm Work Session to discuss storm damage to district property and to review the ongoing facility study. The regular monthly board meeting followed at 7:00pm. Board members present were: Jay Anderson, Kari Loseke, Deb Parks, Brandi Petersen, Jennifer Rezylik and Lyle Schjodt. Herta Bouvia, Molly Dahlgren and Dave Warrick were absent and excused.

Pledge of Allegiance:

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

Board Actions:

1. Consent Agenda and Claims

- a. Approved of the minutes of the June 9, 2014 Board meeting, the Treasurer's Report, and payment of monthly claims.

2. Changes to Policies

- a. Approved on second and final notification of revised policies 203.04-Board Secretary and 203.05-Treasurer.
- b. Approved on first and final notification of revised policies per legislative changes in state statute: 302.02-Superintendent Contract and Contract Nonrenewal; 406.02-Certified Employee Qualifications, Recruitment, Selection; 412.02-Classified Staff; 504.11-Weapons; 504.02-Suicide Awareness; 508.05-Emergency Plans; and 1006.02-Use of Tobacco.
- c. Approved on first notification of revised policies 702.02-Budget Planning, Presentation, Schedules, Adoption and 704.02-Financial Records and to rescind policy 702.03-Budget Adoption Process.

3. Sale of Surplus Items

- a. Accepted bids for the sale of surplus items held on June 17 through June 20 at the Bus Barn.
- b. Authorized the administration to sell, donate or dispose of items remaining from the surplus sale.

4. 2014-15 Fuel Bid

- a. Accepted the bid from Fairway Oil for gasoline, diesel and propane for the 2014-15 school year.

FOR INFORMATIONAL PURPOSES ONLY
Not the official minutes of the Board of Education

5. Comprehensive District Insurance

- a. Rejected the bids for insurance coverage for the reason that, due to the hailstorm on June 3, 2014, the board believes that it is in the school district's best interest to not change coverage at this time.
- b. Accepted the extension proposal from EMC Insurance Company for one year of insurance coverage for the reason that it is in the districts best interest due to the substantial losses incurred by the district from the June 3, 2014.

6. New Certified Staff:

- a. Approved the following new certified staff members:
 - i. Lauren Diffey, Preschool.
 - ii. Danielle Ladwig, Director of Curriculum and Instruction.
 - iii. Cherise Wry, Family and Consumer Science.

Informational Items:

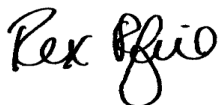
Superintendent Rex Pfeil provided the Board information on the following:

1. Superintendent Evaluation completion timeline and future timeline adjustments.
2. Board Committee meeting dates for July.
3. New Teacher/ Board of Education Lunch on August 4, 2014 at 12:00pm to be held at OBMS.
4. Town Hall Meetings on Facilities tentative dates (August 14, August 18, and August 21), collaborative planning with DLR, and a Special Board of Education Meeting to be held on August 4 to discuss the Town Hall meeting format and content.

Adjournment:

The meeting adjourned at 8:08pm. The next regular monthly meeting of the Board of Education will be held at Arbor Park Intermediate School on August 11, 2014 beginning at 7:00pm.

Respectfully submitted,



Mr. Rex Pfeil
Superintendent of Schools