

# **THE BOARD REPORT**

## **BLAIR COMMUNITY SCHOOLS**

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

The Board of Education met on Monday, September 8, 2014 at Arbor Park Intermediate School for a Work Session on Board/Superintendent Goals and a Construction Manager Interview review. A regular board meeting followed at 7:00pm. Board members present were: Jay Anderson, Kari Loseke, Deb Parks, Brandi Petersen, Jennifer Rezylik, Lyle Schjodt, Herta Bouvia, Molly Dahlgren and Dave Warrick.

### **Pledge of Allegiance:**

Peer mentors from Otte Middle School led the Board in the Pledge of Allegiance.

### **Public Hearings:**

Two public hearings were held. The first public hearing was held regarding the 2014-15 Budget. The second public hearing was held regarding the 2014-15 Tax Request.

### **Board Actions:**

- 1. Consent Agenda and Claims:**
  - a. Approved of the minutes of the August 11, 2014 Board meeting, the Treasurer's Report, and payment of monthly claims.
  
- 2. FFA National Competition:**
  - a. Approved the request of the FFA organization to attend the FFA National Competition held from Tuesday, October 28, 2014 - Saturday, November 1, 2014 in Louisville, Kentucky and to pay for sponsor expenses per board policy.
  
- 3. BHS Cheerleading:**
  - a. Approved the request of the BHS Cheerleading squad to host a cheer clinic on Saturday, October 18, 2014 and Sunday, October 19, 2014.
  
- 4. Changes to Policies:**
  - b. Approved on first and final notification regarding the revisions to the following policies:
    - i. 410.01 Certificated Employee Personal Leaves and Absences
    - ii. 410.02 Certificated Employee Sick Leave
  
- 5. Purchase of New Food Truck**
  - a. Approved the purchase of new food truck not to exceed \$36,000.00.

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

6. **2014-15 Budget Approval**
  - a. Approved the 2014-15 Budget as presented.
  
7. **Tax Request Resolution**
  - a. Approved the 2014-15 Tax Resolution for Washington County School District 89-0001.
  
8. **Student Achievement**

Dr. Dani Ladwig presented the board with a presentation on Student Assessments.
  
9. **Informational Items:**

Superintendent Rex Pfeil provided the Board information on the following:

  - a. Reminder of the Labor Relations Conference this Wednesday, September 10, 2014.
  - b. Board members who wish to attend the upcoming State Convention need to contact the administration building to register.

**Adjournment:**

The Board of Education meeting adjourned at 8:01pm. The next Board of Education regular meeting will be held at Arbor Park on October 13, 2014 at 7:00pm.

Mr. Rex Pfeil



Superintendent of Schools