

THE BOARD REPORT

BLAIR COMMUNITY SCHOOLS

WHAT HAPPENED AT THE LAST BOARD OF EDUCATION MEETING?

The Board of Education met on Monday, November 10, 2014 at Arbor Park Intermediate School for a Work Session on Expenditure Reduction Processes and Considerations. A regular board meeting followed at 7:00pm. Board members present were: Jay Anderson, Kari Loseke, Deb Parks, Brandi Petersen, Jennifer Reyzlik, Lyle Schjodt, Herta Bouvia, Molly Dahlgren and Dave Warrick.

Pledge of Allegiance:

Rhianna Warren, Crayton Macholan, Claire Mann and Brady Brown from Mrs. Fangmeier's class led the Board in the Pledge of Allegiance.

Board Actions:

1. Consent Agenda and Claims:

- a. Approved of the minutes of the October 13, 2014 Board meeting, the Treasurer's Report, and payment of monthly claims.

2. Recognitions:

- a. Bob Tichota and Brenda Jennings of the Blair Fire Department thanked the Board of Education for their cooperation with Fire Safety Week.
- b. Blair Community Schools Foundation presented several teachers with STEM grants totaling \$7,875.00.
- c. CF Industries presented several teachers with grants totaling \$4,807.00.

3. Acceptance of Gifts:

- a. Accepted the donation of \$30,000.00 from the PTO to the K-5 schools.

4. Changes to Policies:

- a. Approved on second and final notification regarding the revisions to policy 408.02-Certificated Employee Contract Release.
- b. Approved to table until further notice revisions 408.05 Certificated Employee Reduction in Force.
- c. Approved on first notification revisions to policy policy 706.06 Payment for Goods and Services to reflect current district practices.

5. SEC Municipalities Continuing Disclosure Cooperation Initiative:

- a. Approved the resolution directing review of prior continuing disclosure undertakings and related disclosures and authorizing the

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district to participate in the SEC's Municipalities Continuing Disclosure Cooperation Initiative.

6. Budget Development and Expenditure Reduction:

- a. Approved a motion to direct administration to develop a 2 year plan for bringing General Fund expenses in balance with anticipated General Fund Revenue.

7. Facility Evaluation:

- a. Approved a motion to authorize the superintendent to conduct a feasibility study on the cost savings of repurposing or selling school property.

8. Closed Session:

- a. Approved to enter into Closed Session for the protection of public interest on the discussion of collective bargaining. Closed Session began at 7:40pm and ended at 8:47pm. No action was taken from Closed Session.

9. Informational Items:

Superintendent Rex Pfeil provided the Board information on the following:

- a. Lyle Schjodt has taken out a policy to receive health insurance through the Blair Community Schools Blue Cross/Blue Shield insurance program. This information is to be reported quarterly, as required by state statute 79-506.
- b. Board of Education election results were discussed.
- c. Rex Schultze gave a presentation on the process of Reduction in Force.

10. Adjournment:

The Board of Education meeting adjourned at 10:04pm. The next Board of Education regular meeting will be held at Arbor Park on December 8, 2014 at 7:00pm.

Mr. Rex Pfeil



Superintendent of Schools