

# **THE BOARD REPORT**

## **BLAIR COMMUNITY SCHOOLS**

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

- 1) The Board of Education met on Monday, December 8, 2014 at Arbor Park Intermediate School for a Work Session to discuss the continued use of West School, the Administration Building, the Jackson Street Alternative School, and several vacant properties near North Primary and Arbor Park. The replacement of the BHS track was also discussed. 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:**

North/South Primary School Art Club Students led the Board in the Pledge of Allegiance.

### **Board Actions:**

#### **1. Consent Agenda and Claims:**

- a. Approved of the minutes of the November 10<sup>th</sup>, 2014 Board meeting, the Treasurer's Report, and payment of monthly claims.

#### **2. Recognitions:**

- a. Blair High School FFA students and sponsor Ms. Petersen gave a presentation on the National FFA Conference.
- b. Mr. Pfeil thanked Mrs. Bouvia and Mr. Anderson for their years of service to the Blair Community Schools Board of Education.

#### **3. Consideration of Communications:**

- a. Approved the motion to recognize the Blair Educators Association as the official bargaining agent for the districts non-supervisory certificated staff for the 2016-17 school year.
- b. Approved the motion for Mrs. Baker and students to travel to Japan with no district funds being used.
- c. Approved the motion to approve the travel of the 8<sup>th</sup> grade band to Adventureland on June 1, 2015 with no district funds being used.

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

**4. Changes to Policies:**

- a. Approved on second and final notification revision to policy 706.06 – Payment for Goods and Services.

**5. NWEA-MAP Program:**

- a. Approved the use of the NWEA\_MAP assessment program.

**6. Curriculum Adoption Cycle:**

- a. Approved the revised Curriculum Adoption Cycle.

**7. BHS Track Replacement:**

- a. Approved a motion to replace the BHS track subject to legal review and approval.

**8. 2013-14 Financial Statements Audit:**

- a. Approved a motion to accept the 2013-14 Financial Statement Audit from the Dana F. Cole Company as presented.

**9. Informational Items:**

Superintendent Rex Pfeil provided the Board information on the following:

- a. Board Members are to sign up for 2015 committees.
- b. Dates for the December committee meetings.

**10. 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 8:15pm and ended at 10:04pm. No action was taken from Closed Session.

**11. Adjournment:**

The Board of Education meeting adjourned at 10:05pm. The next Board of Education regular meeting will be held at Arbor Park on January 12, 2014 at 7:00pm.

Mr. Rex Pfeil



Superintendent of Schools