

THE BOARD REPORT

BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, January 12, 2015 at West School for a 7:00 pm regular monthly meeting. Board members present were: Bob Schoby, Kari Loseke, Deb Parks, Brandi Petersen, Jennifer Rezylik, Lyle Schjodt, Molly Dahlgren, Dave Warrick and Ginger Fredericksen.

Pledge of Allegiance:

Students from Deerfield Primary led the Board in the Pledge of Allegiance.

Organization of the Board:

The Board of Education approved a motion to elect Lyle Schjodt as President of the Board of Education.

The Board of Education approved a motion to re-elect Brandi Petersen as Vice President of the Board of Education.

The Board of Education approved a motion to approve Angie Conety as Board Secretary of the Board of Education.

The Board of Education approved a motion to maintain all other current office holders.

Consent Agenda and Claims:

The Board of Education approved the minutes of the December 8, 2014 Board meeting, the Treasurer's Report, and payment of monthly claims.

Recognitions:

1. Vicki Brummer, K-2 Physical Education Teacher, gave a presentation on the Jump Rope for Heart event.
2. Ann Hackerott, Coordinator of Teammates Mentoring Program of Blair, gave a presentation on the program.

Acceptance of Gifts:

The Board of Education approved to accept the following monetary gift donations:

1. First Lutheran Church - \$3,000.00 (Donation to lunch fees)
2. Pearson Education - \$13,674.00 (EnVision Math 5th grade student editions)

Consideration of Communications:

The Board of Education denied Carries Dance Academy and U11 Girls Blair Bulldogs the request of school facility use on Sundays.

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

Committee Reports

The Finance Committee met on Tuesday, January 6, 2015.

1. The Board of Education authorized the sale of the Administration Building with a real estate company.
2. The Board of Education authorized the sale of Jackson Street property and identified vacant lots owned by the district, for sale by owner.

Informational Items:

Superintendent Rex Pfeil provided the Board information on the following:

1. Board of Education Committees and Board Calendar
 - o Committee assignments are in draft form and ready for President's input
 - o Committee day/time survey - please complete and return to Mr. Pfeil
 - o Board Calendar (Board Meetings and Committee Meetings) will be e-mailed out by end of business on January 16, 2015.
2. Small Group Meetings for Review of Expenditure Reduction Plan
 - o January 14, 15, 19 and/or 20 - check for availability
3. Special Board of Education Meeting
 - o Monday, January 26, 2015 at 7:00pm (West School)

Closed Session:

Approved to enter into Closed Session for the protection of public interest on the discussion of collective bargaining and other contract negotiation issues and strategies. Closed Session began at 8:01pm and ended at 9:42pm.

The Board of Education approved the Negotiated Agreement between the Blair Education Association and Blair Community Schools Board of Education for the 2015-16 and 2016-17 contract years.

Adjournment:

The meeting adjourned at 9:46pm. The next regular monthly meeting of the Board of Education will be held at West School on February 9, 2015 beginning at 7:00pm.

Respectfully submitted,



Mr. Rex Pfeil
Superintendent of Schools