

THE BOARD REPORT

BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, December 10, 2018 at The Blair Community Schools Administration Building for a 6:00 pm Work Session and a 7:00 pm Regular Board of Education Meeting. Board members present were: Kari Loseke, Lyle Schjodt, Jennifer Reyzlik, Deb Parks, Bob Schoby, Brandi Petersen, and Denise Ray. Members absent excused were: Ginger Fredericksen.

Pledge of Allegiance:

Mr. Ross Udey, Otte-Blair Middle School teacher, introduced students, Carter Mandarich and Kooper Meyer, who led the Board in the Pledge of Allegiance.

Recognition:

Bob Tichota and Brenda Jenny from the Blair Fire Department were present to discuss and report on Fire Prevention Week and activities at the K-12 schools.

Acceptance of Gifts:

Big Red Keno Science & Math Grant

Dr. Ladwig applied and was awarded \$7,500 in grant funds through Big Red Keno Science & Math program. These funds will help cover the initial startup costs that will assist in getting the robotics course, the Curriculum Committee has been discussing, up and running for next school year. The robotics program will deal with the design, construction, operation, and the use of robots.

- **Approved** to accept the grant in the amount of \$7,500 from Big Red Keno Science & Math to fund the addition of a robotics program.

Policy Committee: Met on Monday, November 26, 2018 at 4:30pm.

- **Approved** on first and final notification revisions to policy 402.17-Background Checks and Criminal Investigation.
- **Approved** on first notification revisions to policy 1005.12R1-Volunteer – Procedure.

Curriculum Committee: Met on Wednesday, November 28, 2018 at 12:00pm.

BG&T Committee: Met on Friday, November 30, 2018 at 9:30am.

- **Approved** the purchases of a 2019 Ford Super Duty F-250 from Sid Dillon Fleet for the amount of \$28,872, a plow from TY's Outdoor for the amount of \$6,341.93, and a Tommy Gate/Lift for the amount of \$3,086.

Finance Committee: Met on Tuesday, December 4, 2018 at 12:45pm.

- **Approved** to accept the 2017-18 Audited Financial Statements and Audit Report from Dana F. Cole & Company, LLP as presented.
- **Approved** a transfer from the General Fund to the Bond Fund, in the amount of and not to exceed \$200,000, for the purpose of providing the Bond Fund an interfund Loan that will be required to be paid back in full to the General Fund with six (6) months.

Board Vacancy:

- **Approved** the Board Vacancy Resolution for Washington County School District 89-0001, to approve Brandi Petersen to fill the vacancy created by the resignation of Brad Kreifels; said appointment is effective upon the passage of the resolution as presented.

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Acceptance of Resignations:

- **Approved** to accept the resignation of Certified Staff member, Tina Marcellus, effective upon the conclusion of the 2018-19 school year.

Closed Session:

Entered into closed session at 8:11pm for the protection of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting. At 8:36pm the Board came out of closed session and reconvened to the regular session.

- **Approved the Superintendent Evaluation completed on December 10, 2018 and for a copy of the approved evaluation to be placed in the superintendent's personnel file.**

Adjournment:

The meeting adjourned at 8:38pm. Upcoming Board Meeting: January 14, 2019 at 7:00pm located at the Blair Administration Office.

Respectfully submitted,



Randall Gilson, Ed.D.
Superintendent of Schools