

THE BOARD REPORT

BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, April 8, 2019 at The Blair Community Administration Building for a 7:00 pm Regular Board Meeting. Board members present: Lyle Schjodt, Denise Ray, Brandi Petersen, Kari Loseke, Deb Parks, Steve Callaghan, Bob Schoby, and Brittney Gunderson. Absent Board member excused: Laura Ronning

Pledge of Allegiance:

Mrs. Rogers, Mrs. Cheri Yost, and some K-2 art students led the Board in the Pledge of Allegiance.

Consent Agenda and Claims:

The Board of Education approved the minutes of the March 11, 2019 Board of Education regular meeting, the Treasurer's Report, and payment of monthly claims.

Recognitions:

Mrs. Donna Callaghan and Mrs. Annett Ott introduced the MathCount students who recently won the Valley Invitational.

Acceptance of Gifts:

- **Approved** the graduating class of 1999 to dedicate and plant a tree at Arbor Park in celebration of their 20-year class reunion.
- **Approved** to accept the 3T's of Education grant in the amount of \$3,000 from Pacific Life Foundation for the purchase of 13 Chrome Books for Blair High School.

Consideration of Communications:

- **Approved** the request from PassageWay Church to use Otte Blair Middle School on June 9, 2019 from 12:00pm-9:00pm only as a contingency location in the event of inclement weather to host their event in conjunction with the Gateway to the West Days.

Committee Reports:

- Policy Committee
 - The Policy Committee met on Monday, March 25, 2019. A report of the committee was given by Lyle Schjodt.
- Curriculum Committee
 - The Curriculum Committee met on Wednesday, March 27, 2019. A report of the committee was given by Denise Ray.
- BG&T Committee
 - The BG&T Committee met on Thursday, March 21, 2019. A report of the committee was given by Bob Schoby.
- Finance Committee
 - The Finance Committee met on Thursday, April 4, 2019. A report was given by Brandi Petersen.
 - **Approved** to accept the bid from Floors, Inc. for new carpet and flooring at Arbor Park Intermediate School for \$226,228 to be paid out of the District Building Fund using leftover bond money.

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- **Approved** to accept the bid from Floors, Inc. for new carpet at Blair High School for \$110,941 to be paid out of the District Building Fund using leftover bond money.
- **Approved** the purchase of LED lighting in the amount \$29,912 paid out of the District Building Fund using leftover bond money.
- **Approved** the purchase of K-8 technology devices as outlined and presented.
- **Approved** the purchase of safety straps for the Blair High School and Otte Middle School basketball hoops totaling \$6,400 to be paid out of the District Building Fund using leftover bond money.

April Surplus Sale:

- **Approved** to accept the bids for the sale of surplus items and vehicles and to authorize the administration to sell, donate, recycle, or dispose of items remaining from the Surplus Sale.

Approval of New Teacher:

- **Approved** the hire of new certified staff, Jessica Cole – School Psychologist, for the 2019-20 school year.

Acceptance of Resignations:

- **Accepted** the resignation of certified staff member, Kelli Westphal – 9-12 English Teacher with Drama, effective upon the conclusion of the 2018-19 school year.

Adjournment:

The meeting adjourned at 8:26pm.

Respectfully submitted,



Randall Gilson, Ed.D.
Superintendent of Schools