THE BOARD REPORT
BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, July 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, Laura Ronning, Bob Schoby, and Steve Callaghan. Absent Excused Board Member: Brittney Gunderson

Pledge of Allegiance:
Cub Scout Pack 232 led the Board in the Pledge of Allegiance.

Consent Agenda and Claims:
The Board of Education approved the minutes of the June 10, 2019 Board of Education regular meeting, the Treasurer's Report, and payment of monthly claims.

Acceptance of Gifts:
- **Approved** a donation from the Blair Public Library for a 3D printer and extra filament, estimated worth $3,500, to the districts new STEM Class at Blair High School.

Committee Reports:
- Policy Committee
    - The Policy Committee met on Tuesday, June 25, 2019. A report of the committee was given by Lyle Schjodt.
        - **Approved** on first and final notification revisions to policies 503.09-McKinney-Vento Homeless Policy, 503.09R2-Written Notification of Enrollment and Placement Decision for McKinney-Vento Student, and 503.09R3-Form for Parent/Guardian/Unaccompanied McKinney-Vento/Homeless Youth to Dispute the District Decision.
        - **Approved** on first and final notification New policies 503.09R4-McKinney-Vento/Homeless Student Dispute Resolution Process and 503.09R5-McKinney-Vento Dispute Resolution Written Response and Right to Appeal Notification.
        - **Approved** on first and final notification revisions to policies 203.06-Standing Board Committees, 502.03-Entrance - Admissions, 504.15-Drug and Substance Use and Prevention, 506.01-Extracurricular Activity Discipline/Student Activity Eligibility, and 706.01-Purchasing Procedures.
        - **Approved** on first and final notification New Policies S203.09-Standing Committee on American Civics, 416.07-Wage Information, 505.00-Student Discipline, 507.03-Military Recruiters, and 605.08-Family Engagement Policy.
- Curriculum Committee
    - The Curriculum Committee met on Wednesday, June 19, 2019. A report of the committee was given by Steve Callaghan.
        - **Approved** the addition of the TeamMates Program Coordinator to the co-curricular salary schedule with an annual stipend of $2,500.
- BG&T Committee
    - The BG&T Committee met on Thursday, June 20, 2019. A report of the committee was given by Bob Schoby.
        - **Approved** administration to conduct a RFP for stadium lights at Krantz Field.

- - **Approved** administration to conduct a RFP for new upgraded kitchen equipment.
- Finance Committee
  - o The Finance Committee met on Wednesday, July 3, 2019. A report was given by Brandi Petersen.
    - **Approved** the bid from Fairway Oil Co., for propane for the 2019-20 school year.
    - **Approved** the bid from Cubby's for gasoline and diesel for the 2019-20 school year.

Approval of New Teacher:
- **Approved** new certified staff, Benjamin King - School Psychologist, for the 2019-20 school year.

Closed Session:
The Board entered into Closed Session at 8:22pm for the protection of public interest on the discussion of a personnel matter to prevent needless injury to the reputation of a person and if such person has not requested a public meeting and on the discussion of real estate matters. The Board requested Mr. Leon Haith to join them for the first portion of the Closed Session relating to the discussion of real estate matters. The Board came out of Closed Session at 9:30pm and reconvened to the regular session.
- **Approved** to authorize the administration to explore the possibility of the sale of West Primary School.
- **Approved** to approve a two-year contract with Superintendent of Schools, Dr. Randall Gilson at a salary of $166,000 effective July 1, 2019.

Adjournment:
The meeting adjourned at 9:33pm.

Respectfully submitted,

Randall Gilson, Ed.D.
Superintendent of Schools