

THE BOARD REPORT

BLAIR COMMUNITY SCHOOLS

The Board of Education met on Monday, August 12, 2019 at Deerfield Primary for a 7:00 pm Regular Board Meeting. Board Members Present: Lyle Schjodt, Brittney Gunderson, Denise Ray, Brandi Petersen, Kari Loseke, Deb Parks, Laura Ronning, Bob Schoby, and Steve Callaghan.

Pledge of Allegiance:

Dr. Gilson led the Board in the Pledge of Allegiance.

Consent Agenda and Claims:

The Board of Education approved the minutes of the July 8, 2019 Board of Education regular meeting, the Treasurer's Report, and payment of monthly claims.

Recognitions

Representatives from Taher Food Service, Tom Johnson – District Manager, Becca Stambaugh – Food Service Director, and Doug Taylor – Chef, were present to share a brief overview of Taher's highlights for the 2019-20 school year.

Acceptance of Gifts:

- **Approved** a donation from Cubby's in the amount of \$1,418.

Committee Reports:

- Policy Committee
 - The Policy Committee met on Monday, July 29, 2019. A report of the committee was given by Lyle Schjodt.
 - **Approved** the K-12 handbook changes as presented for the 2019-20 school year.
 - **Approved** the staff handbooks for the 2019-20 school year as presented.
- Curriculum Committee
 - Did not meet the month of July.
- BG&T Committee
 - The BG&T Committee met on Thursday, July 25, 2019. A report of the committee was given by Bob Schoby.
- Finance Committee
 - The Finance Committee met on Tuesday, August 6, 2019. A report was given by Brandi Petersen.
 - **Approved** the purchase and installation of Stadium Lights at Krantz Field, total not to exceed \$260,000, to be paid out of the District Building Fund using leftover bond money.
 - **Approved** to accept the quote from Fein Brothers in the amount of \$14,144.43 for the purchase of a new Convectional Steamer at Blair High School.
 - **Approve** an at-will classified position of Athletic Trainer with a starting annual salary of up to \$54,000 plus single benefits.

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

Adjournment:

The meeting adjourned at 8:37pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "R Gilson".

Randall Gilson, Ed.D.
Superintendent of Schools