

Board of Education Work Session

December 14, 2020 6:00 PM

Blair Public Library

2233 Civic Drive, Blair NE 68008

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in this room at a location accessible to members of the public. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, December 8, 2020.

1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Work Session to order at 6:00pm.

2. Roll Call

Present Board Members: Steve Callaghan, Brittney Gunderson, Amy Hansen, Deb Parks, Kari Loseke, Brandi Petersen, Denise Cada and Bob Schoby.

Absent Excused Board Member: Laura Ronning

3. Item for Discussion – 2020-21 Blair Board Goals

- Dr. Danielle Ladwig presented an overview of topics associated with the district's curriculum.
- Dr. Gilson presented an update on the Krantz Field improvements project. A new facility housing the ticket booth, restrooms, and concessions.

4. Adjournment

Motion Passed: I move to adjourn work session at 7:00pm passed with a motion by Steve Callaghan and a second by Brittney Gunderson.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Board of Education Regular Meeting

December 14, 2020 7:00 PM

Blair Public Library

2233 Civic Drive, Blair NE 68008

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1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular meeting to order at 7:05pm.

2. Roll Call

Present Board Members: Steve Callaghan, Brittney Gunderson, Amy Hansen, Kari Loseke, Brandi Petersen, Deb Parks, Denise Cada and Bob Schoby.

3. Approval of Absent Board Members

Motion Passed: I move to approve the absence of Board Member(s): Laura Ronning passed with a motion by Brandi Petersen and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

4. Pledge of Allegiance

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

5. Approval of Emergency Additions to the Agenda - None

6. Call for Removal of Consent Agenda Items - None

7. Consent Agenda

Motion Passed: I move to approve the Consent Agenda as presented passed with a motion by Steve Callaghan and a second by Deb Parks.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

7.1. Waiver of reading minutes from previous meeting

7.2. Acceptance of minutes of the previous meeting as published

7.3. Receipt of Communications

7.4. Treasurer's Report

7.5. Audit of Claims

8. Business

8.1. Items removed from Consent Agenda - None

8.2. Recognitions

8.2.1. Therapy Dog – Ted Maly

Mrs. Monica Maly, high school special education teacher, and Ted, district therapy dog, were present to share a presentation on the assistance Ted provides to students and staff on a daily basis at the high school.

8.3. Acceptance of Gifts

8.3.1. Cubby's Convenience Store – Blair

Cubby's quarterly donation (\$1,449) from their "Let's Raise Some Dough" fundraiser. Cubby's donates \$1.00 for every large pizza sold at their Blair location to Blair Community Schools. Thank you to Cubby's for their continued support and commitment to Blair Community Schools.

Motion Passed: I move to accept the donation from Cubby's Convenience Store in the amount of \$1,449 passed with a motion by Steve Callaghan and a second by Amy Hansen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

8.3.2. Blair Bear Backers

The Blair Bear Backers Club has donated \$5,000 to help fund the BHS Athletic Training Office that was recently relocated and renovated. Thank you to the Blair Bear Backers Club for their continued support and commitment to Blair Community Schools.

Motion Passed: I move to accept the donation in the amount of \$5,000 from the Blair Bear Backers Club to help fund the BHS Athletic Training Office passed with a motion by Bob Schoby and a second by Brittney Gunderson.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

8.3.3. CF Industries Grant Recipients

Trent Bourgeois, Superintendent of CF Industries Blair Terminal, awarded mini grants totaling \$1,715 to the following teachers: Rebecca Mathiesen, Tracy Bye, Anne Chrans, Sheryl Krueger, Callie Arnold, Hollie Booth, Rebecca Cox, Carissa Donner, Laura Pike, Kylie Dirkschneider, and Heather English.

Motion Passed: I move to accept CF Industries minigrant awards totaling \$1,715 passed with a motion by Steve Callaghan and a second by Deb Parks.

Steve Callaghan	Yes
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Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

8.3.4. Waste Reduction and Recycling Incentive

Mr. Anderson and Mr. Haith submitted a grant application to the Waste Reduction and Recycling Incentive Grants Program through the Nebraska Department of Environmental Quality (NEDEQ). Mr. Anderson received notice the district has been awarded \$33,137 in grant funds. The grant award was based on the district’s request for reimbursement in support of the program to promote recycling in Nebraska. The district recently purchased rubber mulch based on the requirements of the grant for North, South, and Arbor Park playgrounds.

Motion Passed: I move to accept the grant from Waste Reduction and Recycling Incentive Grants Program in the amount of \$33,137 passed with a motion by Steve Callaghan and a second by Brittney Gunderson.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

8.3.5. Blair Keno Fund Grant

The Blair High School Fine Arts Booster Club was awarded a \$5,600 grant from the City of Blair Keno Fund. The booster club applied for the grant to secure funds for one (1) concert tuba. The cost for a tuba is \$5,600.

Motion Passed: I move to accept the grant funds in the amount of \$5,600 awarded from the City of Blair Keno Fund for the purchase of one (1) concert tuba passed with a motion by Amy Hansen and a second by Brittney Gunderson.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

8.4. Consideration of Communications – None.

8.5. Comments from The Public – None

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Wednesday, December 2, 2020 at 12:00pm. A report from the committee

was given by Deb Parks.

Motion Passed: I move to approve on second and final notification revisions to policies 402.21-Staff Conduct with Students, 404.02-Employee Injury Leave, 503.04-Excessive Absenteeism, and 204.07-Meeting Notice passed with a motion by Deb Parks and a second by Amy Hansen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Motion Passed: I move to approve the amended 2020-21 school calendar as presented passed with a motion by Deb Parks and a second by Amy Hansen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Motion Passed: I move to approve on first and final notification revisions to policy 504.20R1-Grades K-12 Student Fee Schedule passed with a motion by Deb Parks and a second by Brittney Gunderson.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

8.6.2. Curriculum Committee

The Curriculum Committee met on Monday, November 23, 2020 at 12:00pm. A report from the committee was given by Denise Cada.

8.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Friday, November 20, 2020 at 12:00pm. A report from the committee was given by Amy Hansen.

8.6.4. Finance Committee

The Finance Committee met on Tuesday, December 8, 2020 at 12:00pm. A report from the committee was given by Brandi Petersen.

Motion Passed: I move to accept the 2019-20 Audited Financial Statements and Audit Report from Dana

F. Cole & Company, LLP as presented passed with a motion by Brandi Petersen and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Motion Passed: I move to approve an additional contracted amount of \$30,680.00 with Jackson, Jackson & Associates, Inc. for additional professional fees needed for design development, civil designs, construction documents, and construction contract administration relating to Krantz Field entrance plaza site improvement project passed with a motion by Brandi Petersen and a second by Denise Cada.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Motion Passed: I move to approve the purchase of a new fully sized 71 passenger bus for the amount of \$91,740 from Cornhusker International passed with a motion by Brandi Petersen and a second by Deb Parks.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Motion Passed: I move to approve the purchase of a new 31 passenger bus with a lift for the amount of \$99,300 from Truck Center Companies, Omaha passed with a motion by Brandi Petersen and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Motion Passed: I move to approve the purchase of a new phone system from HunTel Communications, Inc in the amount of \$26,741 passed with a motion by Brandi Petersen and a second by Deb Parks.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Motion Passed: I move to approve the addition of a wrestling coach for the Otte Middle School wrestling program for the 2020-21 season passed with a motion by Brandi Petersen and a second by Steve Callaghan.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	No
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Motion Passed: I move to approve the addition of a 1.0 FTE Certified Math position at Otte Middle School beginning the 2021-22 school year passed with a motion by Brandi Petersen and a second by Amy Hansen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	No
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

8.7. Approval of New Teachers – None

8.8. Acceptance of Resignations

Mrs. Amy Rogers, North-South Primary Principal, has announced her retirement upon the conclusion of the 2020-21 school year.

Motion Passed: I move to accept the resignation of Mrs. Amy Rogers upon the conclusion of the 2020-2021 school year passed with a motion by Amy Hansen and a second by Denise Cada.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	No
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes

Laura Ronning	Absent
Bob Schoby	Yes

8.9. Superintendent Report

8.10. Informational Items

9. Adjournment

Motion Passed: I move to adjourn meeting at 8:25pm passed with a motion by Bob Schoby and a second by Amy Hansen.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Amy Hansen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes

Angie Conety
Secretary Board of Education

Randall Gilson, Ed.D.
Superintendent