

## **Board of Education Special Meeting**

September 13, 2021 7:00 PM

Blair Public Library

2233 Civic Drive, Blair NE 68008

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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, September 7, 2021.

### **1. Call to Order**

Mrs. Kari Loseke, President, called the Board of Education Special meeting to order at 7:00pm.

### **2. Roll Call**

Present Board Members: Brandi Petersen, Kari Loseke, Denise Cada, Laura Ronning, Deb Parks, Bob Schoby, Brittney Gunderson, Steve Callaghan and Ginger Fredericksen.

#### **2.1. Approval of Absent Board Members – None.**

### **3. 2021-22 Budget Hearing – Entered into at 7:05pm – 7:10pm**

The Board convened a public hearing for the purpose of accepting comments and questions on the proposed budget. There were no public comments.

### **4. 2021-22 Tax Request Hearing – Entered into at 7:11pm -7:13pm**

The Board convened a public hearing for the purpose of accepting comments and questions on the proposed 2021-22 tax request. There were no comments from the public.

### **5. High School Presentation**

The following high school staff shared a presentation of different opportunities offered to students at the high school; Principal, Tammy Holcomb, Assistant Principal, Mark Gutschow, and Guidance Counselors, Vicki Griffin, Chris Ross and Jill Gross. They presented on Dual Enrollment Courses, Advanced Placement Courses, Pathways, Intern Omaha, DeSoto National Refuge, Alternative Education, PASS/Core Meetings, Saturday School, Alternate Curriculum Program (ACP), Weekly Tutorial Period, and Arbor Family Counseling Support.

### **6. Adjournment**

**The Special Board Meeting adjourned at 7:41pm**

# Board of Education Regular Meeting

September 13, 2021

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 7:45pm.

## 2. Roll Call

Present Board Members: Brandi Petersen, Kari Loseke, Denise Cada, Laura Ronning, Deb Parks, Bob Schoby, Brittney Gunderson, Steve Callaghan and Ginger Fredericksen.

### 2.1. Approval of Absent Board Members - None

## 3. Pledge of Allegiance

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

### 4. Approval of Emergency Additions to the Agenda - None

### 5. Call for Removal of Consent Agenda Items - None

## 6. Consent Agenda

**Motion Passed:** I move to approve the Consent Agenda as presented passed with a motion by Laura Ronning and a second by Steve Callaghan and the vote was unanimous.

### 6.1. Waiver of reading minutes from previous meeting

### 6.2. Acceptance of minutes of the previous meeting as published

### 6.3. Receipt of Communications

### 6.4. Treasurer's Report

### 6.5. Audit of Claims

## 7. Business

### 7.1. Items removed from Consent Agenda - None

### 7.2. Recognitions

### 7.3. Acceptance of Gifts

#### 7.3.1. Donation for Otte Middle School Running Club

A letter has been received from Dan Hutsell, Activities Director, requesting the acceptance of a donation in the amount of \$2500 from the Greater Omaha Area Trail Runnerz (Goatz) Club of Omaha to support our Otte Middle School Running Club. The running club is currently serving approximately 20 students and is coached by volunteers Terry Bellamy, Kylie Hutsell, and Bob Schoby. The donated monies will be used to defray cost to students and support a middle school portion of the Blair Invite on September 16<sup>th</sup>.

**Motion Passed:** I move to accept the donation of \$2500 from the Greater Omaha Area Trail Runnerz (Goatz) Club of Omaha to support the Otte Middle School Running Club passed with a motion by Steve Callaghan and a second by Deb Parks and the vote was unanimous.

#### 7.3.2. Blair Community Schools Foundation and Lozier Foundation

**Motion Passed:** I move to accept the donation from the Blair Community Schools Foundation on behalf of Lozier foundation in the amount of \$38,952.56 for the purchase of shelving and tables for the Industrial

Technology Department at the high school passed with a motion by Brittney Gunderson and a second by Bob Schoby and the vote was unanimous.

### **7.3.3. Blair Community Schools Foundation and Tecumseh Foundation**

**Motion Passed:** I move to accept the donation from the Blair Community Schools Foundation on behalf of the Tecumseh Foundation in the amount of \$2100 to be used to benefit the Blair Cheerleading Squad passed with a motion by Ginger Fredericksen and a second by Brittney Gunderson and the vote was unanimous.

## **7.4. Consideration of Communications**

### **7.4.1. FBLA 2021 National Fall Leadership Conference**

A letter was received from Dan Hutsell requesting permission for FBLA members to attend the 2021 National Fall Leadership Conference in Milwaukee, Wisconsin from November 18-21, 2021. Mrs. Schrick and Mrs. Hartvigsen, FBLA Advisors will provide guidance and support to the members at this event. Students will cover their own expenses and the Blair FBLA will cover all adviser fees.

**Motion Passed:** I move to approve the request for FBLA members to attend the 2021 National Fall Leadership Conference in Milwaukee, Wisconsin from November 18-21, 2021 passed with a motion by Brittney Gunderson and a second by Steve Callaghan and the vote was unanimous.

## **7.5. Comments from The Public**

The Board heard from eight (8) people from the public.

## **7.6. Committee Reports**

### **7.6.1. Policy Committee**

The Policy Committee met on Monday, August 30, 2021 at 12:00pm. A report from the committee was given by Deb Parks.

### **7.6.2. BG&T Committee**

The Buildings, Grounds, and Transportation Committee met on Monday, August 30, 2021 at 4:30pm. A report from the committee was given by Bob Schoby.

### **7.6.4. Finance Committee**

The Finance Committee met on Tuesday, September 7, 2021 at 12:00pm. A report from the committee was given by Brandi Petersen.

**Motion Passed:** I move to approve the purchase of new wrestling mats, in the amount not to exceed, \$35,725 from Dollamur Sports Surfaces passed with a motion by Brandi Petersen and a second by Laura Ronning and the vote was unanimous.

## **7.7. Approval of the 2021-22 Budget**

**Motion Passed:** I move to approve the 2021-22 budget for Washington County School District 89-0001 as presented passed with a motion by Brandi Petersen and a second by Bob Schoby and the vote was unanimous.

## **7.8. 2021-22 Tax Request Resolution**

**Motion Passed:** I move to approve the 2021-22 Tax Request Resolution for Washington County School District 89-0001 as follows passed with a motion by Brandi Petersen and a second by Laura Ronning and the vote was unanimous.

## **7.9. Approval of New Teachers – None**

## **7.10. Acceptance of Resignations – None**

## **7.11. Superintendent Report**

Dr. Gilson reviewed the draft School Board Goals which were identified priorities at the Board retreat in August. The goals were Short-term Goals for Strategic-long Term Planning for Growth and Facilities and Long-range Goals for anticipated Student Enrollment Growth, Future Facility, and Staff Needs related to Growth. Dr. Gilson and the BG&T Committee worked together to identify projects already in progress and establish goals for their completions. At their meeting in September, they will finalize the School Board Goals and present them for approval.

#### **7.12. Informational Items**

#### **8. Adjournment**

**Motion Passed:** I move to adjourn meeting at 9:31pm passed with a motion by Bob Schoby and a second by Ginger Fredericksen and the vote was unanimous.

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Angie Conety  
Secretary Board of Education

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Randall Gilson, Ed.D.  
Superintendent