

## **Board of Education Work Session**

January 10, 2022 6:30 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 Friday, January 7, 2022.

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

Mrs. Kari Loseke, Board President, called the Board of Education Work Session to order at 6:30pm.

### **2. Roll Call**

Present Board Members: Denise Cada, Brandi Petersen, Kari Loseke, Deb Parks, Brittney Gunderson (6:34pm), Steve Callaghan, Bob Schoby and Ginger Fredericksen.

Absent Excused Board Members: Laura Ronning

### **3. Items for Discussion**

#### **3.1. K-5 Improving Student Learning Presentation**

Mrs. Megan Harding, K-2 Principal, Mr. Kyle Johnson, 3-5 Arbor Park Principal, shared a presentation on Language Arts for grades K-5.

### **4. Adjournment**

The Board of Education Work Session adjourned at 7:03pm.

## **Board of Education Regular Board Meeting**

January 10, 2022 7:05 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 Session to order at 7:05pm.

### **2. Roll Call**

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

### **3. Approval of Absent Board Member(s)**

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

Steve Callaghan        Yes

Brittney Gunderson    Yes

Kari Loseke            Yes

Deb Parks                Yes

Brandi Petersen	Yes
Denise Cada	Yes
Laura Ronning	Absent
Bob Schoby	Yes
Ginger Fredericksen	Yes

#### **4. Pledge of Allegiance**

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

#### **5. Organization of the Board of Education**

The following board leadership positions were voted upon:

President: Bob Schoby nominated Kari Loseke as Board of Education President and Steve Callaghan seconded the nomination. Kari Loseke accepted the nomination and the Board of Education re-elected Kari Loseke as President of the Board of Education on a vote of 7-1-1.

Vice President: Steve Callaghan nominated Brandi Petersen as Board of Education Vice President and Bob Schoby seconded the nomination. Brandi Petersen accepted the nomination and the Board of Education re-elected Brandi Petersen as Vice President of the Board of Education on a vote of 7-1-1.

Approval of Offices and Appointments:

- Secretary – Angie Conety
- Treasurer – Leslie Watts
- School Attorney – Edmond Talbot, III
- Official Newspaper – Blair Enterprise
- Bank Depository – Washington County Bank and Two Rivers Bank
- Truant Officer – Blair Police Department and Washington County Sheriff

**Motion Passed:** I move to approve the current offices and appointments as presented passed with a motion by Ginger Fredericksen and a second by Brittney Gunderson.

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

#### **6. Approval of Emergency Additions to the Agenda – None**

#### **7. Call for Removal of Consent Agenda Items – None**

#### **8. Approval of the Consent Agenda**

**Motion Passed:** I move to approve the Consent Agenda as presented passed with a motion by Ginger Fredericksen and a second by Brittney Gunderson.

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

- 8.1. Waiver of reading minutes from previous meeting.**
- 8.2. Acceptance of minutes of the previous meetings as published.**
- 8.3. Receipt of Communications**
- 8.4. Treasurer’s Report**
- 8.5. Audit of Claims**

**9. Business**

**9.1. Items removed from Consent Agenda – None**

**9.2. Recognitions**

**9.3. Acceptance of Gifts**

**9.4. Consideration of Communications**

**9.4.1. BHS Cheerleading Competition Squad**

**Motion Passed:** I move to approve the request for the BHS Cheerleading Competition Squad to compete on Sunday, January 30, 2022 at Midland Cheer and Dance Festival passed with a motion by Brittney Gunderson and a second by Ginger Fredericksen.

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

**9.5. Comments from The Public - None**

**9.6. Committee Reports**

**9.6.1. Policy Committee**

The Policy Committee met on Monday, January 3, 2022 at 12:00pm. A report of the committee meeting was given by Deb Parks.

**Motion Passed:** I move to approve on first notification revisions to policy 204.12-Public Participation at School Board Meetings passed with a motion by Deb Parks and a second by Brittney Gunderson.

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

**9.6.2. BG&T Committee**

The BG&T Committee met on Monday, December 20, 2021 at 4:30pm. A report of the committee meeting was given by Bob Schoby.

**9.6.3. Finance Committee**

The Finance Committee met on Tuesday, January 4, 2022 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

**Motion Passed:** I move to approve the replacement of the damaged concrete at Krantz Field for an amount of \$23,745 passed with a motion by Brandi Petersen and a second by Ginger Fredericksen.

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

**Motion Passed:** I move to approve \$78,000 for additional increase of classified staff total compensation inclusive of wages and benefits, for the remainder of the 2021-22 school year to be allocated by the Superintendent passed with a motion by Brandi Petersen and a second by Bob Schoby.

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

**Motion Passed:** I move to approve the district to follow the Federal Business Mileage Reimbursement rate of \$0.585 per mile for the 2022 school year passed with a motion by Brandi Petersen and a second by Ginger Fredericksen.

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

### **9.7. Approval of New Certified Staff**

**Motion Passed:** I move to approve the following new certified staff for the 2022-23 school year, David Christensen, Kersten Peters and Tyler Siecke, as presented passed with a motion by Bob Schoby and a second by Steve Callaghan.

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

### **9.8. Acceptance of Resignations**

**Motion Passed:** I move to accept the resignation of Amy Sather and the retirement of Jeff Mount, as presented passed with a motion by Ginger Fredericksen and a second by Brittney Gunderson.

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

### **9.9. Strategic Plans and District Goals**

#### **9.10. Superintendent Report**

Dr. Gilson presented an update on COVID-19.

#### **9.11. Informational Items**

#### **9.12. Closed Session**

The Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal advice.

**Motion Passed:** I move to enter into Closed Session at 8:21pm for the protection of public interest on the discussion of collective bargaining and invite Mr. Tom Shearer, Business Manager, to attend the session passed with a motion by Brandi Petersen and a second by Bob Schoby.

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

At 8:49pm the Board came out of closed session and reconvened to the regular session with no action taken.

#### **9.13. Items From Closed Session**

**Motion Passed:** I move to approve the Negotiated Agreement between the Blair Education Association and Blair Community Schools Board of Education for the 2022-23 and 2023-24 contract years passed with a motion by Brandi Petersen and a second by Brittney Gunderson.

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

### **10. Adjournment**

**Motion Passed:** I move to adjourn the meeting at 8:55pm passed with a motion by Bob Schoby and a second by Brittney Gunderson.

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

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Angie Conety, Secretary Board of Education

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Randall Gilson, Ed.D., Superintendent