

Board of Education Work Session

May 9, 2022 6:30 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, May 3, 2022.

1. Call to Order

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

2. Roll Call

Present Board Members: Brandi Petersen, Kari Loseke, Steve Callaghan, Denise Cada, Laura Ronning (6:02pm), Deb Parks (6:02pm), Bob Schoby, and Brittney Gunderson.

3. Items for Discussion

Mr. Brett Schwartz, OMS Principal, Mr. Ryan Wieczorek, OMS Assistant Principal, Mr. Brett Legrand and Mr. Scott Macholan, OMS teachers, shared a presentation on MTTS, Multi-Tiered Systems of Support and PBIS, Positive Behavior Interventions and Supports and improving student learning.

4. Adjournment

The Board of Education Work Session adjourned at 7:06pm.

Board of Education Regular Board Meeting

May 9, 2022 7:14 PM

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1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular Meeting Session to order at 7:14pm.

2. Roll Call

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

3. Approval of Absent Board Member(s)

4. Pledge of Allegiance

Dr. Randy 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. Approval of the 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.

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

7.1. Waiver of reading minutes from previous meeting.

7.2. Acceptance of minutes of the previous meetings 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. Taher, Inc.

Becca Stambaugh, Taher's Food Service Director, along with Taher's current leadership staff shared a presentation of all they have done for the past three (3) school years. They served the Board of Education dinner form their Taher's Limited Time Only Recipes they have offered this school year.

8.3. Acceptance of Gifts

8.3.1. Huber Builders FBLA Donation

Huber Builders donated \$1,350.00 to the Blair FBLA Chapter for the National Leadership Conference in Chicago, Illinois. Huber Builders awarded \$150.00 to each of the nine qualifiers to offset the cost of attending the conference.

Motion Passed: I move to accept the donation from Huber Builders in the amount of \$1,350 for the Blair FBLA Chapter 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	Yes
Bob Schoby	Yes
Ginger Fredericksen	Yes

8.3.2. Cubby's Convenience Store – Blair

Cubby's has pledged to donate \$1.00 to Blair Community Schools for every large pizza Cubby's sells. BCS has received a check from Cubby's in the amount of \$1,192.

Motion Passed: I move to accept the donation from Cubby's Convenience Store in the amount of \$1,192 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 Yes
Bob Schoby Yes
Ginger Fredericksen Yes

8.3.3. Blair FFA Chapter Donation

The Washington County Cattlemen's Association has donated \$5,000 to the Blair Schools FFA Chapter to help with the State FFA Convention expenses.

Motion Passed: I move to accept the donation in the amount of \$5,000 from the Washington County Cattlemen's Association to the Blair FFA Chapter to help with the State FFA Convention expenses passed with a motion by Ginger Fredericksen 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 Yes
Bob Schoby Yes
Ginger Fredericksen Yes

8.3.4. Blair Wrestling Club

The Blair Wrestling Club Board of Directors would like to purchase new middle school wrestling warmups. The warmups will cost approximately \$1,800 - \$2,000.

Motion Passed: I move to accept the donation for Otte Middle School Wrestling warmups from the Blair Wrestling Club, estimated cost of \$1,800 - \$2,000 passed with a motion by Ginger Fredericksen 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 Yes
Bob Schoby Yes
Ginger Fredericksen Yes

8.4.4. Lozier Foundation

The Blair Community Schools Foundation is donating \$1,686.60 on behalf of the Lozier Foundation for the final invoice related to the industrial technology improvements at Blair High School.

Motion Passed: I move to accept the donation in the amount of \$1,686.60 from the Blair Community Schools Foundation on behalf of the Lozier Foundation for the final invoice related to the industrial technology improvements at Blair High School passed with a motion by Ginger Fredericksen 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 Yes
Bob Schoby Yes
Ginger Fredericksen Yes

8.4. Consideration of Communications

8.4.1. 2022 FBLA State Leadership Conference

A letter has been received from Mrs. Vicki Schrick, FBLA Advisor, regarding FBLA national qualifiers. Mrs. Schrick, along with the assistant Adviser Mrs. Tatum Hartvigsen, is requesting permission to accompany the nine national qualifiers to the FBLA National Conference that will be held in Chicago, Illinois from June 28 through July 3, 2022.

Blair would travel with the Nebraska delegation, and Mrs. Schrick is requesting financial assistance for the adviser fees for the trip. The fees requested total \$2,184.00. The administration recommends approving this request, and per Board policy 607.05-Student Field Trips, Excursions, and National Conventions, students are responsible for their own expenses with the district funding the sponsor's transportation, lodging, meals, registration fees and other expenses associated with the event.

Motion Passed: I move to approve the request for the FBLA National Qualifiers to attend the FBLA National Conference held in Chicago, Illinois from June 28 through July 3, 2022 per procedures as outlined in Board policy 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 Yes
Bob Schoby Yes
Ginger Fredericksen Yes

8.5. Comments from The Public - None

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Monday, April 18, 2022 at 12:00pm. A report of the committee meeting was given by Deb Parks.

Motion Passed: I move to approve the purchase of text books recommended by the Social Studies Curriculum Adoption team to support student instruction passed with a motion by Deb Parks 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 Yes
Bob Schoby Yes
Ginger Fredericksen Yes

8.6.2. BG&T Committee

The BG&T Committee met on Friday, April 29, 2022 at 8:00am. In addition, the committee served on the Academic Ad Hoc Team which met in place of their regular monthly meeting. A report of the team

meeting was given by Bob Schoby.

Motion Passed: I move to approve the proposal from CMI Control Management for the amount of \$82,609.00 for the integration of the control system at Blair High School passed with a motion by Bob Schoby and a second by Deb Parks.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	No
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	No
Laura Ronning	Yes
Bob Schoby	Yes
Ginger Fredericksen	Yes

8.6.3. Finance Committee

The Finance Committee met on Tuesday, May 3, 2022 at 12:00pm. A report of the committee meeting was given by Brandi Petersen.

Motion Passed: I move to approve the contract renewal with Taher, Inc., Food Service Management Company for the 2022-23 school year as presented passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

Motion Passed: I move to authorize the sale of used Chromebooks to senior students for the amount of \$25.00 passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

Motion Passed: I move to approve \$92,000.00 for the increase of classified staff total compensation inclusive of wages and benefits, for the 2022-23 school year to be allocated by the Superintendent passed with a motion by Brandi Petersen and a second by Laura Ronning.

Steve Callaghan	Yes
Brittney Gunderson	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Denise Cada	Yes

Laura Ronning Yes
Bob Schoby Yes
Ginger Fredericksen Yes

Motion Passed: I move to approve \$40,000.00 for the increase of certified administrator total compensation inclusive of wages and benefits, for the 2022-23 school year to be allocated by the Superintendent passed with a motion by Brandi Petersen and a second by Laura Ronning.

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

8.7. Girls Wrestling

The Nebraska Schools Activities Association has added Girls Wrestling as a sanctioned sport. Now, girls can only compete against other girls if their school offers a bonafide girls' wrestling team. Due to this addition, Blair High School would like to offer Girls Wrestling as a sanctioned sport. Due to Girls Wrestling being an emerging sport in the state of Nebraska, we would like to be able to offer one level of Girls Wrestling until numbers are able to support both a Varsity and Junior Varsity program. At this time, in the State of Nebraska there is only one designated class of competition for Girls Wrestling. Every EMC school will offer Girls Wrestling in the 2022-23 school year.

Motion Passed: I move to approve the addition of Girls Wrestling as a sanctioned sport at Blair High School passed with a motion by Steve Callaghan and a second by Brittney Gunderson.

Steve Callaghan Yes
Brittney Gunderson Yes
Kari Loseke No
Deb Parks Yes
Brandi Petersen Yes
Denise Cada Yes
Laura Ronning Yes
Bob Schoby Yes
Ginger Fredericksen No

8.8. Unified Sports

Blair High School would like to add Unified Track for our 2022-23 season.

Blair High School has a strong culture of inclusion for students who have intellectual disabilities. The school lacks providing the opportunities for students to participate in athletics. In the past, we had Unified Bowling, but the challenge was traveling to Omaha to practice. Unified Track could take place on our campus and provide opportunities for more students to participate.

Motion Passed: I move to approve the addition of Unified Track at Blair High School passed with a motion by Laura Ronning 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 Yes
Bob Schoby Yes
Ginger Fredericksen Yes

8.9. Approval of New Certified Staff

Motion Passed: I move to approve the new certified staff member, Julia Gogliodoro, for the 2022-23 school year 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 Yes
Bob Schoby Yes
Ginger Fredericksen Yes

8.10. Acceptance of Resignations

Motion Passed: I move to accept the resignation of certified staff members, Jennifer Towle and Tyler Weatherholt, upon the conclusion of the 2021-22 school year passed with a motion by Brandi Petersen 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 Yes
Bob Schoby Yes
Ginger Fredericksen Yes

8.11. Strategic Plans & District Goals

8.12. Superintendent Report

8.13. Informational Items

8.14. 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 9:07pm 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 passed with a motion by Ginger Fredericksen 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	Yes
Bob Schoby	Yes

Motion Passed: I move the Board to come out of Closed Session and reconvene to the regular session at 10:00pm passed with a motion by Deb Parks and a second by Denise Cada.

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

8.15. Items From Closed

Motion Passed: I move to approve the Superintendent Evaluation completed on May 9, 2022, and for a copy of the approved evaluation to be placed in the superintendent's personnel file passed with a motion by Deb Parks and a second by Denise Cada.

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

9. Adjournment

Motion Passed: I move to adjourn the meeting at 10:07pm passed with a motion by Bob Schoby and a second by Laura Ronning.

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

Angie Conety, Secretary Board of Education

Randall Gilson, Ed.D., Superintendent