

Board of Education Work Session

January 9, 2023

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 the room at a location accessible to members of the public and attached to the online agenda. The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, January 3, 2023.

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: Kari Loseke, Brandi Petersen, Denise Cada, Steve Callaghan, Deb Parks and Ginger Fredericksen.

3. Winter Data Presentation

The K-12 principals presented information on student winter data for their buildings.

- Tammy Holcomb, Blair High School
- Brett Schwartz, Otte Blair Middle School
- Kyle Johnson, Arbor Park
- Megan Harding, K-2

Board of Education Regular Meeting

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1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Regular meeting to order at 7:10pm.

2. Roll Call

Present Board Members: Kari Loseke, Brandi Petersen, Denise Cada, Steve Callaghan, Deb Parks, Ginger Fredericksen, Courtney Tabor, and Tim Welch.

3. Approval of Absent Board Member(s)

4. Pledge of Allegiance

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

5. Organization of the Board of Education

Dr. Gilson administered the Oath of Office to the following newly elected members of the Blair Community Schools Board of Education: Courtney Tabor, Tim Welch, and Steve Callaghan.

The following board leadership positions were voted upon:

President: Steve Callaghan nominated Kari Loseke as Board of Education President and Tim Welch 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 7-0-1.

Vice President: Ginger Fredericksen nominated Brandi Petersen as Board of Education Vice President and Steve Callaghan 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 7-0-1.

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 First State 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 Deb Parks.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

6. Approval of Emergency Additions to the Agenda – None

7. Call for Removal of Consent Agenda Items - None

8. Consent Agenda

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

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

- 8.1. Waiver of reading minutes from previous meeting**
- 8.2. Acceptance of minutes of the previous meeting 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. Blair High School Varsity Cheerleading

The BHS Varsity Cheerleading Squad is requesting permission to compete in competitions on three (3) upcoming Sundays, January 15th, 29th, and February 5th. To avoid interfering with their numerous activities and schedules, competitions are commonly held on Sundays.

- January 15, 2023 - Heartland Championship in Lincoln, NE.
- January 29, 2023 - Midland Cheer and Dance Festival in Fremont NE.
- February 5, 2023 - Millard West JAM the GYM held at Millard West High School.

Motion Passed: I move to approve the request for the Blair High School Varsity Cheerleading Squad to attend cheer competitions on the following Sundays; January 15th, January 29th, and February 5th passed with a motion by Ginger Fredericksen and a second by Brandi Petersen.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

9.5. Comments from The Public - None

9.6. Committee Reports

9.6.1. Policy Committee

The Policy Committee met on Monday, December 19, 2022 at 12:00pm. A report from the committee was given by Deb Parks.

Motion Passed: I move to approve first notification passed with a motion by Ginger Fredericksen and a second by Brandi Petersen.

Denise Cada	Yes
Steve Callaghan	Yes
Ginger Fredericksen	Yes
Kari Loseke	Yes
Deb Parks	Yes
Brandi Petersen	Yes

Courtney Tabor Yes
Tim Welch Yes

9.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday, December 20, 2022 at 4:30pm. A report from the committee was given by Steve Callaghan.

9.6.3. Finance Committee

The Finance Committee met on Thursday, January 5, 2023 at 12:00pm. A report from the committee was given by Brandi Petersen.

Motion Passed: I move to approve the district to purchase a 2020 Chevrolet LCF 4500 food truck from Sid Dillon Chevrolet Blair in the amount of \$59,383 passed with a motion by Brandi Petersen and a second by Steve Callaghan.

Denise Cada Yes
Steve Callaghan Yes
Ginger Fredericksen Yes
Kari Loseke Yes
Deb Parks Yes
Brandi Petersen Yes
Courtney Tabor Yes
Tim Welch Yes

9.7. Approval of New Teachers – None

9.8. Acceptance of Resignation – None

9.9. Strategic Plans & District Goals

Dr. Gilson shared his Objectives and Key Results (OKR's) for the second semester of the 2022-23 school year. OKR's is a goal management framework structure used to set challenges, ambitious goals, with measurable results. The OKR structure can assist in tracking progress, create alignment, and encourage measurable goals.

9.10. Superintendent Report

9.11. Informational Item

10. Adjournment

Motion Passed: I move to adjourn the meeting at 8:11pm passed with a motion by Ginger Fredericksen and a second by Steve Callaghan.

Denise Cada Yes
Steve Callaghan Yes
Ginger Fredericksen Yes
Kari Loseke Yes
Deb Parks Yes
Brandi Petersen Yes
Courtney Tabor Yes
Tim Welch Yes

Angie Conety
Secretary Board of Education

Randall Gilson, Ed.D.
Superintendent