

# Board of Education Special Meeting

August 24, 2023 5:00 PM

Bair Community Schools Central Office

1326 Park St., Blair NE 68008

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Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is attached to the online agenda for viewing. The online agenda can be viewed by visiting the Blair Community Schools website at [www.blairschools.org](http://www.blairschools.org). The meeting notice was published in the Washington County Pilot-Tribune & Enterprise on Tuesday, August 8, 2023.

## 1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Special meeting to order at 5:00pm.

## 2. Roll Call

Present Board Members: Ginger Fredericksen (5:13), Kari Loseke, Brandi Petersen, Deb Parks, Denise Cada, Courtney Tabor, Steve Callaghan and Tim Welch

### 2.1 Approval of Absent Board Members - None

## 3. Pledge of Allegiance

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

## 4. Business

### 4.1. 2022-23 End of the Year Claims

**Motion Passed:** I move to authorize the Administration to pay all claims through August 31, 2023 passed with a motion by Brandi Petersen and a second by Deb Parks.

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

### 4.2 Activity Fund Transfer

**Motion Passed:** I move to transfer \$25,000 from the General Fund to the Activity Fund to help offset any deficits within the accounts in the Activity Fund passed with a motion by Brandi Petersen and a second by Steve Callaghan.

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

### 4.3. 2021-22 School District Budget – Transfer to Savings Depreciation Fund

**Motion Passed:** I move to approve the transfer of \$826,000.00 from the 2022-23 General Fund into the Savings Depreciation Account passed with a motion by Brandi Petersen 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

**4.4. 2023-24 Preliminary School District Budget – Present Budget Proposal for Public Hearing**

**Motion Passed:** I move to approve the proposed budget for 2023-24 to be presented for a Public Hearing at the September 12, 2023 Board of Education meeting passed with a motion by Brandi Petersen 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

**4.5. Arbor Park Elementary Kindergarten Restrooms**

**Motion Passed:** I move to approve the bid from DR Anderson, in the amount of \$97,500 for work being completed on the Arbor Park Elementary Restrooms project passed with a motion by Steve Callaghan and a second by Courtney Tabor.

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

**Motion Passed:** I move to approve the bid from Grunwald Mechanical, in the amount of \$99,947 for work being completed on the Arbor Park Elementary Restrooms project passed with a motion by Steve Callaghan and a second by Ginger Fredericksen.

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

**4.6. Acceptance of Resignation**

**Motion Failed:** I move to accept the resignation of certified staff member, Ben King, failed with a motion by Brandi Petersen and a second by Courtney Tabor.

Denise Cada	No
Steve Callaghan	No

Ginger Fredericksen	No
Kari Loseke	Yes
Deb Parks	No
Brandi Petersen	No
Courtney Tabor	No
Tim Welch	No

#### 4.7. 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.

The Board entered into Closed Session for the protection of public interest on the discussion of real estate matters.

**Motion Passed:** I move to enter into closed session at 6:14pm for the protection of public interest on the discussion of real estate matters, and invite Mr. Dr. Randy Gilson, Mr. Brett Schwartz, and Dr. Violet Glasshoff, to be a part of the closed session 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

At 7:29pm, the Board came out of Closed Session and reconvened to the Special Board Session.

#### 4.8. Items From Closed Session

No discussion or action items came from the closed session.

#### 5. Adjournment

**Motion Passed:** Motion to adjourn meeting at 7:30pm 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

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Angie Conety  
Board Secretary

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Randall Gilson, Ed.D.  
Superintendent