

Board of Education Regular Meeting

Monday, January 10, 2022 7:00 PM

Blair Public Library
2233 Civic Drive
Blair, NE 68008

Agenda

1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted in the meeting room at a location accessible to members of the public and attached to the online agenda.

Mrs. Kari Loseke, Board President, will call the Board of Education Regular meeting to order.

2. Roll Call

The Board Secretary will conduct roll call attendance.

3. Approval of Absent Board Members

4. Pledge of Allegiance

Dr. Gilson will lead the Board in the Pledge of Allegiance.

5. Organization of the Board of Education

The following board leadership positions will be voted upon at this time:

- **President**
- **Vice-President**

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

6. Approval of Emergency Additions to the Agenda

7. Call for Removal of Consent Agenda Items

8. Approval of the Consent Agenda

8.1. Waiver of reading minutes from previous meeting

8.2. Acceptance of minutes of the previous meeting as published

December 13, 2021 Board of Education Work Session and Regular Board Meeting Minutes

8.3. Receipt of Communications

8.4. Treasurer's Report

- General Fund
- Building Fund and Savings & Depreciation

8.5. Audit of Claims

- Activity Fund
- General Fund

9. Business

9.1. Items removed from Consent Agenda

9.2. Recognitions

9.3. Acceptance of Gifts

9.4. Consideration of Communications

9.4.1. BHS Cheerleading Competition Squad

A letter has been received from Mr. Tom Anderson, Executive Director of Operations, requesting permission for the BHS Cheerleading Completion Squad to compete on Sunday, January 30th at Midland Cheer and Dance Festival. This is a Sunday activity and needs Board approval.

9.5. Comments From The Public

This is the portion of the meeting when members of the public may address the board about matters of public concern.

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: The board has the discretion to limit the amount of time set aside for public participation and unless stated otherwise, will employ a time limit of 5 minutes or less.
3. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require you to

follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.

4. General Rules: This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Offensive language, personal attacks, and hostile conduct will not be tolerated.
5. No action by the Board: The Board will not act on any matter unless it is on the published agenda.

9.6. Committee Reports

9.6.1. Policy Committee

The Policy Committee met on Monday, January 3, 2022. Meeting minutes are attached.

[Policy 204.12-Public Participation at Board Meetings](#)

[Policy 505.00-Student Discipline](#)

[606.06 Acceptable Use of Computers, Technology and the Internet](#)

[606.06R1 Employee Use of School-Owned Computers](#)

[801.08 Use of Video Cameras on School Buses](#)

[903.02 Video Surveillance](#)

[1004.03 Live Broadcast or Videotaping](#)

9.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, December 20, 2022. Meeting minutes are attached.

9.6.3. Finance Committee

The Finance Committee met on Tuesday, January 4, 2022. Meeting minutes are attached.

9.7. Approval of New Teachers

Possible approval of the following new certified staff for the 2022-23 school year:

- David Christensen - 9-12 Math Teacher
- Kersten Peters - K-8 Special Education Behavior Skills Program Teacher
- Tyler Siecke - New Activities Director and Blair High School Assistant Principal

9.8. Acceptance of Resignations and Retirements

- A resignation letter has been received by Amy Sather, Guidance Counselor
- A retirement letter has been received by Jeff Mount, Blair High School Band Teacher

9.9. Strategic Plans & District Goals

Strategic Plan Update & District Goals Update

9.10. Superintendent Report

9.11. Informational Items

Monthly Board Reports

- Dr. Ladwig's Newsletter
- Blair High School
- Otte Middle School
- Arbor Park Intermediate
- K-2 Primary Schools

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.

9.13. Items From Closed Session

Approval of the Negotiated Agreement between the Blair Board of Education (BOE) and the Blair Education Association (BEA).

10. Adjournment