

Board of Education Regular Meeting

Monday, April 11, 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. Approval of Emergency Additions to the Agenda

6. Call for Removal of Consent Agenda Items

7. Approval of the Consent Agenda

7.1. Waiver of reading minutes from previous meeting

7.2. Acceptance of minutes of the previous meeting as published

7.3. Receipt of Communications

7.4. Treasurer's Report

- General Fund
- Building Fund and Savings & Depreciation

7.5. Audit of Claims

- Activity Fund
- General Fund

8. Business

8.1. Items removed from Consent Agenda

8.2. Recognitions

8.3. Acceptance of Gifts

8.3.1. Fabric Donation

A generous donation of fabric was received by Jennifer Lantry & Family for the Family and Consumer Science department at the high school. The estimated value of the fabric is \$2,015.

8.4. Consideration of Communications

8.5. 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.

8.6. Committee Reports

8.6.1. Finance Committee

The Finance Committee met on Tuesday, April 5, 2022. Meeting minutes are attached.

8.6.2. Policy Committee

The Policy Committee met on Monday, March 21, 2022. In addition, the committee served on the Academic Ad Hoc Team which met in place of their regular monthly meeting. Meeting notes are attached.

- [Policy 702.03-Budget Adoption Process \(New\)](#)
- [Policy 702.03R1-Notice of Budget Hearing and Board Meeting \(New\)](#)
- [Policy 702.03R2-Presentation at Joint Public Hearing When Exceeding Allowable Growth Percentage \(New\)](#)
- [Policy 702.03R3-Budget Hearing and Resolution Checklist Procedures \(New\)](#)
- [Policy 204.13-Virtual Conferencing in an Emergency \(New\)](#)
- [Policy 204.10-Agenda](#)
- [204.11-Meeting Minutes](#)

8.6.3. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Thursday, March 28, 2022. In addition, the committee served on the Enrollment Growth Ad Hoc Team which met in place of their regular monthly meeting. Meeting notes are attached.

8.7. Approval of New Teachers

- Dania Freudenburg - High School Computer Science
- Carrie Swaney - Middle School Special Education
- Jaclyn Renken - Arbor Park Classroom
- Samantha Whyrick - Grade 1 Classroom
- Jessica Dunning - Arbor Park Classroom

8.8. Acceptance of Resignations

Resignation:

Cassie Rolland, OMS Science Teacher

Retirement:

Mary Schubert - Arbor Park Classroom Teacher

8.9. Strategic Plans & District Goals

Strategic Plan Update & District Goals Update

8.10. Superintendent Report

8.11. Informational Items

Monthly Board Reports

- Activities
- Blair High School

- Otte Middle School
- Arbor Park Intermediate
- K-2 Primary Schools

9. Adjournment