

Board of Education Regular Meeting

Monday, May 8, 2023 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

- April 10, 2023 Board of Education Work Session and Regular Meeting Minutes

- April 18, 2023 Board of Education Special Meeting Minutes

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

#### 8.2.1. Skills Academy at North Primary

Mr. Austin Katt, Skills Academy Teacher, will share a presentation on the new Skills Academy Program at North Elementary.

#### 8.2.2. Washington County Food Pantry at Joseph's Coat

Mrs. Denise Cada will share information on the recent K-2 coin drive and 3-5 cereal drive that was held to assist the Washington County Food Pantry at Joseph's Coat.

### 8.3. Acceptance of Gifts

#### 8.3.1. Nebraska/Western Iowa A4LE Chapter Innovation in Learning Environments Grant

Under the arrangement of Occupation Therapists Karissa Rogers and Nicole Knight, and Principal Megan Harding, the district received \$2,000 from the Innovation in Learning Environments Grant from the Nebraska/Western Iowa A4LE Chapter to execute the installation of "Sensory Motor Pathways."

#### 8.3.2. 2023 Pacific Life Grant - 3T's of Education

Mr. Brett Schwartz, Otte Middle School Principal, was awarded a 2023 Pacific Life Foundation 3T's of Education Grant in the amount of \$3,000. The grant funds will be used to support programs at Otte Middle School in Teacher Training, Technology, or Textbooks.

### 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:

- Getting started: When you have been recognized, please stand and state your name.
- 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.
- 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.
- 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.
- 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. Policy Committee/Americanism Committee

The Policy Committee met on Thursday, April 27, 2023. Meeting minutes are attached.

Policy 604.05- Health Education

### 8.6.2. Buildings, Grounds & Transportation Committee

The Buildings, Grounds, and Transportation Committee met on Wednesday, April 26, 2023. Meeting minutes are attached.

### 8.6.3. Finance Committee

The Finance Committee met on Tuesday, May 2, 2023. Meeting minutes are attached.

## 8.7. Early Childhood Education Program Instruction Hours

According to Rule 11: Regulations for the Approval of Prekindergarten Programs established by School Boards or Educational Service Units and for the Issuance of Early Childhood Education Grants, Section 005.01 Instructional Hours, each program will operate a minimum of 12 instructional hours per week during the school year. Programs receiving grant funds pursuant to this chapter or receiving

Tax Equity and Educational Opportunities Support Act (TEEOSA) funds will operate a minimum of 450 instructional hours per school year.

Section 005.01A Pursuant to the provisions of neb. Rev Stat §79-213, school systems unable to meet the minimum for instructional hours due to epidemic sickness, severe storm conditions or destruction of the school house may request permission from the Board of Education to offer fewer than the minimum hours by submitting an affidavit sworn to by the secretary of the school board explaining the circumstances resulting in the request.

As of this date and with the projected end of the 2022-2023 school year being on Thursday May 18, 2023 for our preschool program, we will have completed a total of 445 hours. The reason for being unable to meet the 450 hours is because the school district had four (4) days (13 hours) of school cancellation due to severe storm conditions. Knowing we may not meet the 450 preschool hours, we added an additional day of preschool on Wednesday, February 8<sup>th</sup> to make up lost hours of instruction.

#### 8.8. Approval of New Administrators & Certified Teachers

Kadan English - Blair High School Math Teacher  
Miranda Stade - South Preschool Teacher  
Kaitly Meyer - K-5 Music Teacher  
Dr. Brittany Bills - K-5 Deerfield Principal

#### Internal Moves

Erin Field - Otte Middle School Assistant Principal  
Tatum Hartvigen - Teacher Lead at Deerfield Elementary

#### 8.9. Acceptance of Resignations

- Pam Petersen - Otte Middle School Science Teacher
- Kori Archbold - K-2 Music Teacher

#### 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

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**NEBRASKA OPEN MEETINGS ACT**

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**84-1407. Act, how cited.**

Sections 84-1407 to 84-1414 shall be known and may be cited as the Open Meetings Act.

**Source:** Laws 2004, LB 821, § 34.

**84-1408. Declaration of intent; meetings open to public.**

It is hereby declared to be the policy of this state that the formation of public policy is public business and may not be conducted in secret.

Every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes, and the Open Meetings Act.

**Source:** Laws 1975, LB 325, § 1; Laws 1996, LB 900, § 1071; Laws 2004, LB 821, § 35.

**Annotations**

- Nebraska's public meetings laws do not apply to school board deliberations pertaining solely to disputed adjudicative facts. *McQuinn v. Douglas Cty. Sch. Dist. No. 66*, 259 Neb. 720, 612 N.W.2d 198 (2000).
- The primary purpose of the public meetings law is to ensure that public policy is formulated at open meetings. *Marks v. Judicial Nominating Comm.*, 236 Neb. 429, 461 N.W.2d 551 (1990).
- The public meetings law is broadly interpreted and liberally construed to obtain the objective of openness in favor of the public, and provisions permitting closed sessions must be narrowly and strictly construed. *Grein v. Board of Education of Fremont*, 216 Neb. 158, 343 N.W.2d 718 (1984).
- A county board of equalization is a public body whose meetings shall be open to the public. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).

**84-1409. Terms, defined.**

For purposes of the Open Meetings Act, unless the context otherwise requires:

(1)(a) Public body means (i) governing bodies of all political subdivisions of the State of Nebraska, (ii) governing bodies of all agencies, created by the Constitution of Nebraska, statute, or otherwise pursuant to law, of the executive department of the State of Nebraska, (iii) all independent boards, commissions, bureaus, committees, councils, subunits, or any other bodies created by the Constitution of Nebraska, statute, or otherwise pursuant to law, (iv) all study or

advisory committees of the executive department of the State of Nebraska whether having continuing existence or appointed as special committees with limited existence, (v) advisory committees of the bodies referred to in subdivisions (i), (ii), and (iii) of this subdivision, and (vi) instrumentalities exercising essentially public functions; and

(b) Public body does not include (i) subcommittees of such bodies unless a quorum of the public body attends a subcommittee meeting or unless such subcommittees are holding hearings, making policy, or taking formal action on behalf of their parent body, except that all meetings of any subcommittee established under section 81-15,175 are subject to the Open Meetings Act, and (ii) entities conducting judicial proceedings unless a court or other judicial body is exercising rulemaking authority, deliberating, or deciding upon the issuance of administrative orders;

(2) Meeting means all regular, special, or called meetings, formal or informal, of any public body for the purposes of briefing, discussion of public business, formation of tentative policy, or the taking of any action of the public body; and

(3) Videoconferencing means conducting a meeting involving participants at two or more locations through the use of audio-video equipment which allows participants at each location to hear and see each meeting participant at each other location, including public input. Interaction between meeting participants shall be possible at all meeting locations.

**Source:** Laws 1975, LB 325, § 2; Laws 1983, LB 43, § 1; Laws 1989, LB 429, § 42; Laws 1989, LB 311, § 14; Laws 1992, LB 1019, § 124; Laws 1993, LB 635, § 1; Laws 1996, LB 1044, § 978; Laws 1997, LB 798, § 37; Laws 2004, LB 821, § 36; Laws 2007, LB296, § 810; Laws 2011, LB366, § 2.

#### **Annotations**

- A township is a political subdivision, and as such, a township board is subject to the provisions of the public meetings laws. *Steenblock v. Elkhorn Township Bd.*, 245 Neb. 722, 515 N.W.2d 128 (1994).
- A county agricultural society is a public body to which the provisions of the Nebraska public meetings law are applicable. *Nixon v. Madison Co. Ag. Soc'y*, 217 Neb. 37, 348 N.W.2d 119 (1984).
- Failure by a public governing body, as defined under section 84-1409, R.R.S.1943, to take and record a roll call vote on an action, as required by section 84-1413(2), R.S.Supp.,1980, grants any citizen the right to sue for the purpose of having the action declared void. In this case such failure could not be later corrected by a nunc pro tunc order because there was no showing that a roll call vote on the disputed action was actually taken, and even if it was the record showed it was not recorded until over a year later. Sections 23-1301, R.R.S.1943, and 23-1302, R.R.S.1943, make it the duty of the county clerk to record proceedings of the board of county commissioners. *State ex rel. Schuler v. Dunbar*, 208 Neb. 69, 302 N.W.2d 674 (1981).

- As an administrative agency of the county, a county board of equalization is a public body. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- The electors of a township at their annual meeting are a public body under the Open Meetings Act. *State ex rel. Newman v. Columbus Township Bd.*, 15 Neb. App. 656, 735 N.W.2d 399 (2007).
- The meeting at issue in this case was a "meeting" within the parameters of subsection (2) of this section because it involved the discussion of public business, the formation of tentative policy, or the taking of any action of the public power district. *Hansmeyer v. Nebraska Pub. Power Dist.*, 6 Neb. App. 889, 578 N.W.2d 476 (1998).
- Informational sessions in which the governmental body hears reports are briefings. *Johnson v. Nebraska Environmental Control Council*, 2 Neb. App. 263, 509 N.W.2d 21 (1993).

**84-1410. Closed session; when; purpose; reasons listed; procedure; right to challenge; prohibited acts; chance meetings, conventions, or workshops.**

(1) Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close. Closed sessions may be held for, but shall not be limited to, such reasons as:

- (a) Strategy sessions with respect to collective bargaining, real estate purchases, 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;
- (e) For the Community Trust created under section 81-1801.02, discussion regarding the amounts to be paid to individuals who have suffered from a tragedy of violence or natural disaster; or
- (f) For public hospitals, governing board peer review activities, professional review activities, review and discussion of medical staff investigations or disciplinary actions, and any strategy session concerning transactional negotiations with any referral source that is required by federal law to be conducted at arms length.

Nothing in this section shall permit a closed meeting for discussion of the appointment or election of a new member to any public body.

(2) The vote to hold a closed session shall be taken in open session. The entire motion, the vote of each member on the question of holding a closed session, and the time when the closed session commenced and concluded shall be recorded in the minutes. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The public body holding such a closed session shall restrict its consideration of matters during the closed portions to only those purposes set forth in the motion to close as the reason for the closed session. The meeting shall be reconvened in open session before any formal action may be taken. For purposes of this section, formal action shall mean a collective decision or a collective commitment or promise to make a decision on any question, motion, proposal, resolution, order, or ordinance or formation of a position or policy but shall not include negotiating guidance given by members of the public body to legal counsel or other negotiators in closed sessions authorized under subdivision (1)(a) of this section.

(3) Any member of any public body shall have the right to challenge the continuation of a closed session if the member determines that the session has exceeded the reason stated in the original motion to hold a closed session or if the member contends that the closed session is neither clearly necessary for (a) the protection of the public interest or (b) the prevention of needless injury to the reputation of an individual. Such challenge shall be overruled only by a majority vote of the members of the public body. Such challenge and its disposition shall be recorded in the minutes.

(4) Nothing in this section shall be construed to require that any meeting be closed to the public. No person or public body shall fail to invite a portion of its members to a meeting, and no public body shall designate itself a subcommittee of the whole body for the purpose of circumventing the Open Meetings Act. No closed session, informal meeting, chance meeting, social gathering, email, fax, or other electronic communication shall be used for the purpose of circumventing the requirements of the act.

(5) The act does not apply to chance meetings or to attendance at or travel to conventions or workshops of members of a public body at which there is no meeting of the body then intentionally convened, if there is no vote or other action taken regarding any matter over which the public body has supervision, control, jurisdiction, or advisory power.

**Source:** Laws 1975, LB 325, § 3; Laws 1983, LB 43, § 2; Laws 1985, LB 117, § 1; Laws 1992, LB 1019, § 125; Laws 1994, LB 621, § 1; Laws 1996, LB 900, § 1072; Laws 2004, LB 821, § 37; Laws 2004, LB 1179, § 1; Laws 2006, LB 898, § 1; Laws 2011, LB390, § 29; Laws 2012, LB995, § 17.

**Annotations**

- There is no absolute discovery privilege for communications that occur during a closed session. *State ex rel. Upper Republican NRD v. District Judges*, 273 Neb. 148, 728 N.W.2d 275 (2007).
- If a person present at a meeting observes a public meetings law violation in the form of an improper closed session and fails to object, that person waives his or her right to object at a later date. *Wasikowski v. Nebraska Quality Jobs Bd.*, 264 Neb. 403, 648 N.W.2d 756 (2002).
- The public interest mentioned in this section is that shared by citizens in general and by the community at large concerning pecuniary or legal rights and liabilities. *Grein v. Board of Education*, 216 Neb. 158, 343 N.W.2d 718 (1984).
- Hearing in closed executive session was contrary to this section since there was no showing of necessity or reason under subdivision (1)(a), (b), or (c), but did not result in reversal of board decision. *Simonds v. Board of Examiners*, 213 Neb. 259, 329 N.W.2d 92 (1983).
- Negotiations for the purchase of land need not be conducted at an open meeting but the deliberations of a city council as to whether an offer to purchase real estate should be made should take place in an open meeting. *Pokorny v. City of Schuyler*, 202 Neb. 334, 275 N.W.2d 281 (1979).
- Public meeting law was not violated where the Board of Regents of the University of Nebraska voted to hold a closed session to consider the university president's resignation, and also discussed the appointment of an interim president during such session. *Meyer v. Board of Regents*, 1 Neb. App. 893, 510 N.W.2d 450 (1993).

**84-1411. Meetings of public body; notice; contents; when available; right to modify; duties concerning notice; videoconferencing or telephone conferencing authorized; emergency meeting without notice; appearance before public body.**

(1) Each public body shall give reasonable advance publicized notice of the time and place of each meeting by a method designated by each public body and recorded in its minutes. Such notice shall be transmitted to all members of the public body and to the public. Such notice shall contain an agenda of subjects known at the time of the publicized notice or a statement that the agenda, which shall be kept continually current, shall be readily available for public inspection at the principal office of the public body during normal business hours. Agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. Except for items of an emergency nature, the agenda shall not be altered later than (a) twenty-four hours before the scheduled commencement of the meeting or (b) forty-eight hours before the scheduled commencement of a meeting of a city council or village board scheduled outside the corporate limits of the municipality. The public body shall have the right to modify the agenda to include items of an emergency nature only at such public meeting.

(2) A meeting of a state agency, state board, state commission, state council, or state committee, of an advisory committee of any such state entity, of an organization created under the Interlocal

Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a public power district having a chartered territory of more than one county in this state, of the governing body of a public power and irrigation district having a chartered territory of more than one county in this state, of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, or of a community college board of governors may be held by means of videoconferencing or, in the case of the Judicial Resources Commission in those cases specified in section 24-1204, by telephone conference, if:

- (a) Reasonable advance publicized notice is given;
- (b) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recordation by audio or visual recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if videoconferencing or telephone conferencing was not used;
- (c) At least one copy of all documents being considered is available to the public at each site of the videoconference or telephone conference;
- (d) At least one member of the state entity, advisory committee, board, council, or governing body is present at each site of the videoconference or telephone conference, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site; and
- (e)(i) Except as provided in subdivision (2)(e)(ii) of this section, no more than one-half of the state entity's, advisory committee's, board's, council's, or governing body's meetings in a calendar year are held by videoconference or telephone conference; or
- (ii) In the case of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act, such organization holds at least one meeting each calendar year that is not by videoconferencing or telephone conferencing.

Videoconferencing, telephone conferencing, or conferencing by other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(3) A meeting of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of an entity formed under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, of a community college board of governors, of the governing body of a public power district, of the governing body of a public

power and irrigation district, or of the Nebraska Brand Committee may be held by telephone conference call if:

- (a) The territory represented by the educational service unit, member educational service units, community college board of governors, public power district, public power and irrigation district, Nebraska Brand Committee, or member public agencies of the entity or pool covers more than one county;
- (b) Reasonable advance publicized notice is given which identifies each telephone conference location at which there will be present: (i) A member of the educational service unit board, council, community college board of governors, governing body of a public power district, governing body of a public power and irrigation district, Nebraska Brand Committee, or entity's or pool's governing body; or (ii) A nonvoting designee designated under subdivision (3)(f) of this section;
- (c) All telephone conference meeting sites identified in the notice are located within public buildings used by members of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, Nebraska Brand Committee, or entity or pool or at a place which will accommodate the anticipated audience;
- (d) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recordation by audio recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if a telephone conference call was not used;
- (e) At least one copy of all documents being considered is available to the public at each site of the telephone conference call;
- (f) At least one member of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, Nebraska Brand Committee, or governing body of the entity or pool is present at each site of the telephone conference call identified in the public notice, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site;
- (g) The telephone conference call lasts no more than five hours; and
- (h) No more than one-half of the board's, council's, governing body's, committee's, entity's, or pool's meetings in a calendar year are held by telephone conference call, except that:
- (i) The governing body of a risk management pool that meets at least quarterly and the advisory committees of the governing body may each hold more than one-half of its meetings by

telephone conference call if the governing body's quarterly meetings are not held by telephone conference call or videoconferencing; and

(ii) An organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act may hold more than one-half of its meetings by telephone conference call if the organization holds at least one meeting each calendar year that is not by videoconferencing or telephone conference call.

Nothing in this subsection shall prevent the participation of consultants, members of the press, and other nonmembers of the governing body at sites not identified in the public notice. Telephone conference calls, emails, faxes, or other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(4) The secretary or other designee of each public body shall maintain a list of the news media requesting notification of meetings and shall make reasonable efforts to provide advance notification to them of the time and place of each meeting and the subjects to be discussed at that meeting.

(5) When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes and any formal action taken in such meeting shall pertain only to the emergency. Such emergency meetings may be held by means of electronic or telecommunication equipment. The provisions of subsection (4) of this section shall be complied with in conducting emergency meetings. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public by no later than the end of the next regular business day.

(6) A public body may allow a member of the public or any other witness other than a member of the public body to appear before the public body by means of video or telecommunications equipment.

**Source:**Laws 1975, LB 325, § 4; Laws 1983, LB 43, § 3; Laws 1987, LB 663, § 25; Laws 1993, LB 635, § 2; Laws 1996, LB 469, § 6; Laws 1996, LB 1161, § 1; Laws 1999, LB 47, § 2; Laws 1999, LB 87, § 100; Laws 1999, LB 461, § 1; Laws 2000, LB 968, § 85; Laws 2004, LB 821, § 38; Laws 2004, LB 1179, § 2; Laws 2006, LB 898, § 2; Laws 2007, LB199, § 9; Laws 2009, LB361, § 2; Laws 2012, LB735, § 1; Laws 2013, LB510, § 1; Laws 2017, LB318, § 1; Laws 2019, LB212, § 5.

**Effective Date: September 1, 2019**

#### **Cross References**

- **Intergovernmental Risk Management Act**, see section 44-4301.
- **Interlocal Cooperation Act**, see section 13-801.
- **Joint Public Agency Act**, see section 13-2501.
- **Municipal Cooperative Financing Act**, see section 18-2401.

#### **Annotations**

- Under subsection (1) of this section, the Legislature has imposed only two conditions on the public body's notification method of a public meeting: (1) It must give reasonable advance publicized notice of the time and place of each meeting and (2) it must be recorded in the public body's minutes. *City of Elkhorn v. City of Omaha*, 272 Neb. 867, 725 N.W.2d 792 (2007).
- An emergency is "(a)ny event or occasional combination of circumstances which calls for immediate action or remedy; pressing necessity; exigency; a sudden or unexpected happening; an unforeseen occurrence or condition." *Steenblock v. Elkhorn Township Bd.*, 245 Neb. 722, 515 N.W.2d 128 (1994).
- An agenda which gives reasonable notice of the matters to be considered at a meeting of a city council complies with the requirements of this section. *Pokorny v. City of Schuyler*, 202 Neb. 334, 275 N.W.2d 281 (1979).
- When notice is required, a notice of a special meeting of a city council posted in three public places at 10:00 p.m. on the day preceding the meeting is not reasonable advance publicized notice of a meeting as is required by this section. *Pokorny v. City of Schuyler*, 202 Neb. 334, 275 N.W.2d 281 (1979).
- Teacher waived right to object to lack of public notice in board of education employment hearing by voluntary participation in the hearing without objection. *Alexander v. School Dist. No. 17*, 197 Neb. 251, 248 N.W.2d 335 (1976).
- A county board of commissioners and a county board of equalization are not required to give separate notices when the notice states only the time and place that the boards meet and directs a citizen to where the agendas for each board can be found. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- A county board of equalization is a public body which is required to give advanced publicized notice of its meetings. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- Notice of recessed and reconvened meetings must be given in the same fashion as the original meeting. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- True notice of a meeting is not given by burying such in the minutes of a prior board proceeding. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- An agenda notice which merely stated "work order reports" was an inadequate notice under this section because it did not give interested persons knowledge that plans for a 345 kv transmission line through the district was going to be discussed and voted upon at the meeting. Inadequate agenda notice under this section meant there was a substantial violation of the public meeting laws; however, later actions by the board of directors cured the defects in notice, and such actions were in substantial compliance with the statute. *Hansmeyer v. Nebraska Pub. Power Dist.*, 6 Neb. App. 889, 578 N.W.2d 476 (1998).

**84-1412. Meetings of public body; rights of public; public body; powers and duties.**

(1) Subject to the Open Meetings Act, the public has the right to attend and the right to speak at meetings of public bodies, and all or any part of a meeting of a public body, except for closed sessions called pursuant to section 84-1410, may be videotaped, televised, photographed, broadcast, or recorded by any person in attendance by means of a tape recorder, camera, video equipment, or any other means of pictorial or sonic reproduction or in writing.

(2) It shall not be a violation of subsection (1) of this section for any public body to make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, televising, photographing, broadcasting, or recording its meetings. A body may not be required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.

(3) No public body shall require members of the public to identify themselves as a condition for admission to the meeting nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. The body may require any member of the public desiring to address the body to identify himself or herself.

(4) No public body shall, for the purpose of circumventing the Open Meetings Act, hold a meeting in a place known by the body to be too small to accommodate the anticipated audience.

(5) No public body shall be deemed in violation of this section if it holds its meeting in its traditional meeting place which is located in this state.

(6) No public body shall be deemed in violation of this section if it holds a meeting outside of this state if, but only if:

(a) A member entity of the public body is located outside of this state and the meeting is in that member's jurisdiction;

(b) All out-of-state locations identified in the notice are located within public buildings used by members of the entity or at a place which will accommodate the anticipated audience;

(c) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including making a telephone conference call available at an in-state location to members, the public, or the press, if requested twenty-four hours in advance;

(d) No more than twenty-five percent of the public body's meetings in a calendar year are held out-of-state;

(e) Out-of-state meetings are not used to circumvent any of the public government purposes established in the Open Meetings Act;

(f) Reasonable arrangements are made to provide viewing at other instate locations for a videoconference meeting if requested fourteen days in advance and if economically and reasonably available in the area; and

(g) The public body publishes notice of the out-of-state meeting at least twenty-one days before the date of the meeting in a legal newspaper of statewide circulation.

(7) The public body shall, upon request, make a reasonable effort to accommodate the public's right to hear the discussion and testimony presented at the meeting.

(8) Public bodies shall make available at the meeting or the instate location for a telephone conference call or videoconference, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information.

**Source:** Laws 1975, LB 325, § 5; Laws 1983, LB 43, § 4; Laws 1985, LB 117, § 2; Laws 1987, LB 324, § 5; Laws 1996, LB 900, § 1073; Laws 2001, LB 250, § 2; Laws 2004, LB 821, § 39; Laws 2006, LB 898, § 3; Laws 2008, LB962, § 1.

**Annotations**

- To preserve an objection that a public body failed to make documents available at a public meeting as required by subsection (8) of this section, a person who attends a public meeting must not only object to the violation, but must make that objection to the public body or to a member of the public body. *Stoetzel & Sons v. City of Hastings*, 265 Neb. 637, 658 N.W.2d 636 (2003).

**84-1413. Meetings; minutes; roll call vote; secret ballot; when.**

(1) Each public body shall keep minutes of all meetings showing the time, place, members present and absent, and the substance of all matters discussed.

(2) Any action taken on any question or motion duly moved and seconded shall be by roll call vote of the public body in open session, and the record shall state how each member voted or if the member was absent or not voting. The requirements of a roll call or viva voce vote shall be satisfied by a public body which utilizes an electronic voting device which allows the yeas and nays of each member of such public body to be readily seen by the public.

(3) The vote to elect leadership within a public body may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.

(4) The minutes of all meetings and evidence and documentation received or disclosed in open session shall be public records and open to public inspection during normal business hours.

(5) Minutes shall be written, except as provided in subsection (6) of this section, and available for inspection within ten working days or prior to the next convened meeting, whichever occurs earlier, except that cities of the second class and villages may have an additional ten working days if the employee responsible for writing the minutes is absent due to a serious illness or emergency.

(6) Minutes of the meetings of the board of a school district or educational service unit may be kept as an electronic record.

**Source:** Laws 1975, LB 325, § 6; Laws 1978, LB 609, § 3; Laws 1979, LB 86, § 9; Laws 1987, LB 663, § 26; Laws 2005, LB 501, § 1; Laws 2009, LB361, § 3; Laws 2015, LB365, § 2; Laws 2016, LB876, § 1.

#### **Annotations**

- If a person present at a meeting observes and fails to object to an alleged public meetings laws violation in the form of a failure to conduct rollcall votes before taking actions on questions or motions pending, that person waives his or her right to object at a later date. *Hauser v. Nebraska Police Stds. Adv. Council*, 264 Neb. 944, 653 N.W.2d 240 (2002).
- Subsection (2) of this section does not require the record to state that the vote was by roll call, but requires only that the record show if and how each member voted. Neither does the statute set a time limit for recording the results of a vote, after which no corrections of the record can be made. If no intervening rights of third persons have arisen, a board of county commissioners has power to correct the record of the proceedings had at a previous meeting so as to make them speak the truth, particularly where the correction supplies some omitted fact or action and is done not to contradict or change the original record but to have the record show that a certain action was taken or thing done, which the original record fails to show. *State ex rel. Schuler v. Dunbar*, 214 Neb. 85, 333 N.W.2d 652 (1983).
- Failure by a public governing body, as defined under section 84-1409, R.R.S.1943, to take and record a roll call vote on an action, as required by section 84-1413(2), R.S.Supp.,1980, grants any citizen the right to sue for the purpose of having the action declared void. In this case such failure could not be later corrected by a nunc pro tunc order because there was no showing that a roll call vote on the disputed action was actually taken, and even if it was the record showed it was not recorded until over a year later. Sections 23-1301, R.R.S.1943, and 23-1302, R.R.S.1943, make it the duty of the county clerk to record proceedings of the board of county commissioners. *State ex rel. Schuler v. Dunbar*, 208 Neb. 69, 302 N.W.2d 674 (1981).
- There is no requirement that a public body make a record of where notice was published or posted. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).

**84-1414. Unlawful action by public body; declared void or voidable by district court; when; duty to enforce open meeting laws; citizen's suit; procedure; violations; penalties.**

(1) Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in violation of the Open Meetings Act shall be declared void by the district court if the suit is commenced within one hundred twenty days of the meeting of the public body at which the alleged violation occurred. Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in substantial violation of the Open Meetings Act shall be voidable by the district court if the suit is commenced more than one hundred twenty days after but within one year of the meeting of the public body in which the alleged violation occurred. A suit to void any final action shall be commenced within one year of the action.

(2) The Attorney General and the county attorney of the county in which the public body ordinarily meets shall enforce the Open Meetings Act.

(3) Any citizen of this state may commence a suit in the district court of the county in which the public body ordinarily meets or in which the plaintiff resides for the purpose of requiring compliance with or preventing violations of the Open Meetings Act, for the purpose of declaring an action of a public body void, or for the purpose of determining the applicability of the act to discussions or decisions of the public body. It shall not be a defense that the citizen attended the meeting and failed to object at such time. The court may order payment of reasonable attorney's fees and court costs to a successful plaintiff in a suit brought under this section.

(4) Any member of a public body who knowingly violates or conspires to violate or who attends or remains at a meeting knowing that the public body is in violation of any provision of the Open Meetings Act shall be guilty of a Class IV misdemeanor for a first offense and a Class III misdemeanor for a second or subsequent offense.

**Source:** Laws 1975, LB 325, § 9; Laws 1977, LB 39, § 318; Laws 1983, LB 43, § 5; Laws 1992, LB 1019, § 126; Laws 1994, LB 621, § 2; Laws 1996, LB 900, § 1074; Laws 2004, LB 821, § 40; Laws 2006, LB 898, § 4.

**Annotations**

- The Legislature has granted standing to a broad scope of its citizens for the very limited purpose of challenging meetings allegedly in violation of the Open Meetings Act, so that they may help police the public policy embodied by the act. *Schauer v. Grooms*, 280 Neb. 426, 786 N.W.2d 909 (2010).
- Any citizen of the state may commence an action to declare a public body's action void. *City of Elkhorn v. City of Omaha*, 272 Neb. 867, 725 N.W.2d 792 (2007).
- The reading of ordinances constitutes a formal action under subsection (1) of this section. *City of Elkhorn v. City of Omaha*, 272 Neb. 867, 725 N.W.2d 792 (2007).

- If a person present at a meeting observes a public meetings law violation in the form of an improper closed session and fails to object, that person waives his or her right to object at a later date. *Wasikowski v. Nebraska Quality Jobs Bd.*, 264 Neb. 403, 648 N.W.2d 756 (2002).
- Under the Public Meetings Act, a county lacks capacity to maintain an action to declare its official conduct "void" for noncompliance with the act. *County of York v. Johnson*, 230 Neb. 403, 432 N.W.2d 215 (1988).
- When a petitioner under this section is successful in the district court, that court may allow attorney fees. *Tracy Corp. II v. Nebraska Pub. Serv. Comm.*, 218 Neb. 900, 360 N.W.2d 485 (1984).
- Informal discussions between the Tax Commissioner and the State Board of Equalization in which instructions were clarified, with such clarification leading to the amendment of hearing notices, did not constitute a public meeting subject to the provisions of this section. *Box Butte County v. State Board of Equalization and Assessment*, 206 Neb. 696, 295 N.W.2d 670 (1980).
- The right to collaterally attack an order made in contravention of the Public Meeting Act must occur within a period of one year as is specifically provided by this section. *Witt v. School District No. 70*, 202 Neb. 63, 273 N.W.2d 669 (1979).
- Statutory change, requiring "publicized notice" for board of education employment hearings, occurring between dates meeting scheduled and conducted, held not to void proceedings. *Alexander v. School Dist. No. 17*, 197 Neb. 251, 248 N.W.2d 335 (1976).
- Voiding an entire meeting is a proper remedy for violations of the Open Meetings Act. Once a meeting has been declared void pursuant to Nebraska's public meetings law, board members are prohibited from considering any information obtained at the illegal meeting. *Wolf v. Grubbs*, 17 Neb. App. 292, 759 N.W.2d 499 (2009).
- Actions by the board of directors were merely voidable under this section, and not void. Pursuant to subsection (3) of this section, the plaintiffs were awarded partial attorney fees because they were successful in having the court declare that the board of directors was in substantial violation of the statute, even though the plaintiffs did not get the relief requested of having the board's actions declared void. *Hansmeyer v. Nebraska Pub. Power Dist.*, 6 Neb. App. 889, 578 N.W.2d 476 (1998).

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Source: [http://nebraskalegislature.gov/laws/display\\_html.php?begin\\_section=84-1407&end\\_section=84-1414](http://nebraskalegislature.gov/laws/display_html.php?begin_section=84-1407&end_section=84-1414)

Date: July 2019

## **Board of Education Work Session**

April 10, 2023 6:30 PM

Blair Public Library

2233 Civic Drive, Blair NE 68008

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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, April 4, 2023.

### **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, Deb Parks, Courtney Tabor, Tim Welch, and Ginger Fredericksen.

### **3. Item for Discussion**

- Governing Board Operations Principals

### **4. Adjournment**

The Board of Education Work Session adjourned at 7:02pm.

## **Board of Education Regular Meeting**

April 10, 2023 7:05pm

Blair Public Library

2233 Civic Drive, Blair NE 68008

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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, April 4, 2023.

### **1. Call to Order**

Mrs. Kari Loseke, President, called the Board of Education Regular meeting to order at 7:05pm.

### **2. Roll Call**

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

### **3. Approval of Absent Board Member(s)**

### **4. Pledge of Allegiance**

Dr. 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. Consent Agenda**

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

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

**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**

**7.5. Audit of Claims**

**8. Business**

**8.1. Items removed from Consent Agenda - None**

**8.2. Recognitions**

**8.2.1. The Blair Wrestling Club**

**8.3. Acceptance of Gifts**

**8.3.1. Cargill Donation**

Kim Leggott, K-2 PE Teacher, was awarded a donation from Cargill, in the amount of \$3,000, for the purchase of a Gaga Ball Pit at Deerfield Elementary School. The Board approved a donation for the same amount for a Gaga Ball Pit at Arbor Park School at last month's Board of Education meeting.

Thank you, Cargill, for your continued support of Blair Community Schools.

**Motion Passed:** I move to accept the donation from Cargill, in the amount of \$3,000, for the purchase of a Gaga Ball Pit at Deerfield Elementary School 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

**8.3.2. Cubby's Convenience Store - Blair**

Cubby's quarterly donation (\$1,090) from their "Let's Raise Some Dough" fundraiser. Cubby's

donates \$1.00 for every large pizza sold at their Blair location to Blair Community Schools.

Thank you to Cubby's for their continued support and commitment to Blair Community Schools.

**Motion Passed:** I move to accept the donation, in the amount of \$1,090, from Cubby's Convenience Store 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

### **8.3.3. Direct Your Dollars Campaign**

Mr. Chaz Fonda, Blair High School Band Instructor, received a \$1,000 check from SpartanNash (aka Family Fare) as part of the Direct Your Dollars Program. Through the Direct Your Dollars Program, schools can earn \$1,000 by collecting \$150,000 in receipts from SpartanNash owned retail stores.

**Motion Passed:** I move to accept the donation for \$1,000 from SpartanNash as part of the Direct Your Dollars Program 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

### **8.3.4. Rotary Club of Blair**

The district received a grant from the Rotary Club of Blair, in the amount of \$1,000, for Skills Academy classroom supplies, materials, and website license access.

**Motion Passed:** I move to accept the donation from the Rotary Club of Blair, in the amount of \$1,000, for Skills Academy classroom supplies, materials, and website license access passed with a motion by Ginger Fredericksen 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

#### **8.4. Consideration of Communications**

##### **8.4.1. Blair High School Cheer Team**

A letter was received from Kim Farrar, BHS Cheer Coach, and Tyler Siecke, BHS Activities Director, requesting permission to reserve Krantz Field on the evening of Sunday, June 11, 2023. The cheer team hires a professional photographer each year for team and individual pictures that are used throughout the season for signs, buttons, celebrations, and senior banners.

**Motion Passed:** I move to approve the Blair High School Cheer Team to reserve Krantz Field on Sunday, June 11, 2023 to have professional pictures taken of the team passed with a motion by Ginger Fredericksen and a second by Tim Welch.

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

##### **8.4.2. 2023 FBLA State Leadership Conference**

A request has been received from Ms. Vicki Schrick, FBLA Advisor, regarding FBLA national qualifier. Ms. Schrick, along with Assistant Adviser Ms. Tatum Hartvigsen, is requesting permission to accompany the eight (8) national qualifiers to the FBLA National Conference that will be held in Atlanta, GA from June 25-July 1, 2023.

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 in Atlanta, Georgia from June 25-July 1, 2023 per procedures as outlined in Board policy passed with a motion by Steve Callaghan 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

#### **8.5. Comments from The Public**

Public comments were heard from one (1) patron.

## 8.6. Committee Reports

### 8.6.1. Policy Committee

The Policy Committee met on Monday, March 20, 2023. A report from the committee was given by Deb Parks.

**Motion Passed:** I move to approve the amended 2022-23 school year, which reflects the last student day of Friday, May 19, 2023 and the last staff day of Wednesday, May 24, 2023 passed with a motion by Deb Parks 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

### 8.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday, March 28, 2023 at 4:00pm. A report from the committee was given by Steve Callaghan.

**Motion Passed:** I move to accept the bids for the sale of surplus items 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

**Motion Passed:** I move to accept the bid from Sports Facility Maintenance - Meyo Enterprises for two (2) new backboards in the amount of \$19,826, to be paid using the Building Fund 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

**Motion Passed:** I move to accept the bid from Floors, Inc., in the amount of \$34,430 for the

installation of carpet at Blair High School to be paid using the Building fund 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

**Motion Passed:** I move to accept the bid from Sports Facility Maintenance - Meyo Enterprises for a Wrestling Mat Hoist, in the amount of \$23,500, which will partially be funded by the Blair Wrestling Club, with remaining balance to be paid using the Savings Depreciation Fund 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

### 8.6.3. Finance Committee

The Finance Committee met on Tuesday, April 4, 2023 at 12:00pm. A report from the committee was given by Brandi Petersen.

**Motion Failed:** I move to approve the K-5 configuration band instrument request as modified by the Board for a total of \$14,042.04 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	Yes

**Motion Passed:** I move to provide the 5<sup>th</sup> Grade Band Program \$10,000 as a blanket to purchase needed instruments due to the K-5 configuration passed with a motion by Ginger Fredericksen 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 authorize the purchase of the instruments needed to support the Blair High School Field Marching Band Program in the amount of \$19,809 passed with a motion by Denise Cada 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

**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 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

**Motion Passed:** I move to approve the addition of a reserve softball team effective the 2023-24 school year 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

### **8.7. Approval of Administrators and Teachers**

**Motion Passed:** I move to approve the new administrators and teachers, Megan Harding, Ryan Wieczorek, Megan O'Dell, Sarah Meier, Pamela Davis, Audrey Arsenian, Chelsea Potter, and Emily Schultz as presented passed with a motion by Ginger Fredericksen and a second by Deb Parks.

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

### **8.8. Acceptance of Resignations**

**Motion Passed:** I move to accept the retirement and resignations of, Kay Dickinson, Alexsus Dobson, Anna Combs, Brooke Roach, Justin Boerma, and Stephanie Scheer, as presented passed with a motion by Ginger Fredericksen and a second by Tim Welch.

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

### **8.9. Superintendent Report**

### **8.10. Informational Item**

### **9. Adjournment**

**Motion Passed:** I move to adjourn the meeting at 8:36pm 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

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Angie Conety  
Secretary Board of Education

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Randall Gilson, Ed.D.  
Superintendent

## Board of Education Special Meeting

April 18, 2023 6:00 PM

Deerfield Primary, Room D2

1100 Deerfield Blvd.

Blair NE 68008

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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 Friday, April 14, 2023.

### 1. Call to Order

Mrs. Kari Loseke, President, called the Board of Education Special Meeting to order at 6:00pm.

### 2. Roll Call

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

### 3. Approval of Absent Board Member(s)

**Motion Passed:** I move to approve the absence of Board Member: Deb Parks passed with a motion by Brandi Petersen and a second by Tim Welch.

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

### 4. Pledge of Allegiance

President Loseke led the Board in the Pledge of Allegiance.

### 5. 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 needless injury to the reputation of a person and if such person has not requested a public hearing.

**Motion Passed:** I move to enter into closed session at 6:02pm for needless injury to the reputation of a person and if such person has not requested a public hearing and invite Mr. Edward Talbot, school attorney, to attend 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	Absent
Brandi Petersen	Yes
Courtney Tabor	Yes
Tim Welch	Yes

At 7:20pm, the Board came out of Closed Session and reconvened to the Regular Board Session.

#### **5.1. Items From Closed Session**

No discussion or action items came from the closed session.

#### **6. Adjournment**

**Motion Passed:** I move to adjourn the meeting at 7:21pm passed with a motion by Ginger Fredericksen and a second by Tim Welch.

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

Blair Community Schools  
 Financial Report to the Board of Education  
 Cash-Bank Reconciliation  
 April 30, 2023

4/1/2023 through 4/30/23
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**Book Balance**

Beginning Balance		\$2,957,229.26
Total Receipts		\$2,784,488.40
Total Disbursements		-\$2,007,125.67
Reconciled Book Balance-Ending Balance		<b>\$3,734,591.99</b>

**Bank Balance**

Beginning Balance		\$500,036.74
Deposits	\$2,681,846.51	
Interest	\$101.85	
Total Receipts		\$2,681,948.36
Total Disbursements		-\$1,773,808.74
Bank Balance Ending Balance		\$1,408,176.36
Add Deposit in Transit		\$100,850.00
Less Outstanding Checks/Wires		-\$273,455.60
<b>Reconciled Bank Balance-Ending Balance</b>		<b>\$1,235,570.76</b>

Reconciled Balance		\$1,235,570.76
Total Investments		\$2,499,021.23
<b>Total General Fund Balance</b>		<b>\$3,734,591.99</b>

*Leslie Watts*  
 \_\_\_\_\_  
 Leslie Watts, Board of Education Treasurer

5/2/23  
 \_\_\_\_\_  
 Date

Blair Community Schools  
 Financial Report to the Board of Education  
 Building Fund  
 April 30, 2023

	4/1/2023 through 4/30/23
Beginning Balance	\$1,023,891.53
Total Receipts	\$221,946.83
Total Disbursements	-\$1,652.00
<b>Building Fund Balance</b>	<b>\$1,244,186.36</b>
<b><u>Bank Balance</u></b>	
Bank Balance Ending Balance	\$407,468.83
Less Outstanding Checks/Wires	\$0.00
Reconciled Bank Balance	\$407,468.83
Total Investments	\$836,717.53
<b>Total Building Fund Balance</b>	<b>\$1,244,186.36</b>

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Blair Community Schools  
 Financial Report to the Board of Education  
 Savings Depreciation  
 April 30, 2023

	4/1/2023 through 4/30/23
Beginning Balance	\$2,673,718.48
Total Receipts	\$5,601.14
Total Disbursements	-\$516,549.07
<b>Savings Depreciation Fund Balance</b>	<b>\$2,162,770.55</b>
<b><u>Bank Balance</u></b>	
Bank Balance Ending Balance	\$2,162,770.55
Less Outstanding Checks/Wires	\$0.00
<b>Total Savings Depreciation Fund Balance</b>	<b>\$2,162,770.55</b>

**ACTIVITY FUND & STUDENT FEE FUND-CHECKS ISSUED IN APRIL 2023 TO BE RATIFIED 5/8/2023**

VENDOR	TOTAL	ORGANIZATION	DESCRIPTION
AMAZON CAPITAL SERVICES	\$ 66.85	K-2 ADVISORY COUNCIL	FUN RUN SUPPLIES
AMAZON CAPITAL SERVICES	\$ 79.92	K-2 ADVISORY COUNCIL	FUN RUN SUPPLIES
COACH CLIFFS GAGA BALL PITS LLC	\$ 650.00	DF/W ADV COUNCIL	ESTIMATE #23636 - SEE ATT
COACH CLIFFS GAGA BALL PITS LLC	\$ 176.00	DF/W ADV COUNCIL	03010-PUR-C
COACH CLIFFS GAGA BALL PITS LLC	\$ 1,750.00	DF/W ADV COUNCIL	0330-28-GRS
COACH CLIFFS GAGA BALL PITS LLC	\$ 698.00	DF/W ADV COUNCIL	ESTIMATED SHIPPING/HANDLI
VISA	\$ (38.08)	AP ADVISORY COUNCIL	MENARDS.COM
VISA	\$ 583.64	AP ADVISORY COUNCIL	MENARDS.COM
BOOSTER ENTERPRISES	\$ 10,482.29	AP ADVISORY COUNCIL	3-5 FUN RUN
FRANK KUCERA	\$ 637.24	JR HIGH BAND FESTIVAL	CONDUCTOR FEES
NATHAN LEFEBER	\$ 836.74	JR HIGH BAND FESTIVAL	CONDUCTOR FEES
POUNDS PRINTING INC	\$ 780.00	JR HIGH BAND FESTIVAL	HONOR BAND PROGRAMS
SUSAN HEATON	\$ 1,465.00	JR HIGH BAND FESTIVAL	OMS HONOR BAND MEALS
BLAIR COMMUNITY SCHOOLS	\$ 341.00	JR HIGH BAND FESTIVAL	HONOR BAND LUNCH
VISA	\$ 513.98	JR HIGH BAND FESTIVAL	CASEYS
VISA	\$ 39.80	JR HIGH BAND FESTIVAL	SCOOTERS COFFEE
BRETT LEGRAND	\$ 650.00	8TH GRADE DANCE	OMS DANCE DJ
JIM & CONNIE'S BLAIR BAKERY	\$ 218.50	OBMS STUDENT SENATE	STUDENT SENATE FOOD
3MT TEST PREP	\$ 7,695.00	ACT TEST PREP. CLASS	ACT TEST STRATEGIES
VISA	\$ 237.94	TENNIS	WALMART
AMAZON CAPITAL SERVICES	\$ 259.99	TENNIS	TENNIS SUPPLIES
DANA STEFANIDIS	\$ 180.00	BOYS BASKETBALL	BBB OFFICIAL
4 SEASON AWARDS	\$ 57.50	BOYS BASKETBALL	BOYS BBALL AWARDS
KYLE SEGGERMAN	\$ 70.00	BOYS SOCCER	SOCCER OFFICIAL
ROBERT WALKER	\$ 130.00	BOYS SOCCER	SOCCER OFFICIAL
RONALD DEREMER	\$ 130.00	BOYS SOCCER	SOCCER OFFICIAL
RYAN FUCHS	\$ 65.00	BOYS SOCCER	OFFICIAL
ZAKI ALSHARIF	\$ 65.00	BOYS SOCCER	OFFICIAL
JAMES BUSCHER	\$ 70.00	BOYS SOCCER	OFFICIAL
LORI HILL	\$ 70.00	BOYS SOCCER	OFFICIAL
BRIAN ANDERSON	\$ 70.00	BOYS SOCCER	OFFICIAL
ZAKI ALSHARIF	\$ 75.00	BOYS SOCCER	OFFICIAL
RYAN FUCHS	\$ 75.00	BOYS SOCCER	OFFICIAL
KYLE SEGGERMAN	\$ 75.00	BOYS SOCCER	OFFICIAL
BRIAN COTNER	\$ 70.00	BOYS SOCCER	OFFICIAL
CHRIS RHEN	\$ 70.00	BOYS SOCCER	OFFICIAL
MARCUS NIELSEN	\$ 130.00	BOYS SOCCER	OFFICIAL
LORI HILL	\$ 130.00	BOYS SOCCER	OFFICIAL
RYAN FUCHS	\$ 130.00	BOYS SOCCER	OFFICIAL
LORENZO SANCHEZ	\$ 130.00	BOYS SOCCER	OFFICIAL
VISA	\$ 83.51	BOYS SOCCER	CASEYS
TAMMY HOLCOMB	\$ 83.84	TRACK-BHS	EMPLOYEE MILEAGE
DON PETERSEN	\$ 112.50	TRACK-BHS	TRACK STARTER 22-23
ABE'S PORTABLES	\$ 175.00	TRACK-BHS	PORTABLE RENTAL
4 SEASON AWARDS	\$ 23.00	TRACK-BHS	BOYS TRACK NAME PLATE
CASH	\$ 340.00	CROSS COUNTRY	MEAL \$
BLAIR YOUTH SOFTBALL ASSN.	\$ 1,922.84	GIRLS SOFTBALL	SOFTBALL WATER/SEWER
BLAIR YOUTH SOFTBALL ASSN.	\$ 9,997.72	GIRLS SOFTBALL	SOFTBALL FIELD RENTAL
BLAIR YOUTH SOFTBALL ASSN.	\$ 2,643.35	GIRLS SOFTBALL	SOFTBALL ELECTRICITY
4 SEASON AWARDS	\$ 57.50	GIRLS BASKETBALL	GIRLS BBALL AWARDS
CONCORDIA JR/SR HIGH	\$ 210.00	GIRLS SOCCER	SOCCER OFFICIALS
MARK CASPER	\$ 70.00	GIRLS SOCCER	SOCCER OFFICIAL
LORI HILL	\$ 70.00	GIRLS SOCCER	SOCCER OFFICIAL
WREN LARSON	\$ 70.00	GIRLS SOCCER	SOCCER OFFICIAL
JAMES BUSCHER	\$ 70.00	GIRLS SOCCER	OFFICIAL
LORENZO SANCHEZ	\$ 70.00	GIRLS SOCCER	OFFICIAL
LORI HILL	\$ 70.00	GIRLS SOCCER	OFFICIAL
NATHAN JONES	\$ 70.00	GIRLS SOCCER	OFFICIAL
LORI HILL	\$ 70.00	GIRLS SOCCER	OFFICIAL
BRIAN ANDERSON	\$ 70.00	GIRLS SOCCER	OFFICIAL
JAMES HOPKINS	\$ 70.00	GIRLS SOCCER	OFFICIAL

VENDOR	TOTAL	ORGANIZATION	DESCRIPTION
ERIK LILLA	\$ 70.00	GIRLS SOCCER	OFFICIAL
CHRIS RHEN	\$ 70.00	GIRLS SOCCER	OFFICIAL
CHRIS GAHN	\$ 70.00	GIRLS SOCCER	OFFICIAL
CHRIS RHEN	\$ 70.00	GIRLS SOCCER	OFFICIAL
BRIAN ANDERSON	\$ 70.00	GIRLS SOCCER	OFFICIAL
RYAN FUCHS	\$ 70.00	GIRLS SOCCER	OFFICIAL
MATTHEW PLUGGE	\$ 70.00	GIRLS SOCCER	OFFICIAL
BRIAN ANDERSON	\$ 70.00	GIRLS SOCCER	OFFICIAL
TAMMY HOLCOMB	\$ 83.84	TRACK-BHS	EMPLOYEE MILEAGE
DON PETERSEN	\$ 112.50	TRACK-BHS	TRACK STARTER 22-23
ABE'S PORTABLES	\$ 145.00	TRACK-BHS	PORTABLE RENTAL
AMAZON CAPITAL SERVICES	\$ 259.72	BOYS GOLF	BOYS GOLF SUPPLIES
JIM & CONNIE'S BLAIR BAKERY	\$ 78.54	BOYS GOLF	BOYS GOLF DONUTS
BOARDERS INN & SUITES	\$ 1,619.40	SKILLS USA	SKILLS LODGING
AMAZON CAPITAL SERVICES	\$ 60.85	SKILLS USA	SKILLS USA SUPPLIES
VISA	\$ 16.05	WRESTLING	CALLAM SPORTS PHOTOGR
HOLIDAY INN EXPRESS KEARNEY	\$ 1,869.45	WRESTLING	WRESTLING LODGING
AWARDS UNLIMITED	\$ 93.64	WRESTLING	WRESTLING SUPPLIES
4 SEASON AWARDS	\$ 57.50	WRESTLING	WRESTLING AWARDS
4 SEASON AWARDS	\$ 449.75	WRESTLING	BOYS WRESTLING PLAQUE
CENTER TROPHY	\$ 54.50	BAND OTHER	BAND PLAQUE
VISA	\$ 995.00	CLASS OF 2021	IMAGE ENTERPRISE
AMAZON CAPITAL SERVICES	\$ 179.98	CLASS OF 2021	PROM SUPPLIES
AMAZON CAPITAL SERVICES	\$ 179.98	CLASS OF 2021	PROM SUPPLIES
POUNDS PRINTING INC	\$ 45.60	CLASS OF 2021	PROM SUPPLIES
STEVE BALKOVEC	\$ 140.00	BASEBALL	BASEBALL UMPIRE
RYAN LEWIS	\$ 140.00	BASEBALL	BASEBALL UMPIRE
TIM RISKOWSKI	\$ 74.00	BASEBALL	UMPIRE
BRAD GARLOCK	\$ 74.00	BASEBALL	UMPIRE
LARRY CAHILL	\$ 75.00	BASEBALL	UMPIRE
JOHN PETERS	\$ 75.00	BASEBALL	UMPIRE
JOHN PETERS	\$ 75.00	BASEBALL	UMPIRE
NATHAN WIZE	\$ 75.00	BASEBALL	UMPIRE
AL BEHREND	\$ 75.00	BASEBALL	UMPIRE
GARY EIKMEIER	\$ 130.00	BASEBALL	UMPIRE
JOE RIDER	\$ 130.00	BASEBALL	UMPIRE
GARY EIKMEIER	\$ 140.00	BASEBALL	UMPIRE
JOE RIDER	\$ 140.00	BASEBALL	UMPIRE
KADEYN JOHNSON	\$ 140.00	BASEBALL	UMPIRE
CHRIS SINTEK	\$ 140.00	BASEBALL	UMPIRE
RYAN LEWIS	\$ 140.00	BASEBALL	UMPIRE
BILL KINTNER	\$ 140.00	BASEBALL	UMPIRE
BRIAN VOSIKA	\$ 75.00	BASEBALL	UMPIRE
BRAD GARLOCK	\$ 75.00	BASEBALL	UMPIRE
BRAD GARLOCK	\$ 75.00	BASEBALL	UMPIRE
VISA	\$ 720.00	BASEBALL	BLAIR TRAINING CENTER
ADSCREEN GROUP	\$ 13,250.00	BASEBALL	BASEBALL BATTING CAGE
VISA	\$ 208.63	NATIONAL HONOR SOCIETY	THE MARK
VISA	\$ 208.64	NATIONAL HONOR SOCIETY	THE MARK
NASSP CONVENTION	\$ 385.00	NATIONAL HONOR SOCIETY	NHS DUES
POUNDS PRINTING INC	\$ 25.00	DRAMATICS	SPRING PLAY POSTERS
POUNDS PRINTING INC	\$ 20.00	DRAMATICS	DRAMA POSTERS
S E SMITH & SONS	\$ 98.97	DRAMATICS	DRAMA SUPPLIES
AMAZON CAPITAL SERVICES	\$ 129.34	DRAMATICS	SPRING PLAY SUPPLIES
S E SMITH & SONS	\$ 364.35	DRAMATICS	DRAMA SUPPLIES
VISA	\$ 222.26	DRAMATICS	STAGE MAKEUP ONLINE
VISA	\$ 62.36	DRAMATICS	ACT ONE COSTUMES
MARIAN HIGH SCHOOL	\$ 265.00	SPEECH CLUB	SPEECH ENTRY
NORTHEAST COMMUNITY COLLEGE	\$ 50.00	F. F. A.	2023 DISTRICT FFA FEE
UNIV OF NEBRASKA - LINCOLN	\$ 311.00	F. F. A.	REGITRATION
NORTHEAST COMMUNITY COLLEGE	\$ 360.00	F. F. A.	FFA CONTEST MEALS
REBECCA MATHIESEN	\$ 43.89	F. F. A.	STATE FFA - FOOD

VENDOR	TOTAL	ORGANIZATION	DESCRIPTION
REBECCA MATHIESEN	\$ 65.01	F. F. A.	STATE FFA - GAS
COURTYARD BY MARRIOTT LINCOLN	\$ 3,742.00	F. F. A.	FFA LODGING
NBC GREENHOUSE	\$ 100.00	F. F. A.	GREENHOUSE PLUGS
NEBR FFA ASSOCIATION	\$ 50.00	F. F. A.	FFA DUES
NAEA	\$ 235.00	F. F. A.	2023-23 FEES
MORGAN CASPER	\$ 695.99	F. F. A.	CHAPTER DINNER
VISA	\$ 44.84	F. B. L. A.	HOBBY LOBBY
VISA	\$ 27.42	F. B. L. A.	WALMART
VISA	\$ 45.24	F. B. L. A.	WALMART
VISA	\$ 30.00	F. B. L. A.	SCOOTERS COFFEE
THE SIGN DEPOT	\$ 946.24	CHEERLEADERS	CHEER SHIRTS
TALIA HORNE	\$ 50.00	DANCE TEAM	DANCE TEAM JUDGE
JOCELYN WRIGHT	\$ 50.00	DANCE TEAM	DANCE TEAM JUDGE
KRISTA HINRICHS	\$ 50.00	DANCE TEAM	DANCE TEAM JUDGE
VISA	\$ 1,519.90	SCIENCE & ROBOTICS CLUB	ROBOSOURCE
VISA	\$ 379.42	SCIENCE & ROBOTICS CLUB	CUSTOM INK
KRIS HEMRY	\$ 30.00	TATTLER	WALSORTH TRAINING
VISA	\$ 50.00	UNIFIED SPORTS	NE SCHOOL ACTIVITIES
TYLER SIECKE	\$ 157.20	ALL SPORTS	EMPLOYEE MILEAGE
RSCHOOL TODAY	\$ 595.00	ALL SPORTS	ACTIVITY SCHEDULER
FREMONT HIGH SCHOOL	\$ 1,097.48	SWIM TEAM COOP	ANNUAL SWIMMING REIMB
4 SEASON AWARDS	\$ 57.50	WRESTLING - GIRLS	GIRLS WRESTLING AWARD
HAUFF SPORTS	\$ 300.00	CAMP-BOYS SOCCER	SOCCER UNIFORMS
PEPSI CO	\$ 1,023.36	BHS CONCESSIONS	CONCESSION SUPPLIES
SPARTAN STORES LLC	\$ 29.85	BHS CONCESSIONS	CONCESSION SUPPLIES
VISA	\$ 69.60	BHS CONCESSIONS	PRIMA DISTRIBUTION
VISA	\$ 1,155.32	BHS CONCESSIONS	SAMS CLUB
OMAHA CHILDRENS MUSEUM	\$ 731.88	FIELD TRIP ADMISSIONS	NORTH FIELD TRIP
OMAHA CHILDRENS MUSEUM	\$ 549.00	FIELD TRIP ADMISSIONS	SOUTH FIELD TRIP
OMAHA CHUNKHOUSER MUSEUM	\$ 818.00	FIELD TRIP ADMISSIONS	DF FIELD TRIP
CLAIRE BRIGGS	\$ 35.00	JR. HIGH WRESTLING	1/31 WR SCOREBOARD
CLAIRE BRIGGS	\$ 35.00	JR. HIGH WRESTLING	3/2 WR SCOREBOARD
JADE WICKWIRE	\$ 35.00	JR. HIGH WRESTLING	1/31 WR SCOREBOARD
JADE WICKWIRE	\$ 35.00	JR. HIGH WRESTLING	3/2 WR SCOREBOARD
TAYLOR HANSEN	\$ 35.00	JR. HIGH WRESTLING	1/31 WR SCOREBOARD
TAYLOR HANSEN	\$ 35.00	JR. HIGH WRESTLING	3/2 WR SCOREBOARD
ALEXIS FUNKHOUSER	\$ 35.00	JR. HIGH WRESTLING	1/31 WR SCOREBOARD
ALEXIS FUNKHOUSER	\$ 35.00	JR. HIGH WRESTLING	3/2 WR SCOREBOARD
DAN FESER	\$ 110.00	JR. HIGH WRESTLING	WR OFFICIAL
NEAL STEPANEK	\$ 110.00	JR. HIGH WRESTLING	WR OFFICIAL
SPARTAN STORES LLC	\$ 12.62	HOME EC LAB FEES	BHS FCS SUPPLIES
SPARTAN STORES LLC	\$ 54.09	HOME EC LAB FEES	BHS FCS SUPPLIES
SPARTAN STORES LLC	\$ 11.38	HOME EC LAB FEES	BHS FCS SUPPLIES
VISA	\$ 27.31	HOME EC LAB FEES	WALMART.COM
VISA	\$ 29.02	HOME EC LAB FEES	WALMART
VISA	\$ 40.55	HOME EC LAB FEES	WALMART
VISA	\$ 42.29	HOME EC LAB FEES	WALMART.COM
VISA	\$ 76.24	HOME EC LAB FEES	WALMART.COM
VISA	\$ 107.55	HOME EC LAB FEES	WALMART.COM
VISA	\$ 187.73	HOME EC LAB FEES	WALMART
VISA	\$ 270.61	HOME EC LAB FEES	COSTCO
SPARTAN STORES LLC	\$ 32.69	HOME EC LAB FEES	BHS FCS SUPPLIES
AMAZON CAPITAL SERVICES	\$ 49.00	VOCATIONAL EDUCATION	ROBOTICS SUPPLIES
S E SMITH & SONS	\$ 304.26	VOCATIONAL EDUCATION	BHS SHOP SUPPLIES
VISA	\$ 135.00	VOCATIONAL EDUCATION	KOHLER
SPARTAN STORES LLC	\$ 38.92	VOCATIONAL EDUCATION	BHS SUPPLIES
HAUFF SPORTS	\$ 472.00	TENNIS	TENNIS SUPPLIES
VISA	\$ 29.97	TENNIS	WALMART.COM
VISA	\$ 59.94	TENNIS	WALMART.COM
HAUFF SPORTS	\$ 1,520.00	TENNIS	TENNIS SUPPLIES
BENNINGTON PUBLIC SCHOOLS	\$ 40.00	TRACK-BHS	BOYS TRACK ENTRY FEE
NEBRASKA CITY PUBLIC SCHOOLS	\$ 87.50	TRACK-BHS	TRACK ENTRY FEE

VENDOR	TOTAL	ORGANIZATION	DESCRIPTION
WAHOO HIGH SCHOOL	\$ 92.50	TRACK-BHS	TRACK ENTRY
PLATTSMOUTH HIGH SCHOOL	\$ 100.00	TRACK-BHS	TRACK ENTRY FEE
TEKAMAH-HERMAN HIGH SCHOOL	\$ 60.00	TRACK-BHS	BOYS TRACK ENTRY
PLATTSMOUTH HIGH SCHOOL	\$ 75.00	TRACK-BHS	BOYS TRACK ENTRY
BENNINGTON PUBLIC SCHOOLS	\$ 40.00	TRACK-BHS	GIRLS TRACK ENTRY FEE
WAHOO HIGH SCHOOL	\$ 92.50	TRACK-BHS	TRACK ENTRY
PLATTSMOUTH HIGH SCHOOL	\$ 100.00	TRACK-BHS	TRACK ENTRY FEE
NEBRASKA CITY PUBLIC SCHOOLS	\$ 87.50	TRACK-BHS	TRACK ENTRY FEE
TEKAMAH-HERMAN HIGH SCHOOL	\$ 60.00	TRACK-BHS	GIRLS TRACK ENTRY
PLATTSMOUTH HIGH SCHOOL	\$ 75.00	TRACK-BHS	GIRLS TRACK ENTRY
ASHLAND-GREENWOOD PUBLIC SCH	\$ 100.00	BOYS GOLF	BHS BOYS GOLF ENTRY
ASHLAND-GREENWOOD PUBLIC SCH	\$ 110.00	BOYS GOLF	BOYS GOLF ENTRY
BENNINGTON PUBLIC SCHOOLS	\$ 260.00	BOYS GOLF	BOYS GOLF ENTRY
SKUTT CATHOLIC HIGH SCHOOL	\$ 125.00	BOYS GOLF	BOYS GOLF ENTRY
COMFORT INN KEARNEY	\$ 1,199.50	F. B. L. A.	FBLA LODGING
NEBR WESLEYAN UNIVERSITY	\$ 8,250.00	CHEERLEADERS	NCS CHEER CAMP
UNIVERSAL DANCE ASSOCIATION	\$ 5,244.00	DANCE TEAM	DANCE CAMP
EDUCATIONAL THEATRE ASSN	\$ 129.00	THESPIANS	THESPIAN TROUPE
FREMONT HIGH SCHOOL	\$ 2,194.96	SWIM TEAM COOP	ANNUAL SWIMMING REIMB
BENNINGTON PUBLIC SCHOOLS	\$ 150.00	WRESTLING - GIRLS	GIRLS WR ENTRY
BLAIR BASEBALL BOOSTERS	\$ 366.00	BASEBALL	REFUND TEAM STORE FUNDRAISER
HEIDI LYNCH	\$ 40.00	TECHNOLOGY FEE	OMS TECHNOLOGY FEE REFUND

## GENERAL FUND CLAIMS - 5/8/2023

VENDOR	AMOUNT	DESCRIPTION
4 SEASON AWARDS	\$43.72	BHS STAFF NAME PLATES
ABE'S TRASH SERVICE INC	\$3,836.16	TRASH SERVICES- APR23
ACT	\$2,624.00	PRE-ACT 9TH GRADE
AJ'S SERVICE AND REPAIR INC	\$496.45	BUS REPAIRS
AMANDA MILLS	\$1,757.84	IDEA PEAK GRANT- PRESCHOOL CLASSROOM OBSERVATION
AMAZON CAPITAL SERVICES	\$4,971.49	PRESCHOOL SNACKS, TECHNOLOGY SUPPLIES, CLASSROOM SUPPLIES NURSE SUPPLIES, OFFICE SUPPLIES
AMERICAN FENCE CO	\$3,305.66	FENCE REPAIRS (BHS)
AMY TESSENDORF	\$93.14	EMPLOYEE MILEAGE
APPLE INC	\$30,765.00	TEACHER MACINTOSH COMPUTER CYCLE
BETH CLARKE	\$240.00	EMPLOYEE REIMBURSE- SIXPENCE COOKIE KITS
BIL-DEN GLASS	\$2,340.00	DOOR REPAIRS (DF, BHS)
BLAIR ACE HARDWARE	\$211.84	GROUNDS, MAINTENANCE, AND CLASSROOM SUPPLIES
BOMGAARS	\$149.81	GROUNDS SUPPLIES
BOYS TOWN	\$7,058.88	SPED TUTION- MARCH23
BROOKE ROACH	\$125.63	EMPLOYEE MILEAGE
CAPITAL BUSINESS SYSTEMS INC	\$4,981.60	COPIER SERVICES
CARQUEST AUTO PARTS	\$54.24	BUS & VEHICLE PARTS
CINDY PAGE	\$15.72	EMPLOYEE MILEAGE
CITY OF BLAIR	\$3,749.47	UTILITY- WATER/SEWER
CRAIG HOMECARE	\$4,046.72	SPED NURSE SERVICES- MAR & APR23
CUBBYS INC	\$9,676.81	BUS & VEHICLE FUEL
DANIELLE LADWIG	\$214.84	EMPLOYEE MILEAGE
DICK'S ELECTRIC	\$316.20	ELECTRICAL REPAIR (OMS)
EAKES OFFICE PLUS	\$117.13	FAX SERVICES- APR23
ED MILLS	\$39.83	EMPLOYEE REIMBURSE- VEHICLE FUEL
EDUCATIONAL SERVICE UNIT #3	\$27,059.12	SPED- VISION & SLP SERVICES & STAFF TRAINING
ENTERPRISE PUBLISHING CO INC	\$365.75	LEGAL NOTICES
FAIRWAY OIL CO	\$2,117.19	BUS PROPANE FUEL
FASTWYRE BROADBAND CABLE	\$2,232.37	DISTRICT TELEPHONE & INTERNET SERVICES
FIREGUARD LLC	\$627.00	AP FIRE ALARM REPAIRS
FLOORS INC	\$675.00	DF TILE REPAIRS
FULL COMPASS SYSTEMS LTD	\$1,544.70	BAND SUPPLIES & EQUIPMENT (BHS)
GOODWILL INDUSTRIES INC	\$5,805.00	SPED WORK EXPERIENCE
GRAINGER	\$1,494.87	MAINTENANCE & CUSTODIAL SUPPLIES
GRUNWALD MECHANICAL	\$2,923.55	BHS TOILET REPAIRS
HORWATH LAUNDRY EQUIPMENT	\$389.05	LAUNDRY WASHER REPAIRS (BHS)
IDEAL PURE WATER	\$276.99	PURIFIED WATER
IXL LEARNING	\$18,488.00	IXL SOFTWARE LICENCES
J W PEPPER & SON INC.	\$146.99	OMS BAND MUSIC
JORDYN HITE	\$23.58	EMPLOYEE MILEAGE
JOSTENS	\$353.32	GRADUATION DIPLOMAS
JUNIOR LIBRARY GUILD	\$835.24	LIBRARY BOOKS (OMS)
KARISSA ROGERS	\$61.25	EMPLOYEE MILEAGE
KATE ADDISON	\$1,200.00	SIXPENCE- COS PARENT GROUP
KIM LEGGOTT	\$15.20	EMPLOYEE MILEAGE
KYLIE DIRKSCHNEIDER	\$431.66	EMPLOYEE REIMB- PRESCHOOL SNACKS
LIFETRACK SERVICES INC	\$2,602.00	SENIOR & GRADUATES EXIT SURVEYS
MANGELSENS	\$893.21	CUSTOM FRAMING- DRONE PICTURE (BHS)
MARCIE REED	\$183.40	PARENT MILEAGE
MCKINNIS ROOFING INC	\$702.78	ROOF REPAIRS (OMS)
MECHANICAL SYSTEMS INC	\$11,667.45	HVAC, WATER HEATER, WATER PUMP REPAIRS (S,DF,OMS)
MEGAN HARDING	\$171.61	EMPLOYEE MILEAGE
MEMORIAL COMMUNITY HOSPITAL	\$200.00	BUS DRIVER PHYSICALS
MIDWEST ALARM SERVICES	\$976.68	FIRE ALARM SERVICES

<b>NATIONAL PEN CO LLC</b>	<b>\$293.90</b>	PEN SUPPLIES WITH BLAIR PAW LOGO
<b>NCSA</b>	<b>\$370.00</b>	NCE CONFERENCE REGISTRATION
<b>NE STATE FIRE MARSHAL/BOILER DIV</b>	<b>\$243.00</b>	ANNUAL BOILER CERTIFICATIONS
<b>NEBR FBLA</b>	<b>\$964.00</b>	FBLA ADVISOR- NATIONAL CONFERENCE TRAVEL EXPENSE
<b>OFFICE DEPOT</b>	<b>\$3,467.63</b>	PAPER, CLASSROOM, LIBRARY, NURSE, MAINT SUPPLIES
<b>OMAHA DOOR &amp; WINDOW INC</b>	<b>\$3,363.61</b>	BUS BARN DOOR REPAIRS
<b>OMAHA PUBLIC POWER DISTRICT</b>	<b>\$23,566.55</b>	UTILITY- ELECTRICITY
<b>ONESOURCE THE BACKGROUND CK CO</b>	<b>\$444.90</b>	BACKGROUND CHECKS
<b>PAYFLEX SYSTEMS USA INC</b>	<b>\$199.95</b>	FLEX PLAN FEE- APR23
<b>PEARSON ASSESSMENT</b>	<b>\$270.00</b>	SPED PSYCH ASSESSMENTS
<b>PLATTEVIEW HIGH SCHOOL</b>	<b>\$250.00</b>	CHOIR ENSEMBLE FEES
<b>PRESTO X</b>	<b>\$440.93</b>	PEST CONTROL-K-8
<b>QUADIANT LEASING USA INC</b>	<b>\$273.93</b>	QUARTERLY POSTAGE MACHINE LEASE
<b>RAMADA MIDTOWN CONF CENTER</b>	<b>\$229.90</b>	NAPES CONFERENCE LODGING
<b>SHERRI MCCALLIE</b>	<b>\$33.03</b>	EMPLOYEE REIMBURSE- SKILLS ACADEMY SUPPLIES
<b>SMOKY HILL ESC/DELTA CONFERENCE</b>	<b>\$200.00</b>	EMPLOYEE TRAINING (BHS)
<b>SPARTAN STORES LLC</b>	<b>\$818.81</b>	SIXPENCE SUPPLIES, CLASSROOM SUPPLIES, FCS SUPPLIES
<b>STAPLES BUSINESS ADVANTAGE</b>	<b>\$52.49</b>	OFFICE SUPPLIES
<b>STRATUS BUILDING SOLUTIONS</b>	<b>\$17,490.00</b>	CUSTODIAL CONTRACT CLEANING SERVICES- MAY23
<b>THE HOME DEPOT PRO</b>	<b>\$7,781.41</b>	CUSTODIAL AND MAINTENANCE SUPPLIES
<b>TOM SHEARER</b>	<b>\$103.25</b>	EMPLOYEE MILEAGE & NASBO CONFERENCE TRAVEL EXPENSES
<b>TYLER THOMPSON</b>	<b>\$44.35</b>	AG ED- GREENHOUSE PUMP
<b>UNITE PRIVATE NETWORKS</b>	<b>\$834.24</b>	DISTRICT NETWORK SERVICES
<b>US CELLULAR</b>	<b>\$391.41</b>	MIFI HOT SPOT
<b>VERIZON</b>	<b>\$130.05</b>	DISTRICT WIRELESS PHONES
<b>WANDA DOLPHIN</b>	<b>\$14.41</b>	EMPLOYEE MILEAGE
<b>WILD ROOTS GREENHOUSE</b>	<b>\$3,155.92</b>	AG ED - SPRING PLANT PLUGS
<b>WYEBOT INC</b>	<b>\$700.00</b>	WEBSITE LICENSE RENEWAL
<b>Summary</b>	<b>\$231,822.81</b>	

**GENERAL FUND-CHECKS ISSUED TO BE RATIFIED 5/8/2023**

<b>VENDOR</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
VISA	\$3,025.00	AMAZON ORDERS, TRAVEL, DUES, TRAINING & INSERVICE, SUPPLIES, MUSIC, MISC, REPAIRS, MEETINGS, EQUIPMENT, TECHNOLOGY NEEDS, CLASSROOM SUPPLIES & MATERIALS
CUBBYS INC	\$8,115.67	BUS & VEHICLE FUEL- MARCH23
FAIRWAY OIL CO	\$1,105.81	BUS PROPANE- MARCH23
BLAIR POST OFFICE	\$1,000.00	BULK MAIL POSTAGE
BLAIR POST OFFICE	\$3,024.00	CENSUS POSTAGE
<b>Summary</b>	<b>\$16,270.48</b>	

**GENERAL FUND-APRIL 2023 PAYROLL & BENEFITS TO BE RATIFIED 5/8/2023**

GROSS PAYROLL	\$1,305,065.12	GROSS SALARY & WAGES
NET PAYROLL - DIRECT DEPOSITS	\$915,662.43	NET PAY CHECKS- DIRECT DEPOSIT TOTALS
NET PAYROLL - MANUAL CHECKS	\$0.00	NET PAY CHECKS - MANUAL CHECK TOTALS
NEBRASKA REVENUE NEB EPAY.	\$46,353.07	NE STATE W/H
OMNI FINANCIAL1 CORP COLL	\$4,121.07	P/R DEDUCTION - 403(B) INVESTMENTS
OUTGOING WIRE TO US TREASURY	\$302,274.80	FEDERAL W/H, FICA W/H & FICA TAXES
RETIREMENT	\$240,405.61	RETIREMENT DEDUCTION & BENEFIT
VISION SERVICE PLAN INSURANCE CO	\$1,341.62	P/R DEDUCTION - VISION INSURANCE
MADISON NATIONAL LIFE INSURANCE CO.	\$4,482.20	EMPLOYEE LTD INSURANCE
SECTION 125	\$8,043.35	P/R DEDUCTION - FLEX PLAN CONTRIBUTIONS
BLUE CROSS BLUE SHIELD	\$256,006.87	EMPLOYEE HEALTH & DENTAL INSURANCE
CREDIT MANAGEMENT SERVICES	\$337.29	P/R DEDUCTION - GARNISHMENT

ERIN MCCARTNEY	\$185.00	P/R DEDUCTION - GARNISHMENT
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**BOND FUND CLAIMS 5/8/2023**

VENDOR	TOTAL	DESCRIPTION
BOK FINANCIAL	\$831,858.75	BOND PRINCIPAL & INTEREST & AGENT FEES
<b>Summary</b>	<b>\$831,858.75</b>	

**LUNCH FUND CLAIMS 5/8/2023**

VENDOR	TOTAL	DESCRIPTION
BLAIR ACE HARDWARE	\$8.99	HOT CART EXTENSION CORD (DF)
S & S PUMPING SERVICE LLC	\$200.00	PUMP GREASE TRAP (BHS)
HEARTLAND PAYMENT SYSTEMS	\$330.00	LUNCH PIN PAD SYSTEM
LISA GARCIA	\$47.45	LUNCH ACCOUNT REFUND
TAHER	\$93,804.80	FOOD SERVICE EXPENSE- MAR23
<b>Summary</b>	<b>\$94,391.24</b>	

**BUILDING FUND CLAIMS 5/8/2023**

VENDOR	TOTAL	DESCRIPTION
ALBIREO ENERGY	\$4,956.00	INTEGRATION OF THE CONTROL SYSTEM - MAR23 (DF,AP,BHS)
<b>Summary</b>	<b>\$4,956.00</b>	

**SAVINGS/DEPRECIATION FUND CLAIMS 5/8/2023**

VENDOR	TOTAL	DESCRIPTION
CENGAGE LEARNING	\$16,682.64	BUSINESS TEXTBOOKS (BHS)
CDW GOVERNMENT	\$1,724.67	INTERACTIVE PENS FOR MATH CURRICULUM (OMS)
APPLE	\$8,991.00	IPADS FOR MATH CURRICULUM (BHS)
AMAZON	\$1,694.97	HEADPHONES FOR MATH CURRICULUM (OMS)
SAVVAS LEARNING COMPANY	\$172,535.02	TEXTBOOKS FOR MATH CURRICULUM (OMS,BHS)
DIETZE MUSIC	\$22,069.00	FIELD MARCHING BAND INSTRUMENTS (BHS)
<b>Summary</b>	<b>\$223,697.30</b>	

## Americanism Committee Meeting Minutes

Thursday, April 27, 2023

Call to Order at 11:30am

Deerfield Primary

**Committee Members Present:** Deb Parks (Chair), Denise Cada and Courtney Tabor

**Others Present:** Dr. Randall Gilson and Angie Conety

### 1. Discussion

The Americanism Committee was formed to fulfill the new requirements of the American Civics Education Bill LB 399. The committee examines to ensure the social studies curriculum used in the district is aligned to the social studies standards and teaches foundational knowledge in civics, history, economics, financial literacy, and geography. Dr. Gilson shared there have been no changes to policy and we are teaching what is required.

This portion of the meeting will serve as the second of two (2) yearly required Americanism Committee meetings and the minutes will reflect so.

## Policy Committee Meeting Minutes

Thursday, April 27, 2023

Immediately Followed the Americanism Committee Meeting

Deerfield Primary

### 1. Old Business

#### A. Policy Review

Policy 604.05-Health Education – Ms. Holcomb conversed with the high school teachers in the health education department regarding the policy and the recommended changes are items no longer in the teaching curriculum; safety and survival skills, family life, and self-esteem.

A motion may be brought at the May 8, 2023 Board of Education meeting **to approve on first notification the revisions to Policy 604.05-Health Education as presented.**

#### B. Update on Staff Positions

Dr. Gilson shared an updated list of district administrative and certified teaching positions available for the 2023-24 school year. He will continue to update board members as retirements and resignation notices are submitted.

#### C. Capital Forecast – Facility Improvement Projects

Dr. Gilson shared updates and discussion on a long-range plan pertaining to projects needed around the district. More information will be shared through the BG&T Committee minutes.

### 2. New Business

#### D. Media Request

The K-5 configuration for the 2023-24 school year comes with a few library needs, as the transition is a pretty big undertaking for the media specialists. Dr. Gilson shared a list of must have items to be purchased for both Deerfield and Arbor Park. The cost per building – Deerfield (\$8,747.05) and

Arbor Park (\$3,239.92). Most of the order is a common yearly need and we are required by Federal Law to meet certain resources. Dr. Gilson has approved the purchase and it will be approved through the consent portion of the Board agenda.

Dr. Gilson received a request from K-12 Media Specialists about bringing back some of the benefits that were eliminated with the Expenditure Reduction Plan a few years ago.

- K-5 Paraprofessional – One paraprofessional to share between Arbor Park and Deerfield.
- K-12 Summer Curriculum Hours – Media Specialists had received 10-days extended on their contract for the summer hours. Since the reduction of this, the work has increased with 1:1 Chromebooks and with the amount of technology and technology usage in each building. Last year they received 20-hours of summer curriculum pay. They are requesting 80 curriculum hours per media specialist.
- K-12 Technology Support Stipend

More discussion on the request will be presented to the Finance Committee.

#### **E. End of the Year Breakfast**

The end of the year staff breakfast is scheduled for Tuesday, May 23<sup>rd</sup> at 8:00am in the high school cafeteria. The Board of Education is invited to attend. We will be sharing awards honoring years of service and retirements.

#### **F. YMCA Request**

A request was received from the Blair Family YMCA to house their summer program at one of the district's elementary buildings. With the summer transition into the new K-5 configuration and summer coordination of the buildings already being planned, the request will not work for this summer.

#### **G. Governing Board Retreat**

Discussion was held regarding a date to hold the Board's Annual Retreat.

- Monday, June 12, 2023 at 4:00pm, prior to the regular Board of Education monthly meeting, is being recommended for a possible date.

#### **H. K-5 General Music & Instrumental Music**

Dr. Gilson discussed K-5 staff assignments for the 2023-24 school year.

#### **I. Next Scheduled Policy Committee Meeting**

Monday, May 15, 2023 at 12:00pm.

### **3. Adjournment**

#### **A. Adjournment:**

The committee adjourned at 12:48pm.

# Building, Grounds, and Transportation Committee Meeting Minutes

Wednesday, April 26, 2023

Call to Order at 4:00pm

Deerfield Primary School

**Committee Members Present:** Steve Callaghan (Chair), Ginger Fredericksen and Tim Welch

**Present:** Dr. Randall Gilson, Tom Anderson, and Angie Conety

## 1. Old Business

### A. Kindergarten Restroom Bid Result

Eileen Korth, Architect, received informal bids for the Arbor Park restroom project. The project is exceeding the \$100,000 limit (213,100) to proceed without formal bidding. Ms. Korth will now have to have three (3) formal bids for the project. Considering the limited scope of the Arbor Park project, she will now reach out to the local contractors to see if they would be interested in submitting a bid.

### B. Capital Forecast

Discussion on the Capital Forecast long-range plan continued from last month. No decisions have been made on how to proceed; it is just in the conversation stage.

Capital Forecast – Long-Range Planning = \$2 million per year in Building Fund

1. Arbor Park
  - i. Restrooms
  - ii. Playground Equipment
  - iii. Lunch Room & Secure Office = (2024 - \$1.9 million)
2. Bus Barn = Expansion (BHS Collision Program) = (2024)
3. Blair High School
  - i. House Project (Grant-2023)
  - ii. CTE Expansion = (2025)
  - iii. New Greenhouse = (2025)
4. Preschool at South
  - i. Playground Equipment (2023)
5. Deerfield
  - i. Playground Equipment (2023)
  - ii. Classroom Additions (if needed, 2027)
6. Activities
  - i. Blair High School Gym
  - ii. Auditorium
  - iii. Junior High Track or 2<sup>nd</sup> Soccer Field (2026)
7. Otte Middle School
  - i. Sound System (wireless)
  - ii. Secure Office

### C. YMCA Partnership Request

A request was received from the Blair Family YMCA to house their summer program at one of the district's elementary buildings. With the summer transition into the new K-5 configuration and summer coordination of the buildings already being planned, the request will not work for this summer.

**D. Southern Hills Transportation Plan**

Mr. Anderson and Dr. Gilson shared a transportation plan for the new development, Southern Hills, located just South of Blair. There are multiple contractors building in the subdivision, so homes could go up pretty fast. It is important for the bus to stay close to the highway and have an easy turnaround location.

The development is considered inside the city limits (4-mile radius) and the district is not required to provide transportation. A bus driver shortage has been a problem everyone seems to be facing. This could be an issue in the future.

**2. New Business**

**A. Director of Operations Monthly Report – March 2023**

Mr. Anderson shared a monthly maintenance, grounds and transportation report. Please see the report attached to the agenda and let Mr. Anderson know if you have any questions or concerns.

**B. River Road Connector Trail Project**

Dr. Gilson shared a letter he wrote Mayor Rump to express support for the City of Blair’s application for Transportation Alternative Program grant dollars to construct the new River Road Connector Trail Project. The project would ensure our students a safe pathway to school.

**C. Next Scheduled BG&T Committee Meeting**

Tuesday, May 23, 2023 at 4:00pm.

**3. Adjournment**

**D.** The meeting adjourned at 4:48pm.



# BLAIR COMMUNITY SCHOOLS

[www.blairschools.org](http://www.blairschools.org)

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1100 Deerfield Blvd.  
PO Box 288  
Blair, NE 68008  
(402) 426-2610

April 20, 2023

Mindy Rump, Mayor  
City of Blair, Nebraska  
218 South 16<sup>th</sup> Street  
Blair, NE 68502

RE: River Road Connector Trail Project  
Letter of Support

**Mayor Rump,**

I am writing on behalf of Blair Community Schools to express support for the City of Blair's application for Transportation Alternative Program grant dollars to construct the new River Road Connector Trail Project. This concrete trail will provide students living in the south side of U.S. Highway 30 with grade separation access to/from schools and parks located on the north side.

The lack of sufficient transportation infrastructure continuously causes congested traffic presenting safety concerns for the 2,256 K-12 students that attend Blair Community Schools.

Blair is a hub of transportation with several highways extending from Blair, and one of the few bridge access points across the Missouri River into Iowa. Currently, freight traffic travels through Blair's downtown and the surrounding neighborhoods, which is detrimental to children, parents, businesses, and residents. The current traffic flow through Blair's main street (Washington Street) is not conducive to the actual and desired use of the area. A disproportionate amount of truck traffic follows Highways 30 and 75.

Blair Community Schools will have two K-5 elementary schools dangerously close proximity to Highways 30 and 75 and busy freight traffic. Additionally, middle school students who walk and high school student drivers are also at risk. The very high truck traffic and the proximity of the driving lanes to schools has made it increasingly unsafe and uncomfortable for students to walk to school. Heavy truck traffic even makes it difficult for parents who choose to drop their children off at school. The safety of students, parents, and pedestrians, will continue to be at risk until truck traffic can be diverted away from elementary and middle schools. Blair has already suffered fatalities and many other accidents as a result of this issue.

Blair Community Schools sees this importance of this project as a great opportunity for a local partnership most importantly ensure our students have a safe pathway to school.

Sincerely,

A handwritten signature in cursive script that reads "R Gilson" followed by a horizontal flourish.

Randall Gilson Ed.D.  
Superintendent

## Finance Committee Meeting Minutes

Tuesday, May 2, 2023  
Call to Order at 12:00pm  
Deerfield Primary

**Committee Members Present:** Brandi Petersen (Chair) and Kari Loseke

**Also Present:** Dr. Randall Gilson, Tom Shearer, and Angie Conety

### 1. Old Business

#### A. Food Service Management Company (FSMC) RFP

Mr. Shearer reviewed the Food Service Management Company (FSMC) RFP process. The district received two (2) sealed bid proposals which were opened on Tuesday, April 18<sup>th</sup>. The bids received were from Taher, Inc., and OPAA!. The administrative evaluation team reviewed and scored in favor of Taher, Inc. Mr. Shearer informed the recommendation and approval would be contingent on any required addendums and approval of the proposal by Nebraska Department of Education (NDE).

A motion may be brought at the May 8, 2023 Board of Education meeting **to approve the administration to enter into a contract with the selected Food Service Management Company, Taher, Inc. contingent upon contract clarification via addendums and Nebraska Department of Education (NDE) approval.**

#### B. Food Service Prices 2023-24

Annually, the district is required to calculate lunch prices using the United States Department of Agriculture (USDA) Paid Lunch Equity (PLE) Calculation Tool that is shared yearly. Mr. Shearer performed the Paid Lunch Equity tool (PLE) and the district is under the targeted weighted average price requirement by \$0.48. The district is required to increase lunch prices by a minimum of \$0.10.

	<u>Current Year</u> <u>2022-23</u>	<u>Finance Committee</u> <u>Meal Price</u> <u>Recommendations</u> <u>2023-24</u>
K-5 Lunch	\$ 2.90	\$ 3.00
6-12 Lunch	\$ 3.20	\$ 3.30
K-12 Breakfast	\$ 2.10	\$ 2.20
Adult Breakfast	\$ 2.40	\$ 2.50
Adult Lunch	\$4.00   \$4.25	\$ 4.30

A motion may be brought at the May 8, 2023 Board of Education meeting **to approve the recommendation for meal prices for the 2023-24 school year as presented.**

#### C. Co-op Swim Team Invoice/Student Fee

Student fees to participate in the 2022-23 Co-op Swim Team Program with Fremont Public Schools were an upfront \$1,100 per student. However, the Co-op swim team program is a pay-to-play student fee with costs not to exceed \$2,500 per student. The district received the annual invoice from Fremont Public Schools that charged \$1,097.48 per student. The district will refund \$2.52 to each student.

## D. Capital Forecast

Dr. Gilson shared updates and discussion on a long-range plan pertaining to projects needed around the district. More information was shared through the BG&T Committee minutes.

## 2. New Business

### E. Monthly Financials – April 2023

Mr. Shearer provided a financial recap of the monthly financials.

- General Fund, Tax Collections Analysis, and Cash Flow Forecasts.
- The Activity Fund and Lunch Fund were not available and will be shared next month.

F. Mr. Shearer shared an email from Mr. Tyler Siecke that said the practice mats in the wrestling room at the high school are in need of replacement. A quote from Resilite Sports Products in the amount of \$28,352.00 is being recommended for approval.

A motion may be brought at the May 8, 2023 Board of Education meeting **to approve the purchase of two (2) wrestling mats totaling \$28,352.00 from Resilite Sports Products to be paid using the Savings Depreciation Fund.**

### G. Nebraska Minimum Wage

Mr. Shearer shared information regarding the Nebraska Minimum Wage for budget and future planning purposes. Although public schools are exempt from Nebraska Minimum Wage Laws, the law impacts the district's ability to compete for a labor force. The Federal Minimum Wage remains \$7.25/hour.

Voters passed Initiative 443 in November that increases Nebraska's minimum wage annually until 2026. The state's current minimum wage is \$10.50/hour and will continue to increase \$1.50 each year on January 1<sup>st</sup> until it reaches \$15.00 on January 1, 2026.

### H. 2023-24 Administrator Increases

Mr. Shearer & Dr. Gilson presented recommendations for administrator increases for the 2023-24 fiscal year. Mr. Shearer shared that some of the administrator rates of pay for 2023-24 were already determined with their new hire contracts.

A motion may be brought at the May 8, 2023 Board of Education meeting **to approve \$28,000.00 for the increase of certified administrators' total compensation inclusive of wages and benefits, for the 2023-24 school year to be allocated by the Superintendent.**

### I. 2023-24 Classified Staff Increases

Mr. Shearer & Dr. Gilson presented recommendations for classified increases for the 2023-24 fiscal year. The finance committee was supportive of the recommendation that includes a \$0.50/hour increase to the wage scales base.

A motion may be brought at the May 8, 2023 Board of Education meeting **to approve \$129,000.00 for the increase of classified staff total compensation inclusive of wages and benefits, for the 2023-24 school year to be allocated by the Superintendent.**

### J. Next Scheduled Finance Committee Meeting

Tuesday, June 6, 2023 at 12:00pm.

### **3. Adjournment**

The meeting was adjourned at 1:31pm.

April-23

**Blair Community Schools Budget Comparison Receipts**

Description	Code	2022-2023				2021-2022			
		Mon Rec	YTD Rec	Budget	%	Mon Rec	YTD Rec	Budget	%
<b>Local Receipts</b>									
Local Property Taxes	11100	\$1,606,138	\$10,103,629	\$17,470,198	57.8%	\$538,733	\$9,666,891	\$17,213,691	56.2%
Property Tax Interest & Penalties	11140	\$4,699	\$36,178	\$37,000	97.8%	\$3,549	\$29,020	\$40,000	72.6%
Carline Tax	11115	\$0	\$1,153	\$8,500	13.6%	\$0	\$2,560	\$9,000	28.4%
OPPD In Lieu	11120	\$0	\$0	\$220,000	0.0%	\$0	\$0	\$220,000	0.0%
Motor Vehicle Tax	11125	\$156,551	\$1,142,919	\$1,700,000	67.2%	\$152,813	\$1,130,072	\$1,735,000	65.1%
Tuition ESU#3 (PT Contract)	11315	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Tuition Other Districts (SPED)	11323	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Tuition for Summer School	11312	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Tuition for Preschool	11370	\$5,465	\$45,622	\$40,000	114.1%	\$6,300	\$46,760	\$20,000	233.8%
Transportation School Districts	11423	\$0	\$0	\$0	100.0%	\$0	\$0	\$250	0.0%
Transportation Private Sources	11440	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Interest	11510	\$102	\$21,988	\$14,000	157.1%	\$600	\$9,766	\$20,000	48.8%
Local License Fee	11911	\$200	\$4,040	\$7,000	57.7%	\$0	\$3,545	\$7,000	50.6%
Police Court Fines	11921	\$168	\$568	\$600	94.7%	\$50	\$275	\$1,000	27.5%
Community Service Fees	11800	\$0	\$0	\$1,800	0.0%	\$0	\$0	\$1,800	0.0%
Rentals - Facilities and Equip	11910	\$0	\$6,460	\$4,000	161.5%	\$0	\$5,940	\$4,000	148.5%
Contributions/Donations	11920	\$2,540	\$6,507	\$4,000	162.7%	\$1,192	\$3,452	\$5,000	69.0%
Grant - Corporate/Private Interest	11925	\$3,000	\$15,164	\$0	100.0%	\$1,687	\$69,539	\$0	100.0%
Misc Revenue-Local Government	11960	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Other Local Receipts	11990	\$0	\$385	\$0	100.0%	\$0	\$0	\$0	100.0%
<b>Total</b>		<b>\$1,778,863</b>	<b>\$11,384,614</b>	<b>\$19,507,098</b>	<b>58.4%</b>	<b>\$704,924</b>	<b>\$10,967,819</b>	<b>\$19,276,741</b>	<b>56.9%</b>
<b>Intermediate Source</b>									
County Fines & Licenses	12110	\$0	\$114,150	\$107,000	106.7%	\$0	\$107,026	\$110,000	97.3%
ESU #3 Receipts	12210	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
<b>Total</b>		<b>\$0</b>	<b>\$114,150</b>	<b>\$107,000</b>	<b>106.7%</b>	<b>\$0</b>	<b>\$107,026</b>	<b>\$110,000</b>	<b>97.3%</b>
<b>State Source</b>									
State Aid	13110	\$43,887	\$351,096	\$438,874	80.0%	\$45,626	\$365,008	\$456,255	80.0%
Special Education	13120	\$115,723	\$871,239	\$1,310,000	66.5%	\$171,462	\$866,247	\$1,310,000	66.1%
SPED Sch Age Transportation	13125	\$100,850	\$100,850	\$120,000	84.0%	\$0	\$0	\$140,000	0.0%
Homestead Exemption	13130	\$157,540	\$157,540	\$425,000	37.1%	\$73,541	\$147,081	\$417,000	35.3%
Payments for Hi Ability	13535	\$0	\$10,436	\$9,740	107.1%	\$0	\$9,740	\$9,470	102.9%
Flex Funding: Before Age 5	13165	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Flex Funding: School Age	13166	\$0	\$0	\$8,000	0.0%	\$0	\$0	\$0	100.0%
Pro-Rate Motor Vehicles	13180	\$0	\$10,885	\$41,000	26.5%	\$0	\$15,297	\$39,000	39.2%
State Apportionment	13400	\$0	\$429,646	\$310,000	138.6%	\$0	\$306,193	\$335,000	91.4%
Property Tax Credit	13131	\$577,146	\$577,146	\$1,000,000	57.7%	\$0	\$524,889	\$924,000	56.8%
Personal Property Tax Credit	13132	\$0	\$0	\$0	100.0%	\$0	\$0	\$23,000	0.0%

April-23

**Blair Community Schools Budget Comparison Receipts**

Description	Code	2022-2023				2021-2022			
		Mon Rec	YTD Rec	Budget	%	Mon Rec	YTD Rec	Budget	%
Education Innovation Grant	13575	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Teacher Training Grants	13551	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
State Field Trip Grant (NAC)	13590	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
NDEQ Transportation Grant	13500	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Early Childhood Grant	13540	\$0	\$15,653	\$63,560	24.6%	\$0	\$12,687	\$81,838	15.5%
SixPence Early Childhood Grant	13541	\$0	\$47,832	\$105,558	45.3%	\$6,412	\$14,850	\$0	100.0%
NDEQ Transportation Grant	13599	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Other	13990	\$0	\$480	\$0	100.0%	\$0	\$0	\$0	100.0%
<b>Total</b>		<b>\$995,146</b>	<b>\$2,572,802</b>	<b>\$3,831,732</b>	<b>67.1%</b>	<b>\$297,040</b>	<b>\$2,261,992</b>	<b>\$3,735,563</b>	<b>60.6%</b>
<b>Federal Sources</b>									
IDEA Part B, Peak Grant	14418	\$0	\$1,651	\$0	100.0%	\$0	\$0	\$0	100.0%
Title I Current	14505	\$0	\$17,700	\$193,496	9.1%	\$0	\$16,723	\$171,254	9.8%
Title I - Accountability	14506	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Title II Part A	14509	\$0	\$0	\$49,826	0.0%	\$0	\$0	\$45,021	0.0%
Title IV	14969	\$0	\$0	\$12,169	0.0%	\$0	\$0	\$11,098	0.0%
IDEA PART B (611) ARP	14421	\$0	\$12,535	\$0	100.0%	\$0	\$0	\$0	100.0%
IDEA PRESCHOOL (619) ARP	14422	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
IDEA BASE AGE 0-3/3-5	14512	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
IDEA 619 Ages 3-4	14516	\$0	\$0	\$12,290	0.0%	\$0	\$0	\$11,775	0.0%
IDEA Part B (611) Base Allocation	14518	\$0	\$64,737	\$450,230	14.4%	\$0	\$136,007	\$426,982	31.9%
IDEA Part B Proportionate Share	14521	\$0	\$0	\$4,530	0.0%	\$0	\$5,602	\$0	100.0%
MIPS	14708	\$0	\$21,432	\$30,000	71.4%	\$0	\$16,968	\$26,500	64.0%
MEDICAID ADMIN	14709	\$0	\$13,231	\$26,000	50.9%	\$5,469	\$16,164	\$29,000	55.7%
Forest Reserve: De Soto	14707	\$0	\$0	\$13,500	0.0%	\$0	\$0	\$13,500	0.0%
Perkins Grant	14525	\$0	\$0	\$20,216	0.0%	\$0	\$0	\$19,630	0.0%
Title III NCLB-LEP	14527	\$0	\$456	\$3,108	14.7%	\$0	\$0	\$1,818	0.0%
Head Start	14309	\$0	\$0	\$0	100.0%	\$0	\$5,233	\$34,068	15.4%
Disaster Aid (FEMA-Covid19)	14995	\$0	\$0	\$0	100.0%	\$0	\$19,840	\$0	100.0%
ESSER Grant (Covid19)	14996	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
ESSER II Grant (Covid19)	14997	\$0	\$0	\$0	100.0%	\$0	\$150,809	\$150,809	100.0%
ESSER III Grant (Covid19)	14998	\$0	\$156,298	\$551,685	28.3%	\$0	\$0	\$1,219,616	0.0%
Other Fed Categorical	14530	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
<b>Total</b>		<b>\$0</b>	<b>\$288,040</b>	<b>\$1,367,050</b>	<b>21.1%</b>	<b>\$5,469</b>	<b>\$367,347</b>	<b>\$2,161,071</b>	<b>17.0%</b>
<b>Non Revenue Receipts</b>									
Insurance Adjustment	15301	\$0	\$13,408	\$0	100.0%	\$0	\$5,757	\$0	100.0%
Transfer of Funds In	15200	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Refunds from Prior Years Expense	11980	\$0	\$14,187	\$0	100.0%	\$323	\$2,956	\$0	100.0%
Other Non-Revenue Rec	15690	\$0	\$1,482	\$0	100.0%	\$0	\$0	\$6,502	0.0%

April-23

**Blair Community Schools Budget Comparison Receipts**

Description	Code	2022-2023				2021-2022			
		Mon Rec	YTD Rec	Budget	%	Mon Rec	YTD Rec	Budget	%
<b>Total</b>		\$0	\$29,077	\$0	100.0%	\$323	\$8,713	\$6,502	134.0%
<b>Non Program Receipts</b>									
Sale of Property	15300	\$8,427	\$22,841	\$0	100.0%	\$0	\$0	\$0	100.0%
<b>Total</b>		\$8,427	\$22,841	\$0	100.0%	\$0	\$0	\$0	100.0%
<b>GRAND TOTAL</b>		\$2,782,435	\$14,411,524	\$24,812,880	58.1%	\$1,007,756	\$13,712,897	\$25,289,877	54.2%

Period: 8  
 Month: APRIL  
 Year: 2022-2023

Receipts to be Collected	\$24,812,880	\$25,289,877
Local Property Taxes-State Budget 11101	\$1,567,515	\$118,990
Cash Balance Estimated on Budget	\$5,226,297	\$5,538,544
County Treasurer Balance Estimated on Budget	\$5,997,351	\$6,093,496
<b>Total Receipts</b>	<b>\$37,604,043</b>	<b>\$37,040,907</b>

**Blair Community Schools Budget Comparison Expenditures**

		2022-2023				2021-2022			
Program Name	Month Exp	YTD Exp	Budget	%	Month Exp	YTD Exp	Budget	%	
201100	Regular Instruction	\$985,627	\$8,085,376	\$12,521,159	64.6%	\$946,435	\$7,689,328	\$12,041,717	63.9%
201125	Regular Instruction - FLEX	\$0	\$0	\$0	100.0%	\$0	\$0	\$24,470	0.0%
201150	Instruction - Limited English Programs	\$8,993	\$74,639	\$109,213	68.3%	\$8,886	\$70,182	\$108,383	64.8%
201160	Instruction - Poverty Programs	\$64,109	\$525,470	\$530,225	99.1%	\$38,373	\$277,101	\$481,039	57.6%
	Subtotal REGULAR INSTRUCTION	\$1,058,728	\$8,685,485	\$13,160,597	66.0%	\$993,693	\$8,036,611	\$12,655,610	63.5%
201200	Special Education	\$223,346	\$1,840,120	\$2,875,420	64.0%	\$219,184	\$1,841,699	\$2,740,236	67.2%
202141	Special Education (Psychology)	\$34,774	\$252,607	\$418,318	60.4%	\$24,833	\$158,887	\$291,953	54.4%
202151	Special Education (Speech Path)	\$18,945	\$155,989	\$195,922	79.6%	\$19,564	\$158,354	\$254,172	62.3%
202161	Special Education (Occup Therapy)	\$10,498	\$80,480	\$128,082	62.8%	\$8,042	\$44,209	\$97,766	45.2%
202171	Special Education (Physical Therapy)	\$0	\$102	\$569	17.9%	\$0	\$979	\$1,121	87.3%
202181	Special Education (Vision Services)	\$8,508	\$51,701	\$85,000	60.8%	\$8,996	\$54,608	\$81,600	66.9%
	Subtotal SPED - SCHOOL AGE	\$296,071	\$2,380,998	\$3,703,311	64.3%	\$280,619	\$2,258,736	\$3,466,848	65.2%
201190	Early Childhood Education	\$433	\$2,087	\$1,200	174.0%	\$0	\$135	\$7,200	1.9%
201291	Preschool - SPED - Ages 3-5	\$21,034	\$204,168	\$344,508	59.3%	\$13,492	\$174,407	\$259,903	67.1%
201292	Preschool - SPED - Ages 0-2	\$0	\$0	\$200	0.0%	\$0	\$100	\$200	50.1%
202142	Preschool - Psych - Ages 3-5	\$0	\$323	\$0	100.0%	\$0	\$0	\$0	100.0%
202152	Preschool - Speech Path - Ages 3-5	\$0	\$7,538	\$2,242	336.2%	\$25	\$1,410	\$1,111	126.9%
202153	Preschool - Speech Path - Ages 0-2	\$4,222	\$22,127	\$40,420	54.7%	\$4,108	\$24,684	\$44,040	56.0%
202162	Preschool - Occup Therapy - Ages 3-5	\$2,014	\$16,114	\$24,200	66.6%	\$1,722	\$9,012	\$20	45058.3%
202163	Preschool - Occup Therapy - Ages 0-2	\$2,014	\$16,640	\$24,380	68.3%	\$1,722	\$8,292	\$200	4146.0%
202172	Preschool - Physical Therapy - Ages 3-5	\$3,375	\$26,999	\$40,576	66.5%	\$3,244	\$5,079	\$39,866	12.7%
202173	Preschool - Physical Therapy - Ages 0-2	\$3,375	\$27,168	\$40,701	66.8%	\$3,263	\$5,159	\$40,291	12.8%
202182	Preschool - Vision Services - Ages 3-5	\$1,891	\$10,907	\$20,000	54.5%	\$1,999	\$13,536	\$15,300	88.5%
202183	Preschool - Vision Services - Ages 0-2	\$945	\$5,454	\$14,000	39.0%	\$1,000	\$5,049	\$15,300	33.0%
	Subtotal PRESCHOOL (non-reimbursed)	\$39,304	\$339,525	\$552,426	61.5%	\$30,575	\$246,861	\$423,431	58.3%
202610	Operation of Plant	\$123,718	\$1,054,072	\$1,392,281	75.7%	\$115,928	\$923,082	\$1,162,869	79.4%
202620	Maintenance of Plant	\$29,607	\$236,393	\$280,425	84.3%	\$23,093	\$197,899	\$270,451	73.2%
202630	Grounds Maintenance	\$12,670	\$104,394	\$142,931	73.0%	\$11,089	\$92,221	\$138,407	66.6%
202640	Equipment Maintenance	\$685	\$13,500	\$11,200	120.5%	\$22	\$22,236	\$13,200	168.5%
202650	Non-Student Vehicle Maint & Purch	\$513	\$13,609	\$68,869	19.8%	\$789	\$10,303	\$63,036	16.3%
202660	Security	\$4,803	\$80,810	\$84,200	96.0%	\$5,305	\$64,679	\$76,200	84.9%
202670	Safety	\$641	\$46,864	\$52,484	89.3%	\$223	\$38,506	\$54,334	70.9%
202680	Operation/Maintenance of Plant-Other	\$0	\$0	\$3,000	0.0%	\$0	\$0	\$3,000	0.0%
	Subtotal MAINTENANCE COSTS	\$172,636	\$1,549,642	\$2,035,389	76.1%	\$156,450	\$1,348,926	\$1,781,497	75.7%
202710	Reg Pupil Transportation-Operating	\$28,498	\$258,199	\$342,126	75.5%	\$31,492	\$252,689	\$301,413	83.8%
202712	SPED Transportation-Operating	\$4,270	\$43,942	\$151,221	29.1%	\$9,128	\$81,790	\$140,893	58.1%
202713	SPED Transport-Preschool-Operating	\$0	\$472	\$0	100.0%	\$0	\$0	\$0	100.0%
202720	Reg Pupil Transportation-Monitoring	\$0	\$287	\$2,095	13.7%	\$0	\$1,115	\$0	100.0%
202722	SPED Transportation-Monitoring	\$3,638	\$33,283	\$47,227	70.5%	\$3,448	\$29,666	\$60,068	49.4%
202730	Reg Pupil Transportation-Maintenance	\$15,381	\$82,908	\$379,914	21.8%	\$386	\$49,803	\$368,654	13.5%
202732	SPED Transportation-Maintenance	\$0	\$14,694	\$30,893	47.6%	\$143	\$21,482	\$26,028	82.5%
202790	Reg Pupil Transportation-Other	\$10,237	\$80,272	\$120,159	66.8%	\$9,824	\$80,519	\$114,931	70.1%
202792	SPED Transportation-Other	\$3,796	\$31,604	\$47,290	66.8%	\$4,318	\$38,925	\$55,093	70.7%
202793	SPED Transportation-Other Preschool	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%

**Blair Community Schools Budget Comparison Expenditures**

		2022-2023				2021-2022			
Program Name	Month Exp	YTD Exp	Budget	%	Month Exp	YTD Exp	Budget	%	
Subtotal STUDENT TRANSPORTATION	\$65,821	\$545,661	\$1,120,925	48.7%	\$58,740	\$555,989	\$1,067,081	52.1%	
202110 Attendance & Social Work Services	\$3,676	\$18,743	\$0	100.0%	\$0	\$0	\$0	100.0%	
202120 Guidance Services	\$37,174	\$312,874	\$489,740	63.9%	\$38,545	\$318,393	\$494,451	64.4%	
202130 Health Services	\$18,268	\$167,412	\$241,264	69.4%	\$17,822	\$164,583	\$213,327	77.2%	
202140 Psych Services	\$0	\$4,736	\$25,000	18.9%	\$0	\$2,224	\$21,500	10.3%	
202190 Other Pupil Supp Services	\$14,479	\$81,468	\$133,080	61.2%	\$6,618	\$70,086	\$116,201	60.3%	
202210 Improvement of Instruction	\$8,880	\$77,080	\$132,911	58.0%	\$8,743	\$85,481	\$132,244	64.6%	
202212 Curriculum & Assessment	\$0	\$2,752	\$46,838	5.9%	\$0	\$25,782	\$9,846	261.8%	
202213 Instructional Staff Training/Development	\$670	\$12,165	\$64,901	18.7%	\$616	\$5,249	\$29,766	17.6%	
202211 School Improvement	\$0	\$0	\$1,410	0.0%	\$0	\$1,371	\$0	100.0%	
202214 Implementation of Standards	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
202220 Library Services	\$41,468	\$382,001	\$597,778	63.9%	\$43,351	\$376,704	\$580,895	64.8%	
202230 Instruction-Related Technology	\$7,717	\$119,147	\$325,131	36.6%	\$16,828	\$142,869	\$319,687	44.7%	
202223 Audio-Visual Services	\$307	\$6,642	\$7,300	91.0%	\$150	\$4,619	\$7,300	63.3%	
202240 Academic Student Assessment	\$7,657	\$32,653	\$45,121	72.4%	\$0	\$22,264	\$31,018	71.8%	
202310 Board of Education	\$915	\$20,616	\$40,799	50.5%	\$1,018	\$20,084	\$41,198	48.7%	
202320 Executive Admin Services	\$24,977	\$201,936	\$365,379	55.3%	\$26,472	\$201,951	\$296,121	68.2%	
202330 Legal Services	\$532	\$8,719	\$17,500	49.8%	\$182	\$14,486	\$14,000	103.5%	
202410 Office of Principal	\$109,286	\$909,637	\$1,355,457	67.1%	\$101,328	\$934,028	\$1,330,479	70.2%	
202490 School Administration - Other	\$540	\$1,325	\$10,700	12.4%	\$280	\$2,105	\$10,100	20.8%	
202510 Gen Business Support	\$27,078	\$275,985	\$384,872	71.7%	\$25,450	\$244,345	\$456,845	53.5%	
202520 Warehousing & Distribution	\$0	\$554	\$1	55418.0%	\$0	\$2,631	\$1	263138.0%	
202530 Printing, Publishing, Duplicating Services	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
202540 Planning, R&D, & Evaluation Services	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
202560 Public Information Services	\$0	\$0	\$0	100.0%	\$0	\$399	\$0	100.0%	
202570 Personnel Services	\$0	\$2,478	\$3,000	82.6%	\$0	\$4,416	\$2,000	220.8%	
202580 Technology-Administration Services	\$0	\$9,443	\$3,750	251.8%	\$0	\$4,067	\$4,550	89.4%	
202900 Other Support Services	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
203300 Community Services	\$0	\$95	\$2,015	4.7%	\$0	\$349	\$0	100.0%	
203400 Corporate/Private Interest Grants	\$2,094	\$5,882	\$0	100.0%	\$1,575	\$45,103	\$0	100.0%	
203535 High Ability Learners Grant	\$0	\$10,436	\$10,130	103.0%	\$0	\$9,740	\$9,470	102.9%	
203540 State Early Childhood Grant	\$8,021	\$64,331	\$63,560	101.2%	\$7,643	\$59,670	\$81,838	72.9%	
203541 Sixpence Early Childhood Grant	\$213	\$47,937	\$105,558	45.4%	\$5,359	\$21,972	\$0	100.0%	
203599 State Categorical Grants-NDEQ Grant	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
201300 Summer School	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
208000 Activity Fund Transfers	\$0	\$0	\$30,000	0.0%	\$0	\$0	\$30,000	0.0%	
209000 NON-PROGRAM EXPEND	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
<b>FEDERAL PROGRAMS</b>									
206200 Title I	\$0	\$0	\$255,491	0.0%	\$19,052	\$192,420	\$227,373	84.6%	
206210 Title I Accountability	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
206310 Title IIA	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
206404 IDEA 611 BIRTH TO	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
206406 IDEA 619 AGES 3-4	\$0	\$0	\$12,290	0.0%	\$5,246	\$7,271	\$11,775	61.7%	
206408 IDEA - SPED BASE-EP	\$22,531	\$219,499	\$450,230	48.8%	\$26,995	\$339,652	\$426,982	79.5%	
206410 IDEA - SPED Preschool	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
206412 IDEA - Part B Proportionate Share	\$0	\$0	\$4,350	0.0%	\$0	\$0	\$0	100.0%	

April-23

**Blair Community Schools Budget Comparison Expenditures**

Program Name	2022-2023				2021-2022			
	Month Exp	YTD Exp	Budget	%	Month Exp	YTD Exp	Budget	%
206418 IDEA PART B PEAK PROJECTS	\$0	\$1,651	\$0	100.0%	\$0	\$0	\$0	100.0%
206421 IDEA PART-B (611) ARP BASE & ENROLL	\$4,964	\$24,229	\$0	100.0%	\$5,494	\$69,462	\$0	100.0%
206422 IDEA PRESCHOOL (619) ARP	\$0	\$0	\$0	100.0%	\$0	\$7,059	\$0	100.0%
206700 PERKINS GRANT	\$0	\$8,398	\$20,216	41.5%	\$0	\$125	\$19,630	0.6%
206925 Title III	\$0	\$2,590	\$3,108	83.3%	\$0	\$0	\$1,818	0.0%
206940 HEAD START	\$0	\$0	\$0	100.0%	\$0	\$5,233	\$34,068	15.4%
206990 FEDERAL CATEGORICAL GRANTS	\$0	\$77,900	\$0	100.0%	\$0	\$4,689	\$0	100.0%
206996 CARES ACT - ESSER FUND-COVID19	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
206997 CRRSA - ESSER II FUND	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
206998 ARP - ESSER III GRANT	\$33,116	\$178,652	\$551,685	32.4%	\$33,860	\$270,128	\$1,219,616	22.1%
<b>TOTAL</b>	<b>\$2,007,126</b>	<b>\$16,791,275</b>	<b>\$26,373,212</b>	<b>63.7%</b>	<b>\$1,912,704</b>	<b>\$16,128,134</b>	<b>\$25,568,566</b>	<b>63.1%</b>

Period: 8 (APRIL)  
Year: 2022-2023

Total Budget of Disbursements	\$26,373,212	\$25,568,566
Debt Service (Spending Authority Adjustment)	\$9,709,723	\$9,362,547
Necessary Cash Reserve	\$1,521,108	\$2,109,794
<b>Total Requirements</b>	<b>\$37,604,043</b>	<b>\$37,040,907</b>

Blair Community Schols

Food Service Management Company RFP Bid Scoring Summary

4/26/23

			<b>TAHER, INC.</b>			
TOTAL POSSIBLE POINTS	AWARD CRITERIA	SCORER NAME: RANDY GILSON	SCORER NAME: MEGAN HARDING	SCORER NAME: TOM SHEARER	SCORER NAME: MARK GUTSCHOW	<b>GRAND TOTAL</b>
20	Cost	18	19	18	19	<b>74</b>
18	Service Capability Plan	18	18	18	18	<b>72</b>
16	Experiences/References	16	16	14	16	<b>62</b>
5	Finance/Business Practices	5	5	3	5	<b>18</b>
5	Accounting and Reporting Systems	5	5	5	5	<b>20</b>
8	Personnel Management	8	7	8	8	<b>31</b>
10	Innovation	10	9	10	10	<b>39</b>
8	Promotion of the School Food Service Program	8	8	8	7	<b>31</b>
10	Involvement of Students, Staff, and Patrons	10	9	10	9	<b>38</b>
<b>100</b>	<b>Total Possible Points</b>	<b>98</b>	<b>96</b>	<b>94</b>	<b>97</b>	<b>385</b>

			<b>OPAA!</b>			
TOTAL POSSIBLE POINTS	AWARD CRITERIA	SCORER NAME: RANDY GILSON	SCORER NAME: MEGAN HARDING	SCORER NAME: TOM SHEARER	SCORER NAME: MARK GUTSCHOW	<b>GRAND TOTAL</b>
20	Cost	20	20	19	20	<b>79</b>
18	Service Capability Plan	18	17	17	16	<b>68</b>
16	Experiences/References	15	15	15	15	<b>60</b>
5	Finance/Business Practices	5	5	5	5	<b>20</b>
5	Accounting and Reporting Systems	5	5	5	5	<b>20</b>
8	Personnel Management	8	7	8	7	<b>30</b>
10	Innovation	8	9	10	9	<b>36</b>
8	Promotion of the School Food Service Program	8	7	8	8	<b>31</b>
10	Involvement of Students, Staff, and Patrons	10	9	9	9	<b>37</b>
<b>100</b>	<b>Total Possible Points</b>	<b>97</b>	<b>94</b>	<b>96</b>	<b>94</b>	<b>381</b>