

Board of Education Regular Meeting

Monday, March 8, 2021 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 public 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

- February 6, 2021 Board of Education Special Meeting Minutes
- February 8, 2021 Board of Education Work Session and Regular 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

#### **Donation**

- Novozymes - \$750
  - \$500 Designated for COVID-19 Relief.
  - \$250 Designated for Arbor Park Library Support.

#### 8.2.1. Best Communities for Music Education

During the 2019-20 school year, Blair Community Schools was awarded on of the Best Communities for Music Education by the National Association of Music Merchants.

Mr Doug Schmitt, co-owner of Schmitt Music in Minneapolis, would like to congratulation Dr. Randy Gilson and the Blair Board of Education.

### 8.3. Acceptance of Gifts

#### 8.3.1. Big Red Keno Grant

Mr. Ross Udey, Otte Blair Middle School Teacher, wrote and was awarded a Big Red Keno Math and Science Grant in the amount of \$7,500. Mr, Udey applied for the grant to secure funds for the purchase of a 3D Printer.

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

Cubby's quarterly donation (\$1,541) 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.

### 8.4. Consideration of Communications

#### 8.4.1. Nikki's Dance Studio

Nikki's Dance Studio is requesting the use of Blair High School Auditorium for a weekend in May, including Sunday, May 23, 2021.

This is a Sunday facility usage request and requires Board approval.

#### 8.4.2. Blair High School Band

Communication for Board consideration and possible action:

**Blair High School Band Trip to Florida:** Mrs. Tammy Holcomb, BHS Principal, is requesting Board approval for the Blair High School Band to take a trip to Tampa/St. Petersburg/Sarasota, Florida starting on May 29, 2022 - June 2, 2022. Mr. Mount would be coordinating this trip and the expected cost to each student is approximately \$1,663. They plan to march in the Sarasota Memorial Day parade, visit the Salvador Dali Museum, go on a dolphin watch, and will participate in a community service activity among other events.

Students have opportunities to fundraise for this trip and no district funds are being requested.

#### 8.5. Comments From The Public

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

#### INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: You may speak only one time and must limit your comments to 5 minutes or less.
3. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.
4. General Rules: This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Offensive language, personal attacks, and hostile conduct will not be tolerated.
5. No action by the Board: The Board will not act on any matter unless it is on the published agenda.

#### 8.6. Committee Reports

##### 8.6.1. Policy Committee

The Policy Committee met on Monday, February 22, 2021. Meeting minutes are attached.

Policies:

[605.07-Dual Enrollment](#)

[502.10-Assignment of New Students to Classes and Grade Levels](#)

[605.07R1-Administrative Regulations for Dual Enrollment](#)  
[605.07R2-Application for Non-Public School Student for Part-Time Enrollment](#)  
[611.02-Student Promotion, Retention, or Acceleration](#)  
[605.03-Program for Talented and Gifted Students](#)  
[203.06-Board Committees](#)  
[502.02-Nonresident Students](#)  
[508.02R2-Diabetes Medical Management Plan](#)

#### 8.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, February 22, 2021. Meeting minutes are attached.

Attachments from the meeting:

[Nebraska Instructional Materials Collaborative](#)

#### 8.6.3. Finance Committee

The Finance Committee met on Tuesday, March 2, 2021. Meeting minutes are attached.

#### 8.7. Approval of New Teachers

Possible approval of a new 3-5 Instructional Coach for Arbor Park Intermediate.

#### 8.8. Acceptance of Resignations

A letter of resignation has been received from certified staff member Norma Steffes, Blair High School Spanish Teacher, upon the conclusion of the 2020-21 school year.

A letter of resignation has been received from certified staff member Dr. Chris Stogdill, Otte Blair Middle School Principal, upon the conclusion of the 2020-21 school year.

A letter of retirement has been received from certified staff member Mr. Leon Haith, Director of Special Services and Otte Blair Middle School Assistant Principal, upon the conclusion of the 2020-21 school year.

#### 8.9. Superintendent Report

- Dr. Danielle Ladwig, Executive Director of Learning, will share a Spring 2021 Implementation and Professional Development Plan.

#### 8.10. Informational Items

#### **Monthly Board Reports**

- Activities
- Blair High School
- Otte Middle School

- Arbor Park Intermediate
- K-2 Primary Schools

## 9. Adjournment