

Board of Education Regular Meeting

Monday, November 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 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

October 11, 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

8.3. Acceptance of Gifts

8.3.1. Keller Williams Realty Donation

Dr. Ryan O'Grady, Director of Special Education and Student Services, has received a donation from Keller Williams Realty, Omaha, Nebraska, for cubicles for the districts K-12 Special Education program. The cubicles will be beneficial in preventing students from being distracted by what is going on around them and to achieve easier concentration. The estimated value of the donation is \$50,000.

Mr. Tom Anderson has arranged to pick up the donation on Wednesday, November 10th.

8.3.2. River Wilds Golf Course

A letter has been received from Mr. Dan Hutsell, District Activities Director, requesting permission to accept a donation of equipment, retail value of \$1500, from River Wilds Golf Course, Dakota Loudner pro. The donation consists of six (6) blue tees golf series 2 rangefinders. This will assist our players in being more successful in competition, as well as having one (1) available for coaches. We very much appreciate the support of River Wilds and Mr. Loudner.

8.4. Consideration of Communications

8.5. Comments From The Public

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

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: The board has the discretion to limit the amount of time set aside for public participation and unless stated otherwise, will employ a time limit of 5 minutes or less.
3. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.

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

8.6. Committee Reports

8.6.1. Policy Committee

The Policy Committee met on Monday, November 1, 2021. Meeting minutes are attached.

204.12 [Public Participation at Board Meetings](#)

School Communication and Succession of Authority

[301.03-Succession of Authority to the Superintendent](#)

[301.04-Communication Channels](#)

School Calendar

[602.01-School Calendar](#)

Weather

[905.08 School Closings and Cancellations](#)

8.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Monday, October 25, 2021. Meeting minutes are attached.

8.6.3. Finance Committee

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

8.7. Approval of New Teachers

8.8. Acceptance of Resignations

8.9. Strategic Plans & District Goals

Strategic Plan Update & District Goals Update

8.10. Superintendent Report

8.11. Informational Items

Monthly Board Reports

- Activities

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

8.12. Closed Session

The Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal advice.

8.13. Items From Closed Session

9. Adjournment