

Board of Education Regular Meeting

Monday, September 12, 2022 7:00 PM

Blair Public Library
2233 Civic Drive
Blair, NE 68008

Agenda

1. Call to Order

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

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

2. Roll Call

The Board Secretary will conduct roll call attendance.

3. Approval of Absent Board Members

4. Pledge of Allegiance

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

5. Approval of Emergency Additions to the Agenda

6. Call for Removal of Consent Agenda Items

7. Approval of the Consent Agenda

7.1. Waiver of reading minutes from previous meeting

7.2. Acceptance of minutes of the previous meeting as published

- August 8, 2022 Board of Education Regular Board Meeting Minutes
- August 24, 2022 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

8.3. Acceptance of Gifts

8.3.1. Chevy Youth Sports Program

The Blair High School Dance Team is the recipient of a \$1,500 donation from Sid Dillon - Blair. The donation is funded through the Chevy Youth Sports Program, which is about empowering kids through the power of play.

Thank you to Sid Dillon for their contuned support and commitment to Blair Community Schools.

8.4. Consideration of Communications

8.4.1. FBLA Fall Leadership Conference

A letter has been received from Mr. Tyler Siecke, District Activities Director, and Mrs. Vicki Schrick, FBLA Adviser, requesting permission for FBLA members to attend the National Fall Leadership Conference in Denver, Colorado, from Thursday, November 10th through Sunday, November 13th, 2022. Mrs. Schrick and Mrs. Tatum Hartvigsen, Assistant FBLA Adviser, will provide guidance and support to the members at this event. No district funds are being requested and the Blair FBLA will cover all adviser fees.

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, August 22, 2022. Meeting minutes are attached.

[Policy 400.25-Professional Boundaries Between Employees and Students](#)

[Policy 1005.11 Animals at School](#)

[Policy 702.03-Budget Adoption Process](#)

[Policy 702.03R1-Notice of Budget Hearing and Board Meeting](#)

[Policy 702.03R-Presentation at Joint Public Hearing](#)

[Policy 702.03R3-Budget Hearing and Resolution Checklist Procedures](#)

8.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday August 30, 2022. Meeting minutes are attached.

8.6.3. Finance Committee

The Finance Committee met on Tuesday, September 6, 2022. Meeting minutes are attached.

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

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

8.7. Approval of New Teachers

8.8. Acceptance of Resignations

8.9. Strategic Plans & District Goals

8.10. Superintendent Report

8.11. Informational Items

Monthly Board Reports

- Blair High School

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

9. Adjournment