

## **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. Public Hearing for the 2024-25 Student Fees Schedule

The Blair Community Schools Board of Education will conduct a public hearing for the purpose of public comments on proposed changes to the Student Fees Schedule for the 2024-25 school year. Board discussion and consideration for action regarding this policy and hearing comments will take place on agenda item 10.7.

540.20-Student Fees

504.20R1-Student Fees

6. Public Hearing for Board Policy 1005.03-Parental Involvement in the Schools

Per state statute §79-531 through §79-533, each school district shall develop, adopt, and annually review and reaffirm a policy outlining parental involvement in regard to 1) how the school district will provide access to parents concerning textbooks, tests, and other curriculum materials used in the school district; 2) how the school district will handle requests by parents to attend and monitor courses, assemblies, counseling sessions, and other instructional activities; 3) under what circumstances parents may ask that their children be excused from testing, classroom instruction, and other school experiences the parents may find objectionable; 4) how the school district will provide access to records of students; 5) what the school district's testing policy will be; and 6) how the school district participates in surveys of students and the right of parents to remove their

children from such surveys. A public hearing is to be held prior to any revisions or affirmation of this policy on a yearly basis. Board discussion and consideration of action regarding this policy and hearing comments will take place on agenda item 10.8.

Policy 1005.03-Parental Involvement in the Schools

7. Approval of Emergency Additions to the Agenda
8. Call for Removal of Consent Agenda Items
9. Approval of the Consent Agenda
  - 9.1. Waiver of reading minutes from previous meeting
  - 9.2. Acceptance of minutes of the previous meeting as published
  - June 10, 2024 Board of Education Regular Meeting Minutes
    - 9.3. Receipt of Communications
    - 9.4. Treasurer's Report
  - General Fund
  - Building Fund and Savings & Depreciation
    - 9.5. Audit of Claims
  - Activity Fund
  - General Fund
10. Business
  - 10.1. Items removed from Consent Agenda
  - 10.2. Recognitions
  - 10.3. Acceptance of Gifts
    - 10.3.1. Blair High School Band Boosters

The Blair High School (BHS) Band Boosters would like to donate \$5,500 to assist with the purchase of new band rehearsal chairs. The new band rehearsal chairs would assist BHS with hosting the District Music Contests.
  - 10.4. Consideration of Communications
  - 10.5. 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.

## 10.6. Committee Reports

### 10.6.1. Policy/Curriculum Committee

The Policy/Curriculum Committee met on Monday, June 17, 2024. Meeting minutes are attached.

**New Policies for First Reading:**

**600.00 General Policy Statement**

**601.00 Scope of Instructional Program**

**602.00 The Program of Instruction**

**610.00 School Instructional Hours**

**611.00 Classroom Environment**

**611.20 School Day for Students**

**611.40 Emergencies**

**611.50 Fire Drills, Emergency Plans**

**611.60 Emergency Dismissal or Cancellation**

**611.70 Ceremonies and Observances and Pledge**

**612.00 Safe Schools Policy**

**620.00 Objections of the Instructional Program**

**620.10 Curriculum Decisions**

**620.10A Curriculum Decisions - Regulation**

**621.00 Curriculum Development and Adoption**

**621.10 Curriculum - Assessments Security**

**621.10A Curriculum Review Cycle**

**621.20 Assessments—Academic Content Standards**

**621.30 Reading Instruction and Assessment**

**621.40 Assessment Security**

621.50 Collection of Information Relating to Dyslexia  
622.00 Experimental/Innovative Program  
623.00 Curriculum Guides  
624.00 Homework  
624.10 Purpose of Homework  
626.00 Guidance  
627.00 Field Trip  
628.00 Activities  
628.10 Activity Funds Management  
628.20 School Colors  
628.30 Concussions  
628.30A Return to Learn Protocol  
628.30B NDE Bridging the Gap February 2014  
628.30C NDE Bridging the Gap Appendix February 2014  
628.40 Initiations, Hazing, Secret Clubs and Outside Organizations  
628.50 Student Participation in Athletic Contests Between Schools  
628.60 Return to Learn From Cancer  
628.70 Plagiarism, Copyrights and Patents  
628.80 Artificial Intelligence  
629.00 Dedications and Commencement  
630.00 Selection and Review of Instructional and Media Materials  
631.00 Textbook Loan  
632.00 Parent Requests for Exclusion  
636.00 Recognition of Religious Beliefs and Customs  
636.10 Acknowledgment of Religious Holidays  
636.20 Religion in the Curriculum  
636.30 Purpose of Religion in the Curriculum  
637.00 Multicultural Education  
638.00 Equal Opportunity: Instruction Program  
639.00 Controversial Issues  
639.10 Controversial Issues in the Classroom  
640.00 Parental/Community Involvement in Schools  
641.00 Combined District and School Title I Parent and Family Engagement Policy  
650.00 Free and Reduced Price Meals  
660.00 Special Education  
670.00 Firearm Policy  
680.00 Computer—Internet Safety and Acceptable Use Policy  
690.00 Chronic Infectious Disease Practice and Procedure  
691.00 Dispensing Medications  
692.00 Student Self-Management of Asthma, Anaphylaxis, and/or Diabetes  
692.00A Asthma or Anaphylaxis Medical Management Plan Form  
692.00B Diabetes Medical Management Plan Form  
692.10 Safe Seizure Schools  
693.00 Behavioral Points of Contact  
693.10 Library Book Objection Form

Removal of the following Policies:

508.01 Student Health and Immunization Checkups  
508.02 Administration of Medication to Students  
508.02R1 Asthma or Anaphylaxis Medical Management Plan  
508.02R2 Diabetes Medical Management Plan  
508.03 Chronic Infectious Diseases  
508.03R1 Communicable Diseases Procedure  
508.04 Student Illness or Injury at School  
508.05 Emergency Plans and Drills  
508.06 Student Insurance  
508.07 Student Release and Parental Rights  
508.09 Guidance and Counseling  
508.11 Automated External Defibrillator  
508.12 Asthma and Anaphylaxis Emergency Protocol  
508.12R1 Self-Management of Asthma, Anaphylaxis, and/or Diabetes  
508.12R2 Waiver of Emergency Response to Asthma or Anaphylaxis  
508.13 School Wellness Policy  
508.13R1 Administrative Regulation for School Wellness Policy  
508.14 Student Homebound Instruction  
508.15 Concussion Awareness  
508.15A Concussion Awareness Return to Learn Protocol  
508.15B Concussion Bridging the Gap (NDE)  
508.15C Concussion Bridging the Gap  
508.16 Return to Learn from Cancer

603.01 Curriculum Development  
603.02 Curriculum Adoption  
603.03 Curriculum Guides and Standards  
603.04 Curriculum Evaluation  
603.05 Pilot, Experimental or Innovative Projects  
604.01 Basic Instruction Program  
604.03 Special Education  
604.04 Multicultural Education  
604.05 Health Education  
604.09 Teaching about Religion  
604.10 Academic Freedom  
605.05 Request for Exclusion from a School Program  
605.08 Family Engagement Policy From Nebraska Department of Education  
606.01 Instructional Materials Selection  
606.02 Instructional Materials Inspection  
606.03 Objection to Instructional Materials  
606.03R1 Objection to Instructional Materials Procedure  
606.04 Technology and Instructional Materials  
606.06 Acceptable Use of Computers, Technology and the Internet  
606.06R2 Publishing Guidelines for Worldwide Web Pages  
606.06R3 Employee Agreement for Publishing Guidelines for Worldwide Web Pages  
606.08 Reproduction of Copyrighted Materials  
606.08R1 Copyright Compliance Procedures  
607.02 School Ceremonies and Observances  
607.05 Student Field Trips, Excursions, and National Conventions  
608.01 Student Guidance and Counseling Program  
608.02 Student Health Services  
610.01 Test or Assessment Selection  
610.02 District Assessment Plan  
611.00 Classroom Environment  
621.50 Collection of Information Related to Dyslexia  
621.20 Assessments - Academic Content Standards  
621.3 Reading Instruction and Improvement  
628.30A- Concussion-Return to Learn  
660.00 Special Education Policy  
670.00 Firearms Policy (Weapons)  
692.10 Safe Seizure Schools  
693.00 Behavioral Points of Contact

Draft Handbooks

K-5 Handbook  
Otte Middle School Handbook  
Blair High School Handbook  
Certified Staff Handbook  
Classified Staff Handbook  
Transportation Handbook  
Substitute Handbook  
Preschool Handbook (2024-25)

1005.13-Parental Involvement  
504.19-Bullying Prevention

New

501.03 Preschool Enrollment  
520.10 Promotion & Retention  
731.40 Contracting Services  
324.10 Emergency Response Mapping  
357.10 Meal Charge Policy  
414.10 Teacher Training  
Revised  
500.83 Compulsory Attendance  
510.10 Student Discipline  
520.50 Graduation Requirements  
206.02 Board Association Membership  
204.07 Meeting Notice  
204.12 Public Participation at Board Meetings  
1003.01 Public Examination of District Records  
706.01 Purchasing Procedures  
Renumbered  
500.83 Compulsory Attendance

500.83R1 Request for Withdrawal  
500.83R2 Affidavit to Delay Entry into an Exempt School Form 1  
500.83R3 Affidavit to Delay Entry into an Exempt School Form 2  
500.835 Student Attendance Records  
500.836 Student Absences - Excused  
500.837 Excessive Absenteeism  
500.837E1 Excessive Absenteeism Report

#### 10.6.2. BG&T Committee

The Buildings, Grounds, and Transportation Committee met on Tuesday, June 25, 2024. Meeting minutes are attached.

#### 10.6.3. Finance Committee

The Finance Committee met on Tuesday, July 2, 2024. Meeting minutes are attached.

#### 10.7. 2024-25 Student Fees

Items for proposed Board Action

- Approval of the student Fee Schedule for the 2024-25 school year.
  - Policy 504.20R1-Student Fees

#### 10.8. 1005.03-Parental Involvement

Items for proposed Board action:

- to reaffirm policy 1005.13-Parental Involvement in the Schools.

1005.13-Parental Involvement in the Schools

#### 10.9. Approval of New Teachers

#### 10.10. Acceptance of Resignations

#### 10.11. Superintendent Report

#### 10.12. Informational Items

- New Teachers welcome luncheon with the Board of Education is scheduled for Friday, August 9th at 12:00pm at the Central Office.

#### 11. 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 Regular Meeting**

June 10, 2024 at 7:00pm

Blair Central Office

1326 Park Street, 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, June 4, 2024.

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

Mrs. Kari Loseke, President, called the Board of Education Regular meeting to order at 7:00pm.

### **2. Roll Call**

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

#### **2.1. Approval of Absent Board Members**

### **3. Pledge of Allegiance**

Dr. Gilson led the Board in the Pledge of Allegiance.

### **4. Approval of Emergency Additions to the Agenda – None**

### **5. Call for Removal of Consent Agenda Items - None**

### **6. Consent Agenda**

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

#### **6.1. Waiver of reading minutes from previous meeting**

#### **6.2. Acceptance of minutes of the previous meeting as published**

#### **6.3. Receipt of Communications**

#### **6.4. Treasurer's Report**

#### **6.5. Audit of Claims**

### **7. Business**

#### **7.1. Items removed from Consent Agenda - None**

#### **7.2. Recognitions**

#### **7.3. Acceptance of Gifts**

#### **7.4. Consideration of Communications**

##### **7.4.1. FBLA National Leadership Conference**

A letter was received from Emily Schultz, BHS Cheer Coach, requesting permission for the BHS Cheer Team to have their pictures taken professionally on Sunday, June 16, 2024. 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.

The administration recommends approving this request.

**Motion Passed:** I move to approve the Blair High School Cheer Team to have their pictures taken professionally on Sunday, June 16, 2024 passed with a motion by Steve Callaghan 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

**7.5. Comments from The Public** – Comments were heard from one (1) patron.

#### **7.6. Committee Reports**

##### **7.6.1. Policy/Curriculum/Americanism Committee**

The Policy/Curriculum Committee met on Monday, June 3, 2024 at 11:00am. A report from the committee was given by Deb Parks.

##### **7.6.2. BG&T Committee**

The Buildings, Grounds, and Transportation Committee met on Tuesday, May 28, 2024 at 4:00pm. A report was given by Steve Callaghan.

**Motion Passed:** I move to approve the purchase from HD Supply for a new 26" Chariot Scrub 3 Rider scrubber for the amount of \$16,453.54 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 approve the quote from Bil-Den for the replacement and installation of new front entry doors at Arbor Park Elementary in the amount of \$26,887.90 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 approve the purchase and installation of two (2) water bottle fillers in the main gym at Blair High School in the amount of \$11,000.00 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 approve the purchase and installation of additional cameras from SEI for both Arbor Park Elementary and Deerfield Elementary as presented in the amount of \$23,448.00 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

### **7.6.3. Finance Committee**

The Finance Committee met on Tuesday, June 4, 2024 at 12:00pm. A report from the committee was given by Brandi Petersen.

**Motion Passed:** I move to approve \$165,000.00 for the increase of classified staff total compensation inclusive of wages and benefits, for the 2024-25 school year to be allocated by the Superintendent passed with a motion by Brandi Petersen 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 approve the District Substitute pay rates for the 2024-25 school year as presented passed with a motion by Brandi Petersen and a second by Courtney Tabor.

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

### **7.7. Approval of New Certified Staff**

- Alazha Powell, Otte Middle School Special Education Teacher
- Chelsea Kwapnioski, Deerfield Elementary Grade 3 Teacher

**Motion Passed:** I move to approve the new certified staff members, Alazha Powell and Chelsea Kwapnioski, as presented passed with a motion by Courtney Tabor 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

### **7.8. Acceptance of Resignation**

### **7.9. Superintendent Report**

### **7.10. Informational Item**

### **7.11. 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.

**Motion Passed:** I move to enter into Closed Session at 7:50pm for the protection of public interest on the discussion of and for the annual evaluation of the job performance of Superintendent, Dr. Randy Gilson passed with a motion by Steve Callaghan 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 the Board to come out of Closed Session and reconvene to the regular session at 8:31pm passed with a motion by Steve Callaghan 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

#### **7.12. Items From Closed**

**Motion Passed:** I move to approve the Superintendent Evaluation completed on June 10, 2024, and for a copy of the approved evaluation to be placed in the superintendent's personnel file passed with a motion by Courtney Tabor 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

**Motion Passed:** I move to approve a 2-year contract for Randall Gilson, Ed.D. with a salary set at \$190,900.00 Effective July 1, 2024 passed with a motion by Steve Callaghan 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. Adjournment**

**Motion Passed:** I move to adjourn the meeting at 8:33pm 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

Blair Community Schools  
 Financial Report to the Board of Education  
 Cash-Bank Reconciliation  
 June 30, 2024

06/01/2024 through 6/30/24
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**Book Balance**

Beginning Balance		\$10,429,467.10
Total Receipts		\$2,212,145.09
Total Disbursements		<u>-\$2,194,385.86</u>
Reconciled Book Balance-Ending Balance		<u><u>\$10,447,226.33</u></u>

**Bank Balance**

Beginning Balance		\$1,058,465.01
Deposits	\$2,199,416.33	
Interest	<u>\$189.91</u>	
Total Receipts		\$2,199,606.24
Total Disbursements		<u>-\$1,929,905.61</u>
Bank Balance Ending Balance		\$1,328,165.64
Less Outstanding Checks/Wires		<u>-\$282,623.14</u>
<b>Reconciled Bank Balance-Ending Balance</b>		<u><u>\$1,045,542.50</u></u>

Reconciled Balance		\$1,045,542.50
Total Investments		<u>\$9,401,683.83</u>
<b>Total General Fund Balance</b>		<u><u>\$10,447,226.33</u></u>

*Leslie Watts*

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

7/1/24

\_\_\_\_\_  
 Date

Blair Community Schools  
 Financial Report to the Board of Education  
 Building Fund  
 June 30, 2024

06/01/2024 through 6/30/24
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Beginning Balance	\$2,509,069.97
Total Receipts	\$258,539.00
Total Disbursements	-\$295,700.00
<b>Building Fund Balance</b>	<b>\$2,471,908.97</b>

**Bank Balance**

Bank Balance Ending Balance	\$266,020.58
Less Outstanding Checks/Wires	\$0.00
Reconciled Bank Balance	\$266,020.58
Total Investments	\$2,205,888.39
<b>Total Building Fund Balance</b>	<b>\$2,471,908.97</b>

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Blair Community Schools  
 Financial Report to the Board of Education  
 Savings Depreciation  
 June 30, 2024

06/01/2024 through 6/30/24
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Beginning Balance	\$1,784,852.82
Total Receipts	\$4,655.80
Total Disbursements	-\$44,226.91
<b>Savings Depreciation Fund Balance</b>	<b>\$1,745,281.71</b>

**Bank Balance**

Bank Balance Ending Balance	\$1,745,281.71
Less Outstanding Checks/Wires	\$0.00
<b>Total Savings Depreciation Fund Balance</b>	<b>\$1,745,281.71</b>

**ACTIVITY FUND & STUDENT FEE FUND-CHECKS ISSUED IN JUNE 2024 TO BE RATIFIED 7/8/2024**

VENDOR	TOTAL	ORGANIZATION	DESCRIPTION
VISA	\$24.75	BOARD OF ED	WALMART
MADE IT MYSELF SHAVED ICE	\$1,146.00	DF/W ADV COUNCIL	DF SHAVED ICE
AMAZON CAPITAL SERVICES	\$169.95	DF/W ADV COUNCIL	COFFEE MAKER
VISA	\$91.56	DF/W ADV COUNCIL	TARGET
VISA	\$44.40	DF/W ADV COUNCIL	CRUMBL OMAHA NORTH
VISA	\$76.07	DF/W ADV COUNCIL	PIZZA HUT
VISA	\$24.75	BOARD OF ED	WALMART
VISA	\$183.92	AP ADVISORY COUNCIL	WALMART
VISA	\$204.00	AP ADVISORY COUNCIL	WALMART
VISA	\$263.15	AP ADVISORY COUNCIL	COSTCO
TAHER INC	\$100.00	AP ADVISORY COUNCIL	COFFEE AND FRUIT
SPARTAN STORES LLC	\$72.44	TRACK-OMS	TRACK FOOD
VISA	\$126.18	TRACK-OMS	CASEYS PIZZA
SPARTAN STORES LLC	\$72.44	TRACK-OMS	TRACK FOOD
VISA	\$126.17	TRACK-OMS	CASEYS PIZZA
SPARTAN STORES LLC	\$307.93	JR. HIGH WRESTLING	WRESTLING INVITE FOOD
SPARTAN STORES LLC	\$15.99	JR HIGH BAND FESTIVAL	OMS HONOR BAND FOOD
SPARTAN STORES LLC	\$97.20	JR HIGH BAND FESTIVAL	OMS HONOR BAND FOOD
VISA	\$24.75	BOARD OF ED	WALMART
VISA	\$125.22	OBMS STUDENT SENATE	SAMS CLUB
VISA	\$117.70	OBMS STUDENT SENATE	SAMS CLUB RENEWAL
TAHER INC	\$945.00	ADV. PLACEMENT TEST FEES	ACT SNACK PACK
VISA	\$34.51	TENNIS	SCOOTERS COFFEE
VISA	\$80.46	TENNIS	DOORDASH
VISA	\$75.27	TENNIS	WALMART
VISA	\$233.68	TENNIS	PIZZA HUT
LOBSTER SPORTS INC	\$2,699.00	TENNIS	ELITE GRAND FIVE-TENNIS B
LOBSTER SPORTS INC	\$40.00	TENNIS	ESTIMATED SHIPPING/HANDLI
MARK GUTSCHOW	\$89.11	BOYS BASKETBALL	EMPLOYEE MILEAGE
KANSAS TURNPIKE AUTHORITY	\$20.75	TRACK-BHS	TRAFFIC VIOLATION
KANSAS TURNPIKE AUTHORITY	\$20.75	TRACK-BHS	TRAFFIC VIOLATION
TAHER INC	\$165.13	TRACK-BHS	TACO FIXINGS
VISA	\$51.27	TRACK-BHS	WALMART
NSAA	\$444.35	GIRLS SOCCER	GIRLS SOCCER
KANSAS TURNPIKE AUTHORITY	\$20.75	TRACK-BHS	TRAFFIC VIOLATION
KANSAS TURNPIKE AUTHORITY	\$20.75	TRACK-BHS	TRAFFIC VIOLATION
TAHER INC	\$165.12	TRACK-BHS	TACO FIXINGS
VISA	\$51.27	TRACK-BHS	WALMART
BRYAN SOUKUP	\$319.45	BOYS GOLF	STATE GOLF TRAVEL
RIVER WILDS GOLF CLUB	\$112.00	BOYS GOLF	BOYS GOLF BALLS
URBANDALE HIGH SCHOOL	\$150.00	WRESTLING	WRESTLING ENTRY FEE
ATLANTIC HIGH SCHOOL	\$125.00	WRESTLING	WR ENTRY FEE
AWARDS UNLIMITED	\$31.51	WRESTLING	WRESTLING AWARDS
THE BLAIR MEAT MARKET	\$168.21	BOARD OF ED	STAFF APPRECIATION
VISA	\$24.76	BOARD OF ED	WALMART
MARK GUTSCHOW	\$25.46	BASEBALL	EMPLOYEE MILEAGE
VISA	\$1,642.50	BASEBALL	HOLIDAY INN EXPRESS
METRO COMMUNITY COLLEGE	\$480.00	BASEBALL	DUAL ENROLL COURSES
NSAA	\$297.22	BASEBALL	FINANCIAL REPORT
CALLAM SPORTS PHOTOGRAPHY	\$450.00	BASEBALL	TEAM PHOTO
POUNDS PRINTING INC	\$22.50	DRAMATICS	DRAMA POSTER
VISA	\$132.00	F. F. A.	TOP GOLF
AMAZON CAPITAL SERVICES	\$123.72	F. F. A.	FFA BANQUEST SUPPLIES
VISA	\$1,213.54	F. F. A.	HYVEE
VISA	\$84.51	F. B. L. A.	CASEYS
VISA	\$85.17	F. B. L. A.	WALMART
VISA	\$60.00	F. B. L. A.	WALGREENS

VENDOR	TOTAL	ORGANIZATION	DESCRIPTION
VISA	\$2.29	HS FACULTY CONCESSIONS	WALMART
VISA	\$62.51	HS FACULTY CONCESSIONS	WALMART
VISA	\$74.95	HS FACULTY CONCESSIONS	WALMART
VISA	\$88.00	HS FACULTY CONCESSIONS	EILEENS COOKIES
SPARTAN STORES LLC	\$29.76	HS FACULTY CONCESSIONS	CONCESSION SUPPLIES
TAHER INC	\$55.00	HS FACULTY CONCESSIONS	COFFEE AND JUICE
TAHER INC	\$59.52	HS FACULTY CONCESSIONS	COOKIES
TAHER INC	\$60.00	HS FACULTY CONCESSIONS	TEACHER APPRECIATION
TAHER INC	\$85.00	HS FACULTY CONCESSIONS	TEACHER APPRECIATION
VISA	\$53.50	HS FACULTY CONCESSIONS	COUNTRY GARDENS
VISA	\$61.95	HS FACULTY CONCESSIONS	WALMART
VISA	\$65.91	HS FACULTY CONCESSIONS	WALMART
METRO COMMUNITY COLLEGE	\$216.00	DUAL ENROLLMENT	DUAL ENROLL COURSES
CRAFTY NINJA	\$1,926.00	CHEERLEADERS	STATE CHEER SHIRTS
MAUREEN BRAY	\$342.44	DANCE TEAM	DANCE TEAM FOOD
NEBR COACHES ASSOCIATION	\$1,650.00	ALL SPORTS	NCSA MEMBERSHIPS
VISA	\$217.12	ALL SPORTS	ROUND THE BEND STEAKH
SCOREVISION LLC	\$8,000.00	ALL SPORTS - ADVERTISING	ANNUAL SUBSCRIPTION
THE SIGN DEPOT	\$299.25	SUMMER CAMP-TENNIS	TENNIS CAMP SHIRTS
VISA	\$30.00	SUMMER CAMP-TENNIS	WALMART
VISA	\$30.00	SUMMER CAMP-TENNIS	WALMART
VISA	\$30.00	SUMMER CAMP-TENNIS	WALMART
HAUFF SPORTS	\$733.31	CAMP-BOYS BASKETBALL	BBB CAMP SHIRTS
NICHOLAS BRATT	\$240.00	CAMP-BOYS SOCCER	BOYS SOCCER LEAGUE
MATT ASCHOFF	\$140.62	CAMP-GIRLS BASKETBALL	WALMART
HAUFF SPORTS	\$1,402.31	CAMP-GIRLS BASKETBALL	GBB CAMP SHIRTS
MATT ASCHOFF	\$68.89	CAMP-GIRLS BASKETBALL	GBBALL CAMP FOOD
MATT ASCHOFF	\$71.81	CAMP-GIRLS BASKETBALL	JIMMY JOHNS
VISA	\$302.91	CLASS OF 2020	MENARDS
AMAZON CAPITAL SERVICES	\$85.32	VOCATIONAL EDUCATION	DOWELS
MATHESON TRI-GAS INC	\$68.13	VOCATIONAL EDUCATION	WELDING GAS
S E SMITH & SONS	\$49.47	VOCATIONAL EDUCATION	SHOP SUPPLIES
S E SMITH & SONS	\$357.01	VOCATIONAL EDUCATION	SHOP SUPPLIES
VISA	\$32.10	VOCATIONAL EDUCATION	LIGHTBURN SOFTWARE
VISA	\$32.10	VOCATIONAL EDUCATION	LIGHTBURN SOFTWARE
VISA	\$32.10	VOCATIONAL EDUCATION	LIGHTBURN SOFTWARE
BSN SPORTS	\$2,461.00	BOYS BASKETBALL	BOYS BBALL UNIFORMS
COMPOUND SPORTSWEAR LLC	\$1,250.00	WRESTLING	WRESTLING SINGLETs
COMPOUND SPORTSWEAR LLC	\$56.00	WRESTLING	ESTIMATED SHIPPING/HANDLI
TRACY GROSS	\$49.00	ADV. PLACEMENT TEST FEES	REFUND-AP ENGLISH EXAM
BRYAN THOMAS	\$49.00	ADV. PLACEMENT TEST FEES	REFUND-AP CHEMISTRY EXAM
KYLE KRAMER	\$147.00	ADV. PLACEMENT TEST FEES	REFUND AP EXAM
BRIDGETT WAYMAN	\$49.00	ADV. PLACEMENT TEST FEES	REFUND AP EXAM

## GENERAL FUND CLAIMS - 7/8/2024

VENDOR	AMOUNT	DESCRIPTION
ACELLUS EDUCATIONAL SERVICES LLC	\$24,495.00	VIRTUAL LEARNING SOFTWARE LICENSES
AMAZON CAPITAL SERVICES	\$6,837.23	CLASSROOM, TECHNOLOGY, GRANT, OFFICE, CUSTODIAL/MAINTENANCE, SPED SUPPLIES, LIBRARY BOOKS
AMERICAN TIME	\$225.94	SOUTH CLOCKS
APPLE INC	\$1,395.00	TITLE III & SPED - IPADS
AVERY MISFELDT	\$1,355.25	EMPLOYEE TUITION ASSISTANCE BENEFIT
BARDCO INC	\$510.00	BEAM REPAIR (BHS)
BIL-DEN GLASS	\$1,155.00	DOOR REPAIRS (DF,AP,OMS,BHS)
BLAIR ACE HARDWARE	\$245.78	CUSTODIAL AND MAINTENANCE SUPPLIES
BLAIR COMMUNITY SCHOOLS	\$3,910.00	FBLA REIMBURSE- NATIONAL FBLA ADVISOR FEES & TRAVEL
BLAIR GARDEN CENTER	\$545.34	GROUNDS SUPPLIES
BOMGAARS	\$342.07	GROUNDS SUPPLIES
BRIAN SLOMINSKI	\$2,660.00	INTERIOR PAINTING SERVICES (AP)
CAPITAL BUSINESS SYSTEMS INC	\$4,730.49	COPIER SERVICES
CITY OF BLAIR	\$4,502.55	SRO - MAY24
CITY OF BLAIR	\$3,438.29	UTILITY - WATER/SEWER
CJ'S TREE SERVICE	\$2,300.00	BHS TREE REMOVAL
CONTROL SERVICES INC	\$807.00	AP HVAC REPAIRS
COUNTRY GARDENS BLAIR FLORISTS	\$705.00	GRADUATION FLOWERS
DAIKIN APPLIED	\$1,143.00	AP HVAC REPAIRS
DEMCO INC	\$3,601.40	LIBRARY SUPPLIES, VOCAL MUSIC SUPPLIES (AP)
DICK'S ELECTRIC	\$828.36	ELECTRICAL REPAIRS (DF, BHS)
EAKES OFFICE PLUS	\$117.13	FAX SERVICES - JUNE24
ECHO GROUP INC.	\$441.48	SAFETY, ELECTRICAL SUPPLIES
EDUCATIONAL SERVICE UNIT #3	\$35,058.30	SPED-SLP, VISION, SRS SOFTWARE, BROOKE VALLEY; TRAINING; HAL COMPETITION FEES; CLASSLINK SOFTWARE
ENTERPRISE PUBLISHING CO INC	\$438.15	LEGAL NOTICES
FAIRWAY OIL LLC	\$887.15	FUEL-BUS & VEHICLES- JUNE24
FEIRER ENTERPRISES INC	\$770.00	BHS BAND LEADERSHIP WORKSHOP
FIREGUARD LLC	\$12,192.08	FIRE ALARM REPAIRS
GOODWILL INDUSTRIES INC	\$3,500.00	SPED WORK EXPERIENCE
GRAINGER	\$345.17	MAINTENANCE SUPPLIES
GRUNWALD MECHANICAL	\$21,631.47	MAINTENANCE REPAIRS- DF PLUMBING, GAS LEAK, ROOF DRAIN
HEATHER HAYDUK	\$2,500.00	EMPLOYEE TUITION ASSISTANCE BENEFIT
HOMETOWN REPAIR SERVICES LLC	\$1,788.40	BOILER REPAIRS (DF, BHS)
HORT AMERICAS	\$315.85	GRANT SUPPLIES
IDEAL PURE WATER	\$57.49	PURIFIED WATER SUPPLIES
INSPIRA FINANCIAL	\$167.70	FLEX PLAN FEE- JUNE24
J F AHERN CO	\$713.00	FIRE SPRINKLER INSPECTIONS (ALL BUILDINGS)
J W PEPPER & SON INC.	\$120.99	BAND MUSIC (OMS)
JENNIFER KUCHTA	\$699.48	PARENT MILEAGE
JOHN DEERE FINANCIAL	\$642.89	GROUNDS EQUIPMENT REPAIRS
JONATHAN JAWORSKI	\$411.59	EMPLOYEE REIMB- OMS BAND SUPPLIES
JOSTENS	\$1,389.20	BHS DIPLOMAS
LESLY WARD	\$50.82	EMPLOYEE REIMB- SIXPENCE GRANT SUPPLIES
MAKE MUSIC INC	\$198.00	VOCAL MUSIC (K-5)
MARK GUTSCHOW	\$24.12	EMPLOYEE MILEAGE
MCKINNIS ROOFING INC	\$2,202.32	ROOF REPAIRS (S,OMS,ADMIN)
MECHANICAL SYSTEMS INC	\$2,814.98	HVAC REPAIRS (AP,OMS,ADMIN)
MIDWEST ALARM SERVICES	\$861.66	FIRE ALARM SERVICES
NANNEN PHYSICAL THERAPY	\$20,833.34	CONTRACTED OCCUPATIONAL & PHYSICAL THERAPY SERVICES
NCSA	\$435.00	BHS PRINCIPAL MEMBERSHIP DUES
NEBR AIR FILTER INC	\$1,361.20	AP AIR FILTERS
NWEA	\$12,500.00	MAP GROWTH K-12
OFFICE DEPOT	\$2,040.63	PRESCHOOL, CLASSROOM, OFFICE, PAPER SUPPLIES
OMAHA PUBLIC POWER DISTRICT	\$24,798.91	UTILITY - ELECTRICITY
ONESOURCE THE BACKGROUND CK CO	\$73.50	BACKGROUND CHECKS
OUTDOOR RECREATION PRODUCTS	\$1,232.71	PLAYGROUND REPAIRS
PAUL LUCHT & SONS INC	\$1,124.44	BUS 8 REPAIRS
PERRY GUTHERY HAASE GESSFORD	\$2,552.75	LEGAL SERVICES
PEST SOLUTIONS 365	\$725.00	PEST CONTROL
POWERSCHOOL GROUP	\$25,179.00	APPLICANT TRACKING & HUMAN RESOURCE FILING SOFTWARE
POUNDS PRINTING INC	\$3,763.90	CENSUS & BHS SPED ACP SUPPLIES
QUADIENT FINANCE USA INC	\$1,000.00	POSTAGE

<b>RALSTON PUBLIC SCHOOLS</b>	<b>\$5,298.44</b>	SPED HEARING IMPAIRED TUITION
<b>S E SMITH &amp; SONS</b>	<b>\$240.38</b>	MAINTENANCE SUPPLIES
<b>SAPP BROTHERS</b>	<b>\$671.85</b>	GROUNDS FUEL
<b>SCHOLASTIC INC</b>	<b>\$558.19</b>	GRANT- BOOKS FOR VENDING MACHINE
<b>SCOTT FLYNN</b>	<b>\$2,660.00</b>	INTERIOR PAINTING SERVICES (AP)
<b>STAPLES BUSINESS ADVANTAGE</b>	<b>\$84.52</b>	PRINT CENTER SUPPLIES
<b>STERICYCLE INC</b>	<b>\$187.97</b>	SHREDDING SERVICES
<b>STRATUS BUILDING SOLUTIONS</b>	<b>\$19,090.00</b>	CUSTODIAL CONTRACTED SERVICES- JULY24
<b>TAHER INC</b>	<b>\$3,372.50</b>	COMMITTEE MEETINGS & STAFF YEAR- END LUNCHEON
<b>THE HOME DEPOT PRO</b>	<b>\$4,810.86</b>	CUSTODIAL SUPPLIES
<b>THE SIGN DEPOT</b>	<b>\$1,453.14</b>	DRY ERASE BOARDS FOR CLASSROOMS
<b>TONY DAMME</b>	<b>\$64.00</b>	EMPLOYEE REIMB- BUS DRIVER LICENSE FEE
<b>UNITE PRIVATE NETWORKS LLC</b>	<b>\$2,093.61</b>	DISTRICT NETWORK SVCS
<b>VERIZON</b>	<b>\$10.02</b>	DISTRICT MIFI & WIRELESS PHONES
<b>WASHINGTON CO TREASURER</b>	<b>\$100.00</b>	SCHOOL BOARD ELECTION COSTS
<b>WOODHOUSE</b>	<b>\$2,736.04</b>	VEHICLE REPAIRS
<b>WOODRIVER ENERGY LLC</b>	<b>\$5,618.42</b>	UTILITY - GAS
<b>Summary</b>	<b>\$302,742.44</b>	

**GENERAL FUND-CHECKS ISSUED TO BE RATIFIED 7/8/2024**

<b>VENDOR</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
ENTERPRISE PUBLISHING CO INC	\$393.05	LEGAL PUBLIC NOTICES
FASTWYRE BROADBAND CABLE	\$995.97	TELEPHONE, INTERNET SERVICES
LAKESHORE LEARNING MATERIALS	\$2,909.59	SIXPENCE GRANT SUPPLIES
NCSA	\$675.00	PERKINS GRANT- CONFERENCE
PURPLE COMMUNICATIONS INC.	\$175.00	HEARING IMPAIRED INTERPRETER
THE OMNI GROUP	\$12.00	403B FEE- MAY24
LESLEY WARD	\$264.78	EMPLOYEE REIMB- SIXPENCE GRANT MILEAGE
VISA	\$11,126.15	TRAVEL, DUES, TRAINING & INSERVICE, SUPPLIES, MISC, REPAIRS, MEETINGS, EQUIPMENT, TECHNOLOGY NEEDS, CLASSROOM SUPPLIES & MATERIALS, STAFF RECOGNITION & APPRECIATION, GROUNDS & MAINTENANCE SUPPLIES, POSTAGE, STAFF SHIRTS
COMFORT INN KEARNEY	\$389.85	PERKINS GRANT- CONFERENCE LODGING
BLAIR COMMUNITY SCHOOLS	\$5,299.00	EXPENDITURE
<b>Summary</b>	<b>\$16,815.00</b>	

**GENERAL FUND-JUNE 2024 PAYROLL & BENEFITS TO BE RATIFIED 7/8/2024**

GROSS PAYROLL	\$1,391,453.04	GROSS SALARY & WAGES
NET PAYROLL - DIRECT DEPOSITS	\$973,745.82	NET PAY CHECKS- DIRECT DEPOSIT TOTALS
NET PAYROLL - MANUAL CHECKS	\$0.00	NET PAY CHECKS - MANUAL CHECK TOTALS
NEBRASKA REVENUE NEB EPAY.	\$48,613.52	NE STATE W/H
OMNI FINANCIAL1 CORP COLL	\$4,467.00	P/R DEDUCTION - 403(B) INVESTMENTS
OUTGOING WIRE TO US TREASURY	\$326,843.25	FEDERAL W/H, FICA W/H & FICA TAXES
RETIREMENT	\$254,547.05	RETIREMENT DEDUCTION & BENEFIT
VISION SERVICE PLAN INSURANCE CO	\$1,455.56	P/R DEDUCTION - VISION INSURANCE
MADISON NATIONAL LIFE INSURANCE CO.	\$4,573.47	EMPLOYEE LTD INSURANCE
SECTION 125	\$8,097.54	P/R DEDUCTION - FLEX PLAN CONTRIBUTIONS
BLUE CROSS BLUE SHIELD	\$272,945.15	EMPLOYEE HEALTH & DENTAL INSURANCE
DISTRICT COURT OF LANCASTER COUNTY	\$433.88	P/R DEDUCTION - GARNISHMENT
CREDIT MANAGEMENT SERVICES	\$323.57	P/R DEDUCTION - GARNISHMENT
ERIN MCCARTNEY	\$185.00	P/R DEDUCTION - GARNISHMENT

**LUNCH FUND-ISSUED TO BE RATIFIED 7/8/2024**

<b>VENDOR</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
TAHER INC	\$97,154.48	FOOD SERVICE MANAGEMENT CONTRACT- MAY24
<b>Summary</b>	<b>\$97,154.48</b>	

**LUNCH FUND CLAIMS 7/8/2024**

<b>VENDOR</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
SADIE BENOIT	\$31.25	LUNCH ACCOUNT REFUND
HOME TOWN REPAIR SERVICES	\$1,201.23	OVEN REPAIRS & STEAMER REPAIRS (OMS,AP)

AE SUPPLY	\$6,600.00	DISHWASHER HEATER REPAIRS (BHS)
<b>Summary</b>	<b>\$7,832.48</b>	

**BUILDING FUND CLAIMS 7/8/2024**

<b>VENDOR</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
MECHANICAL SYSTEMS INC	\$570,000.00	ROOF TOP UNITS (RTU)- BHS GYM & AUX GYM
LATITUDE SIGNAGE & DESIGN	\$4,875.00	ARBOR PARK SIGNAGE
<b>Summary</b>	<b>\$574,875.00</b>	

**SAVINGS/DEPRECIATION FUND CLAIMS 7/8/2024**

<b>VENDOR</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
FOLLETT CONTENT SOLUTIONS	\$832.83	LIBRARY BOOKS (DF)
SECURITY EQUIPMENT	\$11,724.00	VIDEO SURVEILLANCE ADDITIONS (AP,DF)
WORTHINGTON DIRECT	\$3,194.86	ART CABINET (BHS)
WOODHOUSE	\$16,026.00	BOX TRUCK ENGINE OVERHAUL
<b>Summary</b>	<b>\$31,777.69</b>	

## Policy/Curriculum Committee Meeting Minutes

Monday, June 17, 2024  
Call to Order at 12:00pm  
Central Office

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

**Committee Member Absent:** Denise Cada

**Others Present:** Dr. Randall Gilson, Dr. Violet Glasshoff, Brett Schwartz, Steve Callaghan, and Angie Conety

### 1. Old Business

#### A. Policy Revisions (600's)

Over the last couple of months, Dr. Gilson shared several new policies with the committee to review. The new policies are due to updated legislation. These policies are essential for ensuring compliance and maintain a safe and supportive environment for our students. As part of the new policies, some policies that were previously in place are being recommended for removal. The committee will be recommending a first reading on new policies and the elimination of policies that have been replaced.

All new and eliminated policies are listed on the Board agenda for viewing.

A motion may be brought at the July 8, 2024 Board of Education meeting **to approve the first reading of new policies 600.00, 601.00, 602.00, 610.00, 611.00, 611.20, 611.40, 611.50, 611.60, 611.70, 612.00, 620.00, 620.10, 620.10A, 621.00, 621.10, 621.10A, 621.20, 621.30, 621.40, 621.50, 622.00, 623.00, 624.00, 624.10, 626.00, 627.00, 628.00, 628.10, 628.20, 628.30, 628.30A, 628.30B, 628.30C, 628.40, 628.50, 628.60, 628.70, 628.80, 629.00, 630.00, 631.00, 632.00, 636.00, 636.10, 636.20, 636.30, 637.00, 638.00, 639.00, 639.10, 640.00, 641.00, 650.00, 660.00, 670.00, 680.00, 690.00, 691.00, 692.00, 692.00A, 692.00B, 692.10, 693.00, and 693.10 as presented.**

A motion may be brought at the July 8, 2024 Board of Education meeting **to approve the elimination of the following policies 508.01, 508.02, 508.02R1, 508.02R2, 508.03, 508.03R1, 508.04, 508.05, 508.06, 508.07, 508.09, 508.11, 508.12, 508.12R1, 508.12R2, 508.13, 508.13R1, 508.14, 508.15, 508.15A, 508.15B, 508.15C, 508.16, 603.01, 603.02, 603.03, 603.04, 603.05, 604.01, 604.03, 604.04, 604.05, 604.09, 604.10, 605.05, 605.08, 606.01, 606.02, 606.03, 606.03R1, 606.04, 606.06, 606.06R2, 606.06R3, 606.08, 606.08R1, 607.02, 607.05, 608.01, 608.02, 610.01, 610.02, 611.00, 621.50, 621.20, 621.30, 628.30A, 660.00, 670.00, 692.10, and 693.00.**

#### B. 2024-25 Handbooks

Dr. Gilson shared the draft 2024-25 handbooks for; Preschool, K-5 Elementary, Otte Middle School, Blair High School, Certified Staff, Classified Staff, Transportation, and Substitute Teacher. The handbooks will be presented at the July 8, 2024 Board of Education meeting for approval.

A motion may be brought at the July 8, 2024 Board of Education meeting **to approve the revisions to the 2024-25 handbooks for; Preschool, K-5 Elementary, Otte Middle School, Blair High School, Certified Staff, Classified Staff, Transportation, and Substitute Teacher as presented.**

### **C. Training and Training Resolution**

LB 1329 softened the training requirements for the statute's mandated trainings. Instead of a defined amount of time, the identified trainings need only be as long as the School Board reasonably determines. This will require the School Board to approve the trainings identified by the administration. As a result, a motion will be presented to adopt a resolution on the recommended reasonable required staff trainings.

A motion may be brought at the July 8, 2024 Board of Education meeting **to approve the Resolution Approving Staff Trainings for Blair Community Schools as presented.**

## **2. New Business**

### **D. 1005.03-Parental Involvement**

The committee reviewed policy 1005.13-Parental Involvement in the Schools and found the policy to be current in language by state statute §79-531 through §79-533, NDE requirements, or by Board directive. Dr. Gilson informed the committee that a Public Hearing would be necessary to comply with the statutory requirement of a yearly review. After the Public Hearing, the Board may choose to reaffirm existing policy or direct the Superintendent to revise the policy based on public input and board discussion.

### **E. 504.19-Bullying Prevention**

Dr. Gilson informed that per state statute §79-2137, each school district shall develop and adopt a policy concerning bullying prevention and education for all students. On an annual basis, the Board shall review and reaffirm, or make revisions to the policy. The committee reviewed the policy and found the policy to be current in language by statute, NDE requirements or by Board directive.

A motion may be brought at the July 8, 2024 Board of Education meeting **to reaffirm existing Policy 504.19-Bullying Prevention.**

### **F. Student Fees Policy**

Dr. Gilson reviewed the proposed draft revisions to Board Policy 504.20R1-Grades K-12 Student Fee Schedule for the 2024-25 school year with the committee. This information will also be presented to the Finance Committee for discussion and then forwarded to the Board meeting on July 8<sup>th</sup> for a Public Hearing and Board action.

### **G. Data Point for 9<sup>th</sup> and 10<sup>th</sup> Grade – Mr. Schwartz**

Mr. Schwartz provided details about IXL district analytics and diagnostics and showcased the dashboard that offers an overview of the entire district. Discussion was held in regards to which achievement data to use for 9<sup>th</sup> & 10<sup>th</sup> grade. Discussion centered around Pre-ACT for 10<sup>th</sup> Grade, MAP, and IXL.

### **H. K-5 Curriculum Update – Dr. Glasshoff**

Dr. Glasshoff met with teachers from first and second grade levels to review assessments and ensure they are in line with state standards. She will be meeting with kindergarten next week. The focus was on aligning the achievement level (ALD) with the curriculum. Additionally, there was a discussion about revisiting the Curriculum on the Wall (COW) from the previous year to identify any gaps and strategize on how to address effectively.

## **I. Policy Updates**

Dr. Gilson shared new policies, revised policies, and renumbered policies in response to new legislative and federal mandates.

A motion may be brought at the July 8, 2024 Board of Education meeting **to approve the first reading of new policies 501.03-Preschool Enrollment, 520.10-Promotion & Retention, 731.40-Contracting Services, 324.10-Emergency Response Mapping, 357.10-Meal Charge Policy, and 414.10-Teacher Training as presented.**

A motion may be brought at the July 8, 2024 Board of Education meeting **to approve the first reading revised policies 500.83-Compulsory Attendance, 510.10-Student Discipline, 502.50-Graduation Requirements, 206.02-Board Association Membership, 204.07-Meeting Notice, 204.12-Public Participation at Board Meetings, 1003.01-Public Examination of District Records, and 706.01-Purchasing Procedures as presented.**

A motion may be brought at the July 8, 2024 Board of Education meeting **to approve the renumbering of policies 500.83-Compulsory Attendance, 500.83R1-Affidavit to Delay Entry into an Exempt School Form 1, 500.83R2- Affidavit to Delay Entry into an Exempt School Form 2, 500.835-Student Attendance Records, 500.836-Student Absences – Excused, 500.837-Excessive Absenteeism, and 500.837E1-Excessive Absenteeism Report.**

## **J. Next Scheduled Policy/Curriculum Committee Meeting**

Monday, July 15, 2024 at 12:00pm.

## **3. Adjournment**

## **K. Adjournment:**

The committee adjourned at 1:26pm.

## RESOLUTION APPROVING STAFF TRAININGS

**WHEREAS**, the School District is required by various state and federal laws to train staff on numerous topics; and,

**WHEREAS**, during the 2024 legislative session, the Legislature enacted LB 1329; and,

**WHEREAS**, LB 1329 defers to each Board of Education to determine the reasonable length of time for certain staff training requirements; and

**WHEREAS**, to ensure that the District’s planned training requirements for the 2024-2025 school year comply with LB 1329’s requirements, and to ensure the Board of Education is aware of and approves of other required staff trainings during the 2024-2025 school year, the Board of Education adopts this Resolution to find and determine that the following training requirements are reasonable in scope and length.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby determines as follows:

1. The following trainings are reasonable in both length and scope and the Superintendent or designee shall identify the District staff who shall be trained as follows:

<b>Subject</b>	<b>Required by</b>	<b>Source of Training</b>	<b>Approximate Length of Training</b>
Behavioral Awareness	Neb. Rev. Stat. § 79-3603		
Dating Violence Prevention	Neb. Rev. Stat. § 79-2,141		
Suicide Prevention	Neb. Rev. Stat. § 79-2,146		
Concussion Awareness	Neb. Rev. Stat. § 71-9104		
Fire Drills	Neb. Rev. Stat. § 81-527; ( <a href="https://sfm.nebraska.gov/fire-prevention/school-fire-drills">https://sfm.nebraska.gov/fire-prevention/school-fire-drills</a> )		
Tornado Drills	Neb. Rev. Stat. § 2,144(8)		
Intruder Drills	Neb. Rev. Stat. § 79-2,144(5); NDE Rule 10.011.01B		
Anti-Bullying	Neb. Rev. Stat. § 79-2,137; NDE Rule 10.011.01F; NDE Guidance ( <a href="https://www.education.ne.gov/">https://www.education.ne.gov/</a> )		

	<a href="#"><u>safety/staff-development-and-resources-for-teachers/</u></a>		
Pupil Transportation Drivers	NDE Rule 91.003.02		
Anti-Harassment and Discrimination Requirements for Designated Title IX Positions	Title IX, 20 U.S. Code § 1681		
Safe Seizure Schools	Neb. Rev. Stat. § 79-3204		
School Resource Officers and Building Administrators	Neb. Rev. Stat. § 79-2704		
District Assessment Contact - State Assessments	NDE Guidance ( <a href="https://www.education.ne.gov/assessment/district-assessment-contact-dac/#1661275806368-95d87496-3109">https://www.education.ne.gov/assessment/district-assessment-contact-dac/#1661275806368-95d87496-3109</a> )		
[List any others, if any]			
[List any others, if any]			
[List any others, if any]			
[List any others, if any]			

2. The Superintendent or designee is authorized to implement additional training requirements for staff if the Superintendent or designee determines that additional training would be in the best interest of the District and/or is otherwise required by law.

3. The Superintendent or designee is further authorized to deviate from the source of these training requirements if any unexpected circumstances arise and the Superintendent or designee determines that it is in the best interests of the District to require a different training(s).

4. All District staff who are directed to attend or participate in any training requirement(s) must complete such training(s) in good faith and in accordance with this Resolution and the directives of the Superintendent or designee.

This Resolution shall continue until or unless modified by a vote of the majority of a quorum of the Board of Education.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_ PUBLIC SCHOOLS

BY: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

## **Building, Grounds, and Transportation Committee Meeting Minutes**

Tuesday, June 25, 2024

Call to Order at 3:00pm

Fremont Career & Technical Education (CTE) Center

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

**Present:** Dr. Randall Gilson and Jeffrey Steinbeck,

### **1. Old Business**

#### **A. Career & Technical Education Center – Fremont Public Schools**

The committee had the opportunity to visit the new Career & Technical Education (CTE) Center at Fremont Public Schools.

#### **B. Restrooms at South Early Childhood Center**

Mr. Steinbeck received a proposal from Grunewald Plumbing for adding two restrooms at South Early Childhood Center. Dr. Gilson and Mr. Steinbeck have been exploring the possible need to add additional preschool classrooms at South. As this option is considered, one important factor would be the need for restrooms in those classrooms. The proposal would be to add two restrooms in the classrooms on the South side of the building. The cost for adding these two restrooms would be \$82,871.31. The only thing not included in Grunewald's bid is the electrical work, which we would have Dick's Electrical do a bid on if we decide to move forward with this project.

#### **C. Deerfield Elementary Entrance Concrete**

Last month Mr. Steinbeck informed the Deerfield Elementary entrance concrete is in need of some repairs. Mr. Steinbeck noted about six (6) areas on the north side and four (4) areas on the south side. Mr. Steinbeck received a bid from Bart Moore Subcontracting, Inc. in the amount of \$10,700. This is to repair approximately 1,100 square feet of concrete and the eight detachable slip markers. The curbs will be replaced and matched to the current ones.

A motion may be brought at the July 8, 2024 Board of Education meeting **to approve the bid from Bart Moore Subcontracting, Inc. in the amount of \$10,700 to replace the damaged concrete at Deerfield Elementary.**

### **2. New Business**

#### **D. Director of Operations Monthly Report – June 2024**

Mr. Steinbeck shared a Director of Operations report. The report is attached to the agenda for viewing.

#### **E. Welding Lab**

The welding lab roof top unit (RTU) is in need of replacement. Mr. Rick Brant informed Mr. Steinbeck that it is the original unit to the welding lab when it was the art room. The unit was not replaced when the other units in that area were done. Mr. Steinbeck received a bid from Mechanical Systems in the amount of \$25,000 to replace the unit. This would include the electrical and programming of the unit. Once approved Mechanical Systems could get the project completed before school starts so that it would not disrupt classes.

A motion may be brought at the July 8, 2024 Board of Education meeting to **approve the bid from Mechanical Systems in the amount of \$25,000 for a new Roof Top Unit (RTU) for the high school welding lab.**

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

Tuesday, July 23, 2024 at 4:00pm.

**3. Adjournment**

G. The meeting adjourned at 5:15pm.

# Finance Committee Meeting Minutes

Tuesday, July 2, 2024  
Call to Order at 12:00pm  
Central Office

**Committee Members Present:** Brandi Petersen (Chair), Kari Loseke, and Courtney Tabor  
**Also Present:** Dr. Randall Gilson, Tom Shearer, Brett Schwartz, and Becca Stambaugh

## 1. Old Business

### A. Kitchen Equipment

Becca Stambaugh, Director of Food Service with Taher, was present to discuss kitchen equipment needs for all buildings. Mrs. Stambaugh provided multiple quotes she received for equipment replacement and highlighted her recommendations for purchase.

<u>Vendor</u>	<u>Kitchen Equipment Item</u>	<u>Description</u>	<u>Locations</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Amount</u>
TriMark (Hockenberg)	Combi-Oven 1 Set Stackable	Blodgett 62BE (Boiler)	AP (1), OMS (1)	2	\$30,959.88	\$61,919.76
TriMark (Hockenberg)	Ovens-1 Set Stackable	Blodgett (Middleby) ZEPH+-100-G DBL	AP (1), OMS (1)	2	\$12,793.00	\$25,586.00
TriMark (Hockenberg)	Tilt Skillets 32"x24" 30- 40 Gallon Gas	Cleveland SGL30TR	AP	1	\$21,553.78	\$21,553.78
TriMark (Hockenberg)	Tilt Skillets 32"x24" 30- 40 Gallon Gas	Cleveland SGL30TR	OMS	1	\$16,360.47	\$16,360.47
TriMark (Hockenberg)	Tilt Skillets 32"x24" 30- 40 Gallon Gas	Cleveland SGL30TR	BHS	1	\$15,772.33	\$15,772.33
Nebraska Prep Equipment	Freezer 2-Door Reach- In	Turbo Air M3F47- 2-N(-AL)(-AR)	AP	1	\$5,827.99	\$5,827.99
Webstaurant	Commercial Mixer	Hobart HL200	BHS	1	\$8,208.20	\$8,208.20
Buller Fixture	Steam Table - 5 Wells	Advance Tabco SW-5E-240-BS	OMS	2	\$9,854.00	\$19,708.00
Buller Fixture	Steam Table - 5 Wells	Advance Tabco SW-5E-240-BS	AP	1	\$9,854.00	\$9,854.00
Buller Fixture	Cold Food Server	Advance Tabco MACP-5-BS-115V	AP (1), OMS (1)	2	\$14,728.00	\$29,456.00
Midwest Pro Reps	Proofer/Warmer Combo	FEW-Hatco ETC- 1826-14PH	ALL 1 each	4	\$4,484.00	\$17,936.00
TriMark (Hockenberg)	Sheet Pan Rack with Door	Metro CD4N	ALL 2 each	8	\$1,284.80	\$10,278.40
Midwest Pro Reps	Warmer	FWE UHST-13	ALL 2 each	8	\$5,062.60	\$40,500.80

TriMark (Hockenberg)	Stainless Steel Utility Cart (33 3/4"x21"x37")	Vollrath 97167	BHS (2), OMS (1), DF(1), AP(1)	5	\$679.44	\$3,397.20
<b>SUBTOTAL ALL EQUIPMENT</b>						<b>\$286,358.93</b>

A motion may be brought at the July 8, 2024 Board of Education meeting **to approve the purchase for Kitchen Food Service Equipment as presented, not to exceed a subtotal of \$286,358.93.**

**B. 2024-25 Budget Update**

Mr. Shearer discussed dates for the 2024-25 Budget Workshops and the final August 2024 Board meeting. It has been the goal to have the workshops completed prior to the final August Board meeting, but after the valuation has been received. The committee agreed to the final August Board meeting to pay final claims and to determine to send the budget to a public hearing to be held on Monday, August 26, 2024 at 5:00pm. There will be two (2) budget workshops scheduled for Wednesday, August 21<sup>st</sup> at 4:30pm and Thursday, August 22<sup>nd</sup> at 12:00pm.

**C. Capital Forecast – BG&T Items**

Mr. Shearer informed of recommendations the BG&T Committee will be presenting at the upcoming Board meeting.

- A bid to repair numerous areas of concrete around Deerfield Elementary in the amount of \$10,700.
- A bid to replace the Welding Lab roof top unit (RTU) in the amount of \$25,000.

Dr. Gilson provided an update for the Arbor Park Renovation and discussed a possible Engineer/Architect contract with Jackson & Jackson & Associates (Eileen Korth). The Finance Committee would like a presentation to board committees during the next month sharing these plans. The committee noted that funding for the Arbor Park project depends on the amount of special building funds that will be allocated in next year's budget. The Arbor Park project could be a goal the board prioritizes within the next budget.

**D. 2024-25 Student Fees**

A Public Hearing for the 2024-245 Student Fees Schedule will be held on July 8, 2024 at the beginning of the Board of Education Regular meeting for the purpose of public comments on any proposed student fee changes.

**E. K-5 Desks and Chairs**

Arbor Park Elementary and Deerfield Elementary have needs to replace desks and chairs. The committee recommended increasing the yearly amount of Savings Depreciation Fund from \$826,000 to \$1,000,000 to help finance these types of replacements in the future.

**F. Reading Curriculum**

Dr. Gilson informed Dr. Glasshoff is developing professional development plans to support classroom teachers to best utilize the current curriculum to support phonemic awareness, phonics instruction with a more systematic approach to teaching letters and sounds in a logical order and the use of multisensory methods including visual aids, hands-on activities, etc. Improved strategies and consistent universal

supplements will also support phonics, phonemic awareness, vocabulary development, fluency practice, and comprehension skills.

## 2. New Business

### G. Monthly Financials – June 2024

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

- General Fund, Tax Collections Analysis, Cash Flow Forecasts, Lunch Fund, Building Fund, and Activity Fund.

### H. Activity Fund Support Transfer from General Fund

The district budgeted \$60,000 to support the District's Activity Fund deficits. By State Statute, deficits in the Activity Fund shall be supported by the General Fund. The committee recommends waiting until August to determine the amount of General Fund transfer.

### I. Cross-Country OMS Proposal

Erin Field, Otte Middle School (OMS) Assistant Principal and Activities Director recommends converting the OMS Running Club to Jr. High Cross Country (XC), a sanctioned sport.

Mrs. Field informed OMS will be one of two districts that do not have a formal Cross-Country team. It seems that by next fall, Blair could be the only without a XC team.

A motion may be brought at the July 8, 2024 Board of Education meeting **to add the Junior High Cross-Country program as a sanctioned sport.**

### J. Blair High School (BHS) Band Rehearsal Chairs

Ms. Tammy Holcomb, high school principal, and Chaz Fonda, high school band instructor, recommended the purchase of new band rehearsal chairs for BHS to host the District Music Contests. Mr. Fonda has secured a donation for the Band Boosters in the amount of \$5,500 to assist with the purchase of the new chairs. The quote from Wenger Corporation that Mr. Fonda is recommending is for the amount of \$13,704.07 for 120 chairs.

A motion may be brought at the July 8, 2024 Board of Education meeting **to approve the purchase of band rehearsal chairs from Wenger Corporation in the amount of \$13,704.07.**

### K. B.E.A.R Room Proposal

Otte Middle School would like to add a B.E.A.R. room for the 2024-25 school year. This room would be used as an intervention space for students who are struggling with behavioral issues and need to be removed temporarily from the regular classroom setting. As of right now, the main office is utilized for in-school suspension, lunch detentions, and for a holding area for student who need to meet with an administrator. If a number of students are requiring intervention in the office, it becomes an issue for administrators to do their job effectively. The B.E.A.R room would be staffed by multiple teachers throughout the day. In addition, the recommendation would include the hiring of a dedicated fulltime behavior paraprofessional. This would allow more students' needs to be met more timely and accurate data would be collected. The committee was not in favor of adding an additional para for the room as no other district building has a para in their ISS room. The committee recommends utilizing the Principal, Assistant Principal, and/or the two Guidance Counselors.

**L. Accumulated Sick Leave Payouts – Teacher Retirees 2023-24**

The district has three (3) retiring teachers eligible for the accumulated sick leave payout per the Negotiated Agreement following the 2023-24 school year. The total benefit disbursement of \$9,960.00 will be added to the 2024-25 budget and paid out as a 403(b)-retirement contribution in September 2024.

**M. 9<sup>th</sup> & 10<sup>th</sup> Grade Data – Mr. Schwartz**

Discussion was held in regards to which achievement data to use for 9th & 10th grade. Discussion centered around Pre-ACT for 10th Grade, MAP, and IXL.

**N. Next Scheduled Finance Committee Meeting**

Tuesday, August 6, 2024 at 12:00pm.

**3. Adjournment**

The meeting was adjourned at 1:42pm.

June-24

**Blair Community Schools Budget Comparison Receipts**

Description	Code	2023-2024				2022-2023			
		Mon Rec	YTD Rec	Budget	%	Mon Rec	YTD Rec	Budget	%
<b>Local Receipts</b>									
Local Property Taxes	11100	\$485,194	\$15,390,894	\$16,450,818	93.6%	\$803,226	\$17,244,207	\$17,470,198	98.7%
Property Tax Interest & Penalties	11140	\$959	\$32,160	\$38,000	84.6%	\$909	\$37,411	\$37,000	101.1%
Carline Tax	11115	\$4,342	\$5,649	\$1,200	470.7%	\$0	\$1,153	\$8,500	13.6%
OPPD In Lieu	11120	\$0	\$221,416	\$232,000	95.4%	\$0	\$244,890	\$220,000	111.3%
Motor Vehicle Tax	11125	\$147,589	\$1,486,225	\$1,750,000	84.9%	\$149,914	\$1,453,798	\$1,700,000	85.5%
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	\$300	\$50,925	\$45,000	113.2%	\$0	\$50,953	\$40,000	127.4%
Transportation School Districts	11423	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Transportation Private Sources	11440	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Interest	11510	\$190	\$55,648	\$26,000	214.0%	\$6,697	\$35,244	\$14,000	251.7%
Local License Fee	11911	\$250	\$6,290	\$6,500	96.8%	\$0	\$6,340	\$7,000	90.6%
Police Court Fines	11921	\$51	\$726	\$900	80.7%	\$300	\$968	\$600	161.3%
Community Service Fees	11800	\$13	\$2,052	\$2,000	102.6%	\$0	\$0	\$1,800	0.0%
Rentals - Facilities and Equip	11910	\$2,000	\$8,700	\$5,000	174.0%	\$0	\$6,940	\$4,000	173.5%
Contributions/Donations	11920	\$20	\$2,636	\$4,000	65.9%	\$24	\$6,602	\$4,000	165.0%
Grant - Corporate/Private Interest	11925	\$0	\$27,517	\$0	100.0%	\$0	\$17,164	\$0	100.0%
Misc Revenue-Other School Districts	11951	\$0	\$400	\$0	100.0%	\$0	\$0	\$0	100.0%
Misc Revenue-Local Government	11960	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Other Local Receipts	11990	\$0	\$0	\$0	100.0%	\$0	\$385	\$0	100.0%
<b>Total</b>		<b>\$640,907</b>	<b>\$17,291,236</b>	<b>\$18,561,418</b>	<b>93.2%</b>	<b>\$961,071</b>	<b>\$19,106,055</b>	<b>\$19,507,098</b>	<b>97.9%</b>
<b>Intermediate Source</b>									
County Fines & Licenses	12110	\$0	\$154,519	\$110,000	140.5%	\$0	\$114,150	\$107,000	106.7%
ESU #3 Receipts	12210	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
<b>Total</b>		<b>\$0</b>	<b>\$154,519</b>	<b>\$110,000</b>	<b>140.5%</b>	<b>\$0</b>	<b>\$114,150</b>	<b>\$107,000</b>	<b>106.7%</b>
<b>State Source</b>									
State Aid	13110	\$375,228	\$3,752,253	\$3,752,253	100.0%	\$43,891	\$438,874	\$438,874	100.0%
Special Education	13120	\$408,196	\$2,590,227	\$2,499,504	103.6%	\$196,594	\$1,268,820	\$1,310,000	96.9%
SPED Sch Age Transportation	13125	\$115,378	\$115,378	\$101,000	114.2%	\$0	\$100,850	\$120,000	84.0%
Homestead Exemption	13130	\$67,938	\$271,752	\$375,000	72.5%	\$78,770	\$315,080	\$425,000	74.1%
Payments for Hi Ability	13535	\$0	\$11,734	\$11,410	102.8%	\$0	\$10,436	\$9,740	107.1%
Flex Funding: Before Age 5	13165	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
Flex Funding: School Age	13166	\$0	\$0	\$0	100.0%	\$0	\$0	\$8,000	0.0%
Pro-Rate Motor Vehicles	13180	\$0	\$30,129	\$45,000	67.0%	\$4,975	\$39,018	\$41,000	95.2%
State Apportionment	13400	\$0	\$421,971	\$370,000	114.0%	\$0	\$429,646	\$310,000	138.6%
Property Tax Credit	13131	\$574,698	\$1,151,381	\$850,000	135.5%	\$0	\$577,146	\$1,000,000	57.7%
Personal Property Tax Credit	13132	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%

June-24

**Blair Community Schools Budget Comparison Receipts**

Description	Code	2023-2024				2022-2023				
		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	\$8,147	\$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	\$15,738	\$72,405	21.7%	\$0	\$15,653	\$63,560	24.6%	
SixPence Early Childhood Grant	13541	\$0	\$14,919	\$85,000	17.6%	\$0	\$65,977	\$105,558	62.5%	
NDEQ Transportation Grant	13599	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
Other	13990	\$50	\$900	\$0	100.0%	\$0	\$780	\$0	100.0%	
<b>Total</b>		<b>\$1,541,488</b>	<b>\$8,384,528</b>	<b>\$8,161,572</b>	<b>102.7%</b>	<b>\$324,230</b>	<b>\$3,262,279</b>	<b>\$3,831,732</b>	<b>85.1%</b>	
<b>Federal Sources</b>										
IDEA Part B, Peak Grant	14418	\$0	\$0	\$0	100.0%	\$0	\$1,651	\$0	100.0%	
Title I Current	14505	\$0	\$22,800	\$185,092	12.3%	\$0	\$17,700	\$193,496	9.1%	
Title I - Accountability	14506	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
Title II Part A	14509	\$0	\$0	\$44,146	0.0%	\$49,709	\$49,709	\$49,826	99.8%	
Title IV	14969	\$0	\$0	\$15,795	0.0%	\$0	\$0	\$12,169	0.0%	
IDEA PART B (611) ARP	14421	\$0	\$0	\$0	100.0%	\$0	\$12,535	\$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	\$12,290	\$12,503	98.3%	\$0	\$0	\$12,290	0.0%	
IDEA Part B (611) Base Allocation	14518	\$0	\$450,230	\$470,581	95.7%	\$0	\$64,737	\$450,230	14.4%	
IDEA Part B Proportionate Share	14521	\$0	\$4,350	\$8,160	53.3%	\$0	\$0	\$4,530	0.0%	
MIPS	14708	\$0	\$61,803	\$45,000	137.3%	\$18,532	\$59,550	\$30,000	198.5%	
MEDICAID ADMIN	14709	\$2,464	\$12,294	\$22,000	55.9%	\$0	\$21,170	\$26,000	81.4%	
Forest Reserve: De Soto	14707	\$0	\$0	\$14,000	0.0%	\$0	\$0	\$13,500	0.0%	
Perkins Grant	14525	\$0	\$20,216	\$18,961	106.6%	\$0	\$0	\$20,216	0.0%	
Title III NCLB-LEP	14527	\$0	\$0	\$3,000	0.0%	\$0	\$456	\$3,108	14.7%	
Head Start	14309	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
Disaster Aid (FEMA-Covid19)	14995	\$0	\$0	\$0	100.0%	\$0	\$0	\$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	\$0	\$0	100.0%	
ESSER III Grant (Covid19)	14998	\$0	\$0	\$215,670	0.0%	\$0	\$156,298	\$551,685	28.3%	
Other Fed Categorical	14530	\$0	\$84,729	\$0	100.0%	\$0	\$0	\$0	100.0%	
<b>Total</b>		<b>\$2,464</b>	<b>\$668,713</b>	<b>\$1,054,908</b>	<b>63.4%</b>	<b>\$68,241</b>	<b>\$383,806</b>	<b>\$1,367,050</b>	<b>28.1%</b>	
<b>Non Revenue Receipts</b>										
Insurance Adjustment	15301	\$0	\$0	\$0	100.0%	\$0	\$13,408	\$0	100.0%	
Transfer of Funds In	15200	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%	
Refunds from Prior Years Expenses	11980	\$0	\$5,176	\$0	100.0%	\$0	\$14,862	\$0	100.0%	
Other Non-Revenue Rec	15690	\$0	\$1,354	\$0	100.0%	\$0	\$1,482	\$0	100.0%	

June-24

**Blair Community Schools Budget Comparison Receipts**

Description	Code	2023-2024				2022-2023			
		Mon Rec	YTD Rec	Budget	%	Mon Rec	YTD Rec	Budget	%
<b>Total</b>		\$0	\$6,530	\$0	100.0%	\$0	\$29,752	\$0	0.0%
<b>Non Program Receipts</b>									
Sale of Property	15300	\$280	\$7,736	\$0	100.0%	\$0	\$23,666	\$0	100.0%
<b>Total</b>		\$280	\$7,736	\$0	100.0%	\$0	\$23,666	\$0	100.0%
<b>GRAND TOTAL</b>		<b>\$2,185,140</b>	<b>\$26,513,263</b>	<b>\$27,887,898</b>	<b>95.1%</b>	<b>\$1,353,542</b>	<b>\$22,919,709</b>	<b>\$24,812,880</b>	<b>92.4%</b>

Period: 10  
 Month: JUNE  
 Year: 2023-2024

Receipts to be Collected	\$27,887,898	\$24,812,880
Local Property Taxes-State Budget 11101	-\$1,319,641	\$1,567,515
Cash Balance Estimated on Budget	\$5,518,862	\$5,226,297
County Treasurer Balance Estimated on Budget	<u>\$6,192,422</u>	<u>\$5,997,351</u>
<b>Total Receipts</b>	<b><u>\$38,279,541</u></b>	<b><u>\$37,604,043</u></b>

**Blair Community Schools Budget Comparison Expenditures**

		2023-2024				2022-2023			
Program Name	Month Exp	YTD Exp	Budget	%	Month Exp	YTD Exp	Budget	%	
201100	Regular Instruction	\$1,051,131	\$10,382,402	\$12,952,745	80.2%	\$998,332	\$10,111,053	\$12,521,159	80.8%
201125	Regular Instruction - FLEX	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
201150	Instruction - Limited English Programs	\$4,205	\$47,047	\$69,556	67.6%	\$10,390	\$93,986	\$109,213	86.1%
201160	Instruction - Poverty Programs	\$56,181	\$562,258	\$541,833	103.8%	\$56,168	\$465,211	\$530,225	87.7%
	Subtotal REGULAR INSTRUCTION	\$1,111,518	\$10,991,707	\$13,564,135	81.0%	\$1,064,889	\$10,670,250	\$13,160,597	81.1%
201200	Special Education	\$254,900	\$2,488,308	\$2,808,063	88.6%	\$227,140	\$2,326,054	\$2,875,420	80.9%
202141	Special Education (Psychology)	\$15,074	\$169,073	\$413,219	40.9%	\$34,408	\$316,204	\$418,318	75.6%
202151	Special Education (Speech Path)	\$21,812	\$199,988	\$217,909	91.8%	\$24,097	\$201,271	\$195,922	102.7%
202161	Special Education (Occup Therapy)	\$5,238	\$61,672	\$158,389	38.9%	\$9,790	\$98,102	\$128,082	76.6%
202171	Special Education (Physical Therapy)	\$5,264	\$53,057	\$1,183	4483.1%	\$63	\$165	\$569	29.0%
202181	Special Education (Vision Services)	\$12,485	\$99,880	\$85,000	117.5%	\$0	\$68,716	\$85,000	80.8%
	Subtotal SPED - SCHOOL AGE	\$314,773	\$3,071,978	\$3,683,763	83.4%	\$295,500	\$3,010,513	\$3,703,311	81.3%
201190	Early Childhood Education	\$8,199	\$33,336	\$27,086	123.1%	\$7,849	\$31,773	\$1,200	2647.8%
201291	Preschool - SPED - Ages 3-5	\$12,110	\$71,173	\$98,887	72.0%	\$12,503	\$161,755	\$344,508	47.0%
201292	Preschool - SPED - Ages 0-2	\$0	\$43	\$1,078	4.0%	\$0	\$0	\$200	0.0%
202142	Preschool - Psych - Ages 3-5	\$4,078	\$28,754	\$0	100.0%	\$0	\$323	\$0	100.0%
202143	Preschool - Psych - Ages 0-2	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
202152	Preschool - Speech Path - Ages 3-5	\$175	\$1,619	\$3,983	40.7%	\$106	\$8,202	\$2,242	365.9%
202153	Preschool - Speech Path - Ages 0-2	\$4,537	\$47,208	\$39,470	119.6%	\$962	\$28,426	\$40,420	70.3%
202162	Preschool - Occup Therapy - Ages 3-5	\$2,619	\$27,272	\$20	136361.4%	\$1,219	\$19,347	\$24,200	79.9%
202163	Preschool - Occup Therapy - Ages 0-2	\$2,619	\$26,149	\$299	8747.1%	\$1,456	\$20,111	\$24,380	82.5%
202172	Preschool - Physical Therapy - Ages 3-5	\$2,632	\$28,697	\$60,075	47.8%	-\$980	\$29,394	\$40,576	72.4%
202173	Preschool - Physical Therapy - Ages 0-2	\$2,632	\$23,595	\$35,200	67.0%	-\$980	\$29,563	\$40,701	72.6%
202182	Preschool - Vision Services - Ages 3-5	\$1,561	\$12,485	\$20,000	62.4%	\$0	\$14,689	\$20,000	73.4%
202183	Preschool - Vision Services - Ages 0-2	\$1,561	\$12,485	\$14,000	89.2%	\$0	\$7,344	\$14,000	52.5%
	Subtotal PRESCHOOL (non-reimbursed)	\$42,722	\$312,818	\$300,098	104.2%	\$22,136	\$350,928	\$552,426	63.5%
202610	Operation of Plant	\$106,481	\$1,314,730	\$1,486,522	88.4%	\$102,736	\$1,269,196	\$1,392,281	91.2%
202620	Maintenance of Plant	\$36,002	\$501,425	\$410,956	122.0%	\$30,164	\$298,661	\$280,425	106.5%
202630	Grounds Maintenance	\$19,819	\$136,172	\$176,787	77.0%	\$10,678	\$132,103	\$142,931	92.4%
202640	Equipment Maintenance	\$1,975	\$31,775	\$19,400	163.8%	\$2,673	\$16,764	\$11,200	149.7%
202650	Non-Student Vehicle Maint & Purch	\$2,120	\$9,383	\$68,696	13.7%	\$271	\$14,357	\$68,869	20.8%
202660	Security	\$9,948	\$77,014	\$89,200	86.3%	\$9,342	\$90,152	\$84,200	107.1%
202670	Safety	\$5,208	\$51,093	\$57,893	88.3%	\$2,809	\$51,722	\$52,484	98.5%
202680	Operation/Maintenance of Plant-Other	\$0	\$0	\$4,000	0.0%	\$3,900	\$3,900	\$3,000	130.0%
	Subtotal MAINTENANCE COSTS	\$181,553	\$2,121,593	\$2,313,454	91.7%	\$162,572	\$1,876,856	\$2,035,389	92.2%
202710	Reg Pupil Transportation-Operating	\$57,467	\$375,946	\$676,862	55.5%	\$17,080	\$320,802	\$342,126	93.8%
202712	SPED Transportation-Operating	\$9,019	\$69,431	\$64,376	107.9%	\$3,580	\$54,783	\$151,221	36.2%
202713	SPED Transport-Preschool-Operating	\$0	\$2,133	\$0	100.0%	\$0	\$472	\$0	100.0%
202720	Reg Pupil Transportation-Monitoring	\$5,205	\$55,469	\$65,256	85.0%	\$10,244	\$100,407	\$2,095	4792.7%
202722	SPED Transportation-Monitoring	\$4,182	\$51,194	\$72,976	70.2%	\$6,155	\$74,570	\$47,227	157.9%
202730	Reg Pupil Transportation-Maintenance	\$2,551	\$88,146	\$84,473	104.3%	\$2,005	\$85,447	\$379,914	22.5%
202732	SPED Transportation-Maintenance	\$0	\$19,356	\$31,390	61.7%	\$232	\$14,943	\$30,893	48.4%
202790	Reg Pupil Transportation-Other	\$32	\$337	\$1,168	28.9%	\$53	\$688	\$120,159	0.6%
202792	SPED Transportation-Other	\$0	\$0	\$3,435	0.0%	\$73	\$4,872	\$47,290	10.3%

**Blair Community Schools Budget Comparison Expenditures**

	Program Name	2023-2024				2022-2023			
		Month Exp	YTD Exp	Budget	%	Month Exp	YTD Exp	Budget	%
202793	SPED Transportation-Other Preschool	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
	Subtotal STUDENT TRANSPORTATION	\$78,455	\$662,012	\$999,937	66.2%	\$39,423	\$656,983	\$1,120,925	58.6%
202110	Attendance & Social Work Services	\$3,815	\$38,147	\$0	100.0%	\$3,676	\$26,095	\$0	100.0%
202120	Guidance Services	\$39,716	\$400,965	\$371,762	107.9%	\$37,374	\$390,189	\$489,740	79.7%
202130	Health Services	\$21,949	\$216,808	\$238,902	90.8%	\$19,631	\$208,884	\$241,264	86.6%
202140	Psych Services	\$8,640	\$20,263	\$32,850	61.7%	\$0	\$4,736	\$25,000	18.9%
202190	Other Pupil Supp Services	\$10,665	\$90,104	\$136,244	66.1%	\$11,704	\$105,394	\$133,080	79.2%
202210	Improvement of Instruction	\$0	\$6,245	\$46,172	13.5%	\$14,897	\$62,541	\$132,911	47.1%
202212	Curriculum & Assessment	\$0	\$3,365	\$15,073	22.3%	\$0	\$4,135	\$46,838	8.8%
202213	Instructional Staff Training/Development	\$2,855	\$20,143	\$61,698	32.6%	\$6,420	\$34,154	\$64,901	52.6%
202211	School Improvement	\$0	\$0	\$0	100.0%	\$0	\$0	\$1,410	0.0%
202214	Implementation of Standards	\$93	\$1,506	\$276	545.3%	\$0	\$0	\$0	100.0%
202220	Library Services	\$38,864	\$439,264	\$603,596	72.8%	\$42,827	\$468,202	\$597,778	78.3%
202230	Instruction-Related Technology	\$42,591	\$272,418	\$199,054	136.9%	\$15,235	\$173,502	\$325,131	53.4%
202223	Audio-Visual Services	\$1,225	\$7,995	\$7,300	109.5%	\$1,127	\$7,863	\$7,300	107.7%
202240	Academic Student Assessment	\$0	\$15,000	\$35,125	42.7%	\$0	\$32,653	\$45,121	72.4%
202310	Board of Education	\$1,050	\$36,177	\$41,649	86.9%	\$2,497	\$28,224	\$40,799	69.2%
202320	Executive Admin Services	\$59,234	\$533,439	\$698,977	76.3%	\$32,385	\$259,511	\$365,379	71.0%
202330	Legal Services	\$350	\$12,999	\$14,850	87.5%	\$2,346	\$11,863	\$17,500	67.8%
202410	Office of Principal	\$116,015	\$1,188,017	\$1,351,186	87.9%	\$113,263	\$1,142,050	\$1,355,457	84.3%
202490	School Administration - Other	\$888	\$8,989	\$9,200	97.7%	\$4,597	\$9,983	\$10,700	93.3%
202510	Gen Business Support	\$31,328	\$374,341	\$426,437	87.8%	\$27,096	\$330,254	\$384,872	85.8%
202520	Warehousing & Distribution	\$0	\$297	\$301	98.8%	\$0	\$554	\$1	55418.0%
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	\$1,121	\$4,629	\$0	100.0%	\$0	\$0	\$0	100.0%
202570	Personnel Services	\$0	\$2,814	\$2,500	112.6%	\$0	\$2,478	\$3,000	82.6%
202580	Technology-Administration Services	\$0	\$3,953	\$7,300	54.1%	\$193	\$9,635	\$3,750	256.9%
202900	Other Support Services	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
203300	Community Services	\$0	\$89	\$1,542	5.8%	\$0	\$95	\$2,015	4.7%
203400	Corporate/Private Interest Grants	\$1,634	\$47,267	\$0	100.0%	\$1,504	\$7,617	\$0	100.0%
203535	High Ability Learners Grant	\$0	\$0	\$11,410	0.0%	\$0	\$10,436	\$10,130	103.0%
203540	State Early Childhood Grant	\$0	\$56,667	\$72,405	78.3%	\$0	\$48,274	\$63,560	76.0%
203541	Sixpence Early Childhood Grant	\$11,476	\$68,135	\$85,000	80.2%	\$9,037	\$62,856	\$105,558	59.5%
203551	Extended Learning Opportunity Grant	\$0	\$3,666	\$0	100.0%	\$0	\$0	\$0	100.0%
203590	Career Education Grant	\$0	\$36,088	\$0	100.0%	\$0	\$0	\$0	100.0%
203599	State Categorical Grants-NDEQ Grant	\$2,160	\$2,160	\$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	\$60,000	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>			\$0					
206200	Title I	\$18,820	\$184,313	\$245,033	75.2%	\$8,407	\$191,272	\$255,491	74.9%
206210	Title I Accountability	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
206310	Title IIA	\$0	\$44,263	\$0	100.0%	\$0	\$49,709	\$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	\$12,503	\$12,503	100.0%	\$0	\$12,290	\$12,290	100.0%

**Blair Community Schools Budget Comparison Expenditures**

Program Name	2023-2024				2022-2023			
	Month Exp	YTD Exp	Budget	%	Month Exp	YTD Exp	Budget	%
206408 IDEA - SPED BASE-EP	\$39,518	\$404,508	\$470,581	86.0%	\$36,487	\$379,817	\$450,230	84.4%
206410 IDEA - SPED Preschool	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
206412 IDEA - Part B Proportionate Share	\$0	\$8,160	\$8,160	100.0%	\$0	\$4,350	\$4,350	100.0%
206415 IDEA SPECIAL PROJECTS	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
206418 IDEA PART B PEAK PROJECTS	\$0	\$985	\$0	100.0%	\$0	\$3,409	\$0	100.0%
206421 IDEA PART-B (611) ARP BASE & ENROLL	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
206422 IDEA PRESCHOOL (619) ARP	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
206700 PERKINS GRANT	\$1,177	\$19,051	\$18,961	100.5%	\$10,225	\$20,216	\$20,216	100.0%
206925 Title III	\$0	\$0	\$3,000	0.0%	\$0	\$2,590	\$3,108	83.3%
206940 HEAD START	\$0	\$0	\$0	100.0%	\$0	\$0	\$0	100.0%
206990 FEDERAL CATEGORICAL GRANTS	\$0	\$9,530	\$0	100.0%	\$0	\$77,900	\$0	100.0%
206998 ARP - ESSER III GRANT	\$10,181	\$105,973	\$215,669	49.1%	\$31,107	\$222,389	\$551,685	40.3%
<b>TOTAL</b>	<b>\$2,194,386</b>	<b>\$21,861,344</b>	<b>\$26,366,105</b>	<b>82.9%</b>	<b>\$2,016,553</b>	<b>\$20,971,650</b>	<b>\$26,373,212</b>	<b>79.5%</b>

Period: 10 (JUNE)  
Year: 2023-2024

Total Budget of Disbursements	\$26,366,105	\$26,373,212
Debt Service (Spending Authority Adjustment)	\$10,316,750	\$9,709,723
Necessary Cash Reserve	\$1,596,686	\$1,521,108
<b>Total Requirements</b>	<b>\$38,279,541</b>	<b>\$37,604,043</b>

Blair Community Schools  
 Financial Report to the Board of Education  
 Building Fund  
 June 30, 2024

06/01/2024 through 6/30/24
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**Bank Balance**

Bank Balance Ending Balance		\$266,020.58
Less Outstanding Checks/Wires		\$0.00
Reconciled Bank Balance		\$266,020.58
Total Investments		\$2,205,888.39
<b>Total Building Fund Balance</b>	6/30/2024	<b>\$2,471,908.97</b>

2023/24 Property Tax Request	\$ 3,648,012.00	<b><u>% Collected</u></b>
Collected YTD	\$ (2,323,943.03)	63.70%
2023/24 Property Tax Request to collect	\$ 1,324,068.97	
Less: 1% County Treasurer	\$ (13,240.69)	

**Total Building Fund Balance for Current/Future Projects** \$3,782,737.25

# MECHANICAL SYSTEMS, INC.

7835 F Street  
Omaha, NE 68127  
402-339-7277 FAX 402-339-5022

## PROPOSAL

June 4, 2024

TO: Jeff Steinbeck

From: Jeff Barnes

RE: Blair HS Welding Lab RTU

BID TIME:

ADDENDA:

SCOPE: Remove existing Goodman RTU and curb adapter and replace with new Lennox RTU and curb adapter

### INCLUDES:

- Remove existing Goodman RTU
- Remove existing roof curb adapter
- Furnish and install 1- curb adapter
- Furnish and set 1 Lennox RTU (Donated to school)
- Electrical Disconnect and re connect
- Temperature control disconnect and re connect, including programming and graphics
- Gas Piping disconnect and re connect
- Seal new connections only
- Air balancing
- Crane-
- Haul away old RTU and curb adapter
- Clean up
- Factory Start up
- Normal working hours
- Proposal is valid for 20 days
- Anything not specifically listed above is not included

### EXCLUDES:

- Any repairs to existing ductwork, dampers of any kind, and registers
- Ductwork below roof curb
- Plumbing and fire sprinkler
- Fire alarm
- Ceiling or wall access doors
- Patching or painting of any kind
- Mechanical equipment steel structural supports
- Temporary facilities
- Temporary heating or cooling of any kind
- Using permanent heating and cooling system for temporary purposes
- Starters and disconnects
- Allowances
- Premium time working hours
- Material sales tax
- Bond add 1%

**BASE BID.....\$25,000.00**

### Breakdown:

**MSI, Crane, Air Balancing, Factory Start-up, Curb Adapter, Materials, & Labor-\$18,400**

**Dick's Electric-\$1,000.00**

**Albireo- \$5,600.00**



# QUOTATION

**Date:** 6/3/2024  
**Project:** Blair High School – Welding  
**Quote #:** Q24-0750

**To:** Mechanical Systems, Inc.  
**Attn:** Jeff Barnes

**Bid Date:** 6/3/2024  
**Engineer:** n/a  
**Location:** Blair, NE  
**Quoted By:** Jeff Backemeyer

<b>Lennox</b>	<b>RTU</b>
<b>Qty:</b> 1	<b>Tag(s):</b> RTU-Welding

- Lennox Model KGB092S4B
- Down flow
- Constant volume, belt drive
- 208/3 electrical
- 180 MBH gas heat
- Economizer
- Hall guards
- Programmable thermostat
- Drain pan overflow switch
- MERV 8 filters

**TOTAL NET PRICE – FOB Factory, Full Freight Allowed** **\$13,875.00**

**Total Net Price ADD for Start-up** **\$500.00**

**Total Net Price ADD for Adaptor Curb** **\$4,200.00**

This quotation is valid for a period of 30 days from the date of issue. Acceptance of this quote implies agreement to adhere to Mechanical Sales, Inc.'s standard terms and conditions as outlined on our website: [www.mechsales.com/terms-and-conditions](http://www.mechsales.com/terms-and-conditions)