

Board of Education Regular Meeting
Monday, January 12, 2015 7:00 PM

West School
1100 Deerfield Blvd
Blair, NE 68008

Agenda

1. Call to Order

Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in this room.

2. Roll Call

3. Pledge of Allegiance

Students from Deerfield Primary will be leading the Board in the Pledge. They will be introduced by Laura Jackson, Principal of Deerfield and West Primary.

4. Organization of the Board of Education

The following newly elected members of the Blair Community Schools Board of Education will be administered the Oath of Office:

Brandi Petersen
Jennifer Reyzlik
Ginger Fredericksen
Bob Schoby

The following board leadership positions will be voted upon at this time:

President

Vice-President

Approval of offices and appointments:

Secretary - Angie Conety (will be administered the Oath of Office after all offices are approved)

Treasurer - Leslie Watts

School Attorney - Edmond Talbot, III

School Physician - Dr. John Simonson

Official Newspaper - Blair Enterprise

Bank Depository - Washington County Bank

Truant Officer - Washington County Sheriff/Blair Police Department

5. Approval of Emergency Additions to the Agenda

6. Consent Agenda

6.1. Call for Removal of Consent Agenda Items

6.2. Waiver of reading minutes from previous meeting

6.3. Acceptance of minutes of the previous meeting as published

6.4. Receipt of Communications

6.5. Treasurer's Report

6.6. Audit of Claims

7. Business

7.1. Items removed from Consent Agenda

7.2. Recognitions

The Board of Education would like to recognize the following:

1. Vickie Brummer, K-2 Physical Education Teacher: Jump Rope for Heart
2. Ann Hackerott, Coordinator: Teammates Mentoring Program of Blair

7.3. Acceptance of Gifts

1. First Lutheran Church - \$3,000.00 (Donation to lunch fees)
2. Pearson Education - \$13,674.00 (EnVision Math 5th grade student editions)

7.4. Consideration of Communications

1. Carrie's Dance academy is requesting the use of Blair High School auditorium for a weekend in May, including Sunday, May 10, 2015.
2. U11 Girls Blair Bulldogs, a local team affiliated with the Blair Soccer Association, is requesting the use of Deerfield Gymnasium on Sundays.

7.5. Comments From The Public

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

INSTRUCTIONS FOR MEMBERS OF THE PUBLIC WHO WISH TO SPEAK:

1. Getting started: When you have been recognized, please stand and state your name.
2. Time Limit: You may speak only one time and must limit your comments to 5 minutes or less.
3. Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require you to follow the district's complaint procedure before addressing the board. Board members will generally not respond to any questions or comments you make about individual staff members or students. Please remember that slanderous comments will not be tolerated.
4. General Rules: This is a public meeting for the conduct of business. Comments from within the audience while others are speaking will not be tolerated. Offensive language, personal attacks, and hostile conduct will not be tolerated.

5. No action by the Board: The Board will not act on any matter unless it is on the published agenda.

7.6. Committee Reports

7.6.1. Policy Committee

The Policy Committee did not meet in December.

7.6.2. Curriculum Committee

The Curriculum Committee did not meet in December.

7.6.3. BG&T Committee

The BG&T Committee did not meet in December.

7.6.4. Finance Committee

The Finance Committee met on Tuesday, January 6, 2015. Meeting minutes are attached. Items from this committee for proposed Board action:

1. Authorize the sale of district properties, including the Administration Building, Jackson Street School, and identified vacant lots.

7.7. Approval of New Teachers

7.8. Acceptance of Resignations

7.9. Informational Items

7.9.1. Superintendent Report

Informational items from Mr. Rex Pfeil, Superintendent:

1. Board of Education Committees and Board Calendar
 - Committee assignments are in draft form and ready for President's input
 - Committee day/time survey - please complete and return to Mr. Pfeil
 - Board Calendar (Board Meetings and Committee Meetings) will be e-mailed out by end of business on January 16, 2015.
2. Small Group Meetings for Review of Expenditure Reduction Plan
 - January 14, 15, 19 and/or 20 - check for availability
3. Special Board of Education Meeting
 - Monday, January 26, 2015 at 7:00pm (West School)

7.10. Closed Session

The Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion

regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal advice.

The Board will enter into Closed Session for the protection of public interest on the discussion of collective bargaining and other contract negotiation issues and strategies.

7.10.1. Items from Closed Session

Items from Closed Session for possible Board action:

1. Approval of the Negotiated Agreement between the BOE and BEA.

8. Adjournment