



Blair-Taylor School District

N31024 Elland Road • P.O. Box 107 • Blair, WI 54616 • www.btsd.k12.wi.us

BLAIR-TAYLOR ADMINISTRATION

Jeffrey S. Eide

Superintendent

608.989.2881

Fax: 608.989.2451

Dana T. Eide

7-12 Principal

608.989.2525

Fax: 608.989.2451

Lynn Halverson

K-6 Principal

608.989.9835

Fax: 608.989.2451

TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting
Monday, January 16, 2017, 5:30 p.m.
Board Room, United Campus, Blair, WI

AGENDA

Call to order and roll call by President Troy Tenneson
Mission Statement: "To educate all learners to reach their potential as productive citizens"
Public Comment
Approve minutes of the December 2016 regular meeting
Approve bills for the month of December
Approve Financial Statement

Reports: Student Council
District Administrator (J. Eide)
Principals (L. Halverson, D. Eide)

Discussion: School Calendar
Consortium Update

Action Items: Resignation, Food Service (Tracy Truax)
Food Service Position Contract (Kim Sweet)
Resignation, Assistant Track Coach (Mac Bowen)
Assistant Track Coach Contract (Al Lien)
Class Money for Wildcat Way & Wall of Inspiration
Odyssey of the Mind Coaches
(Carlene Wolter, Troy Tiedens, Sarah Davis, Baleigh Kehe, Bill
Hinman/Brandy Kohel)
Open Enrollment (Available Open Enrollment Spaces for Regular and Special
Education)
Official Board Attendance at WASB Convention, January 17-20, 2017

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss administrative contracts and staffing needs.

Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session.

Adjourn

BOARD MEMBERS

Troy Tenneson, *President*

Fern Aleckson, *Clerk*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Keith Lien, *Treasurer*

Jeff Stalheim, *Director*

Dave Thompson, *Director*