



# Blair-Taylor School District

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## BLAIR-TAYLOR ADMINISTRATION

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**TO:** Members of the Blair-Taylor School Board  
**FROM:** Jeffrey S. Eide, Superintendent  
**RE:** Regular School Board Meeting  
Monday, January 20, 2020, 5:30 p.m.  
United Campus Board Room

### AGENDA

Call to order and roll call by President Troy Tenneson  
Pledge of Allegiance  
Mission Statement: "To educate all learners to reach their potential as productive citizens"  
Approve the agenda  
Public comment  
Approve minutes of the December regular and closed session  
Approve bills for the month of December  
Approve financial statement

**Reports:** Student Council  
Superintendent (J. Eide)  
Day Care, classrooms, scene shop: review current discussion options  
Principals/Spec. Ed Directory (Mr. Halverson, Mrs. Eide, Ms. Belitz)  
• Travel Procedures, Upcoming Events

**Discussion Items:**  
Admission to Dairyland Conference Games 2020-21

**Action Items:**  
Discuss/approve Office Manager/Bookkeeper Resignation (Kelly Johnson)  
Discuss/approve Office Manager/Bookkeeper (Jessica Lien)  
Discuss/approve Open Enrollment (Available Open Enrollment Spaces for Regular and Special Education)  
Discuss/approve Official Board Attendance at WASB Convention  
Discuss/approve Washington DC trip (Cassy Geary)  
Discuss/approve MS/HS Handbook language revision  
Discuss/approve Baseball Uniforms  
Discuss/approve Pape Bus Contract

Move to closed session in accordance with State Statute 19.85(1)(c)(f), staffing 2020-21 SY, unpaid time off, administrative evaluation/survey/contracts.

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*

Jeffrey Stalheim, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Clerk*