



# 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, December 18, 2017, 5:30 p.m.  
Board Room (United Campus)

### AGENDA

Call to order and roll call by President Troy Tenneson

Mission Statement: "To educate all learners to reach their potential as productive citizens"

Approve the agenda

Public comment

Approve minutes of the November 2017 regular meeting, closed session and bills for the month of November

Financial statement

Discussion: Jeff Belongia  
Hutchinson, Schockey, Erley & Co.  
Refinancing/restructure of existing debt  
TCC - Phone System

Reports: Student Council  
Superintendent (J. Eide)  
Consortium update  
Principals (Mr. Halverson, Mrs. Eide)  
School Psychologist (K. Belitz)

Action Items: Discuss/Approve - Softball Concession/Storage Shed

Move to closed session in accordance with State Statute 19.85(1)(c)(f) to discuss school psychologist pay

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### BOARD MEMBERS

David Smikrud, *President*

Fern Aleckson, *Clerk*

Keith Lien, *Director*

Jeffrey Stalheim, *Director*

Troy Tenneson, *Vice President*

Perry Kujak, *Treasurer*

Dr. Blaine O. Koxlien, *Director*