



# Blair-Taylor School District

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

## 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, February 19, 2018, 5:30 p.m.  
Board Room, United Campus (Library Area)  
N31024 Elland Road, Blair WI 54616

### 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 January 2017 regular and closed meetings

Approve bills for the month of January

Financial statement

#### Reports:

Student Council

District Administrator (J. Eide)

Principals (L. Halverson, D. Eide)

School Psychologist (Katie Befitz)

#### Discussion:

School calendar (review proposal)

STEM trailer

Early release every Wednesday (PLC Wednesday)

AGR (Achievement Gap Reduction) report

SoSET Charter School change

#### Action Item:

Early release on Wednesdays - PLC Wednesdays

Joint Powers Agreement representative

MS Track Coach resignation (Melissa Massman)

Head Cross Country Coach resignation (Al Lien)

Move to closed session in accordance with State Statute 19.85(1)(c). Discuss compensation model, extra-curricular contracts, staffing 2017-2018 school year, office manager/bookkeeper position, 7-12 administrative assistant position.

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

Adjourn

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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*