

# Blair-Taylor School District

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## **BLAIR-TAYLOR ADMINISTRATION**

**Lynn Halverson**Superintendent

Beth Lisowski 4k-12 Principal

Becky Brouillet
Director of Special
Education

Jared McCutchen 4k-12 Assistant Principal

TO: FROM:

RE:

Members of the Blair-Taylor School Board

Lynn S. Halverson, Superintendent Regular School Board Meeting

Monday, February 19, 2024, 5:30 p.m. Blair-Taylor BoardRoom (I-109) N31024 Elland Road, Blair, WI 54616

#### **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 agenda
Public comment
Approve minutes of the January 2024 regular and closed meetings
Approve bills for the month of January
Approve financial statement

#### Reports:

Administrative reports from superintendent, principal, assistant principal, and special education director.

#### **Discussion Item:**

• Compensation Model Language Update

### **Action Items:**

- Discuss/approve Pape Bus Service Contract
- Discuss/approve Policy 5460 Graduation Requirements First Reading
- Discuss/approve Climbing Wall Package
- Discuss/approve School Nurse Contract

## Consent Agenda:

- Discuss/approve Head Track Coach
- Discuss/approve Assistant Track Coach
- Discuss/approve Head Football Coach
- Discuss/approve Forensics Coach
- Discuss/approve Middle School Paraprofessional Resignation
- Discuss/approve Middle School Paraprofessional Contract
- Discuss/approve Spanish Teacher
- Discuss/approve Dance Coach

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss staff compensation 2024-25 and individual staffing 2024-25.

**BOARD MEMBERS** -

Troy Tenneson, President

Neil Kniseley, Director

Dr. Blaine O. Koxlien, Director

Perry Kujak, Vice-President

Sarah Staff, Treasurer

Michele Steien, Director

Dave Thompson, Clerk