



# 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, March 20, 2017, 5:30 p.m.  
Board Room, United Campus (Library Area)  
N31024 Elland Road, 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 February 2017 regular and closed meetings  
Approve bills for the month of February  
Financial Statement

Reports: Student Council  
District Administrator (J. Eide)  
Principals (L. Halverson, D. Eide)  
School Psychologist/Special Ed Director (Katie Belitz)

Discussion: E-Rate  
Door Stops (ALICE)

Action Items: Calendar Approval 2017-2018 School Year  
TCC (Internet Service Provider approval)  
Middle School Track Coach (Melissa Massman)  
Western Wildcats Facility Contract  
CESA #4 Program Needs  
CESA #10 Services (Project Circuit, ALIO)  
Driver's Education Instructor (Todd Pozarski)  
Middle School Boys Basketball Resignation (Mike Soto)  
Middle School Boys Basketball Resignation (Josh Peterson)  
Shari Solberg Retirement  
Jan Lebakken Retirement  
Policy #461 Academic Excellence Scholarship/Laude System (First Reading)  
Policy #533 Substitute Teachers (First Reading)  
Football Scoreboard Hi-Crush Logo (Donation)

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss staffing needs, personnel concern and compensation model.

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*