



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
DATE/TIME: Monday, April 24, 2017, 5:30 p.m.
LOCATION: Board Room, United Campus, 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"

Oath of Office: Sarah Staff

Board re-organization for 2017-18 school year

Election of officers, set standing committees and set regular meeting place, day and time
Public Comment
Approve minutes of the March 2017 regular and closed session
Bills for the month of March
Financial Statement

Reports:

Student Council
Legislative Report (J. Eide)
District Administrator (J. Eide)
Principals & Special Education Director (L. Halverson, D. Eide, Katie Belitz)

Discussion Items:

ALICE (Door Stops)

Action Items:

Asst. Girls Middle School Basketball Coach Resignation (Chelsea Stephenson)
Asst. Girls Middle School Basketball Coach Hire (Amber Frederixon)
Head Girls Golf Coach Approval (Andrew Smikrud)
Head Middle School Football Coach Resignation (Greg Bratina)
Head Middle School Boys Basketball Coach (Andy Nehring)
Asst. Middle School Boys Basketball Coach (Hank Kujak)
Policy #461 Academic Excellence Scholarship/Laude System (Second Reading)
Policy #533 Substitute Teachers (Second Reading)
Policy #831 & Policy #525 (First Reading)
CESA #4 Board of Controls Representative
CESA #4 Annual Convention Representative
Financial Audit Provider
Special Education Teacher Approval (LaDonna Welter)
Special Education Teacher Approval (Mackenzie Halverson)
Library Media Aide Retirement (Kim Stephenson)

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss staffing needs, career tech needs/concerns, compensation discussion/model, in lieu of insurance option.

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*