



Blair-Taylor School District

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

BLAIR-TAYLOR ADMINISTRATION

Lynn S. Halverson
Superintendent
608.989.2881
Fax: 608.989.2451

Dana T. Eide
6-12 Principal
608.989.2525
Fax: 608.989.2451

Beth Lisowski
K-5 Principal
608.989.9835
Fax: 608.989.2451

TO: Members of the Blair-Taylor School Board
FROM: Lynn S. Halverson, Superintendent
RE: Regular School Board Meeting
Monday, April 24, 2023, 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 March 2023 regular and closed meeting minutes
Approve bills for the month of March
Approve financial statement

Reports:

Administrative reports from superintendent, building principals, and special education director.

Action Items:

Discuss/approve - Dalco Wax Floor Machine
Discuss/approve - Air Handling Unit 1 Repair
Discuss/approve - CESA 4 Services (2023-24 School Year)
Discuss/approve - Board Policy Updates and Approval (First Reading)
Discuss/approve - CESA 4 Annual Meeting Representative/Delegate
Discuss/approve - Teacher Resignation
Discuss/approve - Maintenance Staff Resignation/Retirement

Move to closed session in accordance with State Statute 19.85(1)(c), to discuss staffing needs 2023-24, staff compensation 2023-24, administrative contracts, letters of intent for staff (support, child care, teachers) and Fall sports contracts.

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*

Neil Kniseley, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michèle Steien, *Director*

Dave Thompson, *Clerk*