



# Blair-Taylor School District

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

## BLAIR-TAYLOR ADMINISTRATION

Jeffrey S. Eide  
*Superintendent*

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*7-12 Principal*

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*K-6 Principal*

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**TO:** Members of the Blair-Taylor School Board  
**FROM:** Jeffrey S. Eide, Superintendent  
**RE:** Regular School Board Meeting -  
The Board plans to address all items on the agenda. If items have not yet been addressed by 7 pm when the public hearing is scheduled to commence, the Board will take a recess, attend the hearing, and immediately after the public hearing reconvene to complete the agenda.  
**DATE/TIME:** Monday, April 27, 2020, 5:30 p.m.  
**LOCATION:** Auditorium, United Campus, 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

**Official Oath of Office:** Sarah Staff

#### Board reorganization

Election of officers, set standing committees and set regular meeting place, day and time  
Public comment Join by phone +1 224-804-0338 PIN: 916 400 989#  
Approve minutes for the March 2020 regular, closed and special board meeting  
Approve bills for the month of March  
Approve Financial statement

#### Reports:

Administration COVID-19 Update, Day Care / Baseball / Improvements Needed Update

#### Action Items:

Discuss/Approve Board Resolution (Board Meeting, Essential Business)  
Consent Agenda Items:  
    Discuss/Approve CESA #10 Services (Project Circuit)  
    Discuss/Approve CESA #4 Services (2020-2021 School Year)  
Discuss/Approve School Counselor (Cole Van Schyndel)  
Discuss/Approve OT Occupational Therapy Contract (Amanda Jensen)  
Discuss/Approve Graduation Requirements  
Discuss/Approve Graduation Plan or Option(s)  
Discuss/Approve Semester Grade Options  
Discuss/Approve CESA #4 Annual Meeting Delegate  
Discuss/Approve Joint Powers Board representatives for 2020-2021  
Discuss/Approve Ten Year with Exemption (Borrowing Funds)  
Discuss/Approve Amend Resolution adopted on 3/30/20  
Discuss/Approve Roof Replacement - (Durolast - Tranberg Roofing)

Adjourn

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### BOARD MEMBERS

Troy Tenneson, *President*

Jeffrey Stalheim, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Clerk*