



Blair-Taylor School District

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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, May 15, 2017, 5:30 p.m.
Blair-Taylor United Campus (Board Room)

AGENDA

Call to order and roll call by President Troy Tenneson
Approve agenda
Mission Statement: "To educate all learners to reach their potential as productive citizens"
Public comment
Approve minutes of the April 2017 regular and closed meetings
Approve bills for the month of April
Financial statement

Reports:

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

Discussion: Future Roof Needs / Concerns
Elementary Playground
Phishing Education and Training

Action Items: Hanson Consulting IT Contract
Open Enrollment
Policy #831 & Policy #525 (First Reading)
ALIO Data Processing Contract (Accounting Software)
Family & Consumer Science Teacher Approval
Internet Trench Line for FB & SB fields
WIAA Membership Approval

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss staff letters of intent, winter extra-curricular contracts, staffing needs, compensation discussion/model, in lieu of insurance option.

Reconvene in open session to take action 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*