



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

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TO: Members of the Blair-Taylor School Board
FROM: Lynn S. Halverson, Superintendent
RE: Regular School Board Meeting
Monday, May 15, 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 April 2023 regular and closed meeting minutes
Approve bills for the month of April
Approve financial statement

Reports:

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

Action Items:

Discuss/approve - Board Policy Updates and Approval
Discuss/approve - Open Enrollment
Discuss/approve - D-109 Remodel
Discuss/approve - Bleachers
Discuss/approve - Johnson Block Audit Service
Discuss/approve - Facility Concrete Bids

Consent Agenda:

Discuss/approve - Elementary Administrative Assistant Retirement
Discuss/approve - Special Education Director Contract
Discuss/approve - Art / ELA Teacher
Discuss/approve - Special Education Teacher
Discuss/approve - School Psychologist
Discuss/approve - Trap Team Coaches Resignation

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, non-renewal consideration, 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*

Michele Steien, *Director*

Dave Thompson, *Clerk*