



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 18, 2020, 5:30 p.m.
Blair-Taylor United Campus (Auditorium)

AGENDA

Call to order and roll call by President Troy Tenneson
Pledge of Allegiance
Approve agenda
Mission Statement: "To educate all learners to reach their potential as productive citizens"
Public comment (541-321-8038 PIN: 993 981 696#)
Approve minutes of the April 2020 regular and closed meetings
Approve bills for the month of April
Approve financial statement

Discussion: Referendum timeline, update and financial discussion (Jeff Belongia)

Reports: Administrative Reports
Concession Stand Information, School Board Google shared Drive,

Action Items: Discuss/Approve Resignation/Retirement (Karen Pennekamp).
Discuss/Approve Resignation (Mac Bowen)
Discuss/Approve 4K Contract (Emily Becker)
Discuss/Approve Early Graduation Requests
Discuss/Approve Auditor Contract (Johnson Block)
Discuss/Approve 66.030 with G-E-T for CTE Coordinator
Discuss/Approve Chiller (Air Conditioning Replacement) Winona Controls
Discuss/Approve Updated and new Policies of Blair-Taylor Board of Education

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss extra-curricular/winter sports contracts, staff letters of intent, staffing 2020-21 SY.

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*

Jeffrey Stalheim, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Clerk*