



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

608.989.2881

Fax: 608.989.2451

Dana T. Eide

7-12 Principal

608.989.2525

Fax: 608.989.2451

Lynn Halverson

K-6 Principal

608.989.9835

Fax: 608.989.2451

TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting
Monday, June 13, 2016, 5:30 p.m.
Board Room (Connected with United Campus Library)
N30124 Elland Road, Blair, WI 54616

AGENDA

Call to order and roll call by Vice President Perry Kujak
Mission Statement: "To educate all learners to reach their potential as productive citizens"
Public Comment
Approve minutes of the May 2016 regular and closed meeting and bills for the month of May
Financial Statement

Reports: District Administrator (J. Eide)
CESA #4 Rep (J. Stalheim)
Principal (L. Halverson, D. Eide)

- Challenge Academy Presentation

Discussion items: Moving to Chromebooks
Elementary Playground Concern
ALICE Training Information
Policy Second Reading (Policy 164 Board Member Compensation)
7-12 Entrance Area Concerns

Action Items: Second Reading Policy #164 Board Member Compensation
Early Graduation Request (Angel Mendoza)
Back Parking Lot Repair (Bids)
Concrete needs for specific areas (Gas, Garbage, Front Corner)
Elementary Playground Needs (Possible Bids)
ALIO Software Support Contract (Accounting Software)
ChromeBook Approval
Resignation (Scott Pooler)
Resignation (Stephanie Schmidt)
Approve Contract for High School English (Troy Tiedens)
Approve Contract for Kindergarten Teacher (Cassandra Shaw)
Approve Contract for Fourth Grade Teacher (Mianna Sobotta)
Approve Contract for Fifth Grade Teacher (Amanda Bakkestuen)

Move to closed session in accordance with State Statute 19.85(1)(c) to consider IT/AV staffing, compensation model, staff extracurricular pay and a personnel concern.

Reconvene in open session to take action on extra-curricular contracts and announce any action, if any and if appropriate, arising out of closed session.

BOARD MEMBERS — Adjourn

Troy Tenneson, *President*

Fern Aleckson, *Clerk*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Keith Lien, *Treasurer*

Jeff Stalheim, *Director*

Dave Thompson, *Director*