

# 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

**Dana T. Eide**7-12 *Principal*608.989.2525
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Lynn Halverson K-6 Principal 608.989.9835 Fax: 608.989.2451

TO: FROM:

RE:

Members of the Blair-Taylor School Board

Jeffrey S. Eide, Superintendent Regular School Board Meeting

Fax: 608.989.2451

Monday, June 15, 2020, 5:30 p.m.

Blair-Taylor United Campus (Auditorium) The school board meeting with be live-streamed

through Wildcat TV - https://tinyurl.com/yb2jwy5q

(US)+1 413-384-6678 PIN: 839 672 114#

#### **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

Approve minutes of the May 2020 regular, special and closed meetings

Approve bills for the month of May

Approve financial statement

### Reports:

District Administrator (J. Eide) - Re-entry discussion

Principals (L. Halverson, D. Eide) - Summer School, Graduation, Dairyland Conf. Athletic Report Special Ed Director (K. Belitz) - Family Engagement

#### Action Items:

Discuss/Approve Resignation (Melissa Massman)

Discuss/Approve Resignation (Jessica McHugh)

Discuss/Approve Middle School Counselor Contract (Sarah Kyes)

Discuss/Approve WIAA Membership 2020-2021 School Year

Discuss/Approve Open Enrollment

Discuss/Approve Hanson Consulting Contract

Discuss/Approve Policy Adjustment/Changes Second Reading

Discuss/Approve BCPL Resolution

Discuss/Approve Summer Weight Room Safety Procedures for Summer Lifting

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss compensation model, support staff contracts, personnel concern, administrative educator effectiveness review, staffing for 2020-21 and daycare staffing.

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