



# Blair-Taylor School District

N31024 Elland Road • P.O. Box 107 • Blair, WI 54616 • [www.btsd.k12.wi.us](http://www.btsd.k12.wi.us)

## BLAIR-TAYLOR ADMINISTRATION

**Lynn S. Halverson**

*Superintendent*

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**Dana T. Eide**

*6-12 Principal*

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**Beth Lisowski**

*K-5 Principal*

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TO: Members of the Blair-Taylor School Board  
FROM: Lynn S. Halverson, Superintendent  
RE: Regular School Board Meeting  
Monday, June 19, 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 May 2023 regular and closed meeting minutes  
Approve bills for the month of May  
Approve financial statement

### Reports:

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

### Discussion Items:

School Play Proposal  
Student Fees

### Action Items:

Discuss/approve - AGR End-of-Year Report  
Discuss/approve - Self-Funded Dental Insurance  
Discuss/approve - Account for Dental Insurance  
Discuss/approve - WIAA Membership Renewal  
Discuss/approve - Early Graduation  
Discuss/approve - Fund 50 Expenditures

### Consent Agenda:

Discuss/approve - MS Science Teacher Resignation  
Discuss/approve - MS Science Teacher  
Discuss/approve - Assistant Maintenance  
Discuss/approve - High School Science Teacher Resignation  
Discuss/approve - Head Volleyball Coach Resignation  
Discuss/approve - Head Volleyball Coach  
Discuss/approve - Assistant Volleyball Coach  
Discuss/approve - C-Team Volleyball Coach  
Discuss/approve - C-Team Boys Basketball Coach Resignation  
Discuss/approve - C-Team Boys Basketball Coach  
Discuss/approve - Elementary Art Teacher Resignation  
Discuss/approve - Elementary Art Teacher  
Discuss/approve - Elementary PE Teacher

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, and staff non-renewal consideration.

Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session.

Adjourn

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## BOARD MEMBERS

Troy Tenneson, *President*

Neil Kniseley, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michèle Steien, *Director*

Dave Thompson, *Clerk*