



Blair-Taylor School District

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BLAIR-TAYLOR ADMINISTRATION

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Superintendent

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TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting
Monday, July 18, 2016, 5:30 p.m. (Board Room United Campus)

AGENDA

Call to order and roll call by President Troy Tenneson

Mission Statement: "To educate all learners to reach their potential as productive citizens"

Public Comment

Approve minutes of the June 2016 regular and closed meetings and bills for the month of June

Financial Statement

Reports:

District Administrator: (J. Eide)

Revenue Limit / State Funding (Preliminary)

Principals: (L. Halverson, D. Eide)

Discussion Items:

WEA Health Insurance Presentation-Jeff Steckbauer

Action Items:

- 66:0301 Speech/Language Contract (Kelly Mattison)
- Back Parking Lot Repair (Bids)
- Elementary Playground Blacktop (Bids)
- Concrete needs for specific area (7-12 Front Entrance Area)
- Resignation (Isaac Walters)
- Resignation (Amanda Rogstad)
- Social Studies Contract Approval (Sarah Davis)
- Hanson Consulting IT (Information Technology-Revised Contract)
- Early Graduation (Jordan Shephard)
- Breakfast/Lunch Prices for 2015-16 School Year

Move to closed session in accordance with State Statute 19.85(1)(c) Personnel Employment Concerns, Special Education Director Position, Alternative Education staffing, Administrative Salaries, Extra-Curricular Pay - Cheerleading, Girls Golf.

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*

Fern Aleckson, *Clerk*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Keith Lien, *Treasurer*

Jeff Stalheim, *Director*

Dave Thompson, *Director*