



# 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

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TO: Members of the Blair-Taylor School Board  
FROM: Jeffrey S. Eide, Superintendent  
RE: Regular School Board Meeting  
Monday, August 17, 2020, 5:30 p.m.  
Blair-Taylor United Campus Auditorium, Blair, WI

## AGENDA

**PUBLIC NOTICE:** The health of District employees, School Board, and the community is our number one priority. Therefore, the Districts will be taking precautionary measures consistent with the CDC, State, and County Health Department. The auditorium is able to handle some in-person needs with masks and physical distancing; however, please consider joining the meeting remotely through Wildcat TV ([www.btsd.k12.wi.us](http://www.btsd.k12.wi.us)) or phone number - Phone Number (US)+1 252-858-0183 PIN: 612 134 171#

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 the minutes of the July 2020 regular, closed and special meeting & August 3 special meeting

Approve July bills

Approve Financial statement

Reports: Administrative Reports from the superintendent, principals, and special education director.

### Action Items:

Consent Agenda Items:

Discuss/approve

- Elementary Special Education Paraprofessional Contract (Samantha Anderson)
- MS/HS Special Education Paraprofessional Contract (Jessica Mikesell)
- Elementary and MS/HS Special Education Paraprofessional Contract (Emily Granlund)

Discuss/approve - Graduation Policy 5460 Approve (Second Reading) adjustments (Information)

Discuss/approve - Special Update - Title IX Regulations (First Reading)

Discuss/approve - Pat Hertzfeldt resignation from foodservice

Discuss/approve - Freezer for Kitchen

Discuss/approve - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$4,145,000

Discuss/approve - Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$4,145,000

Move to closed session in accordance with State Statute 19.85(1)(c) teacher compensation/model, support staff compensation/handbook.

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*

Jeffrey Stalheim, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Clerk*