



# Blair-Taylor School District

N31024 Elland Road • P.O. Box 107 • Blair, WI 54616 • 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, September 17, 2018, 5:30 p.m.  
Blair-Taylor Board Room (United Campus Library), Blair, WI

## AGENDA

1. Call to order and roll call by President Troy Tenneson
2. **Mission Statement: "To educate all learners to reach their potential as productive citizens"**
3. Approve Agenda
4. Public Comment
5. Approve minutes of the August 2018 regular and closed meetings
6. Approve August bills
7. Approve Financial statement

### Reports:

- District Administrator (J. Eide)
- WASB Regional Meeting (September 26)
  - Keith Lien Service Award
  - Gov. Board Meetings & Consortium Board Meetings
  - TVC 2.0 Update
- Principals (L. Halverson, D. Eide)  
School Psychologist, Special Education Director (Katie Belitz)

### Action Items:

- Discuss/Approve Sharing Table (Food Service)
- Discuss/Approve Athletic Code
- Discuss/Approve Substitute Pay Increase
- Discuss/Approve C-Team Volleyball Coach (Brad Becker)
- Discuss/Approve Elementary Physical Education Resignation (Jeremy Hanson)
- Discuss/Approve Elementary Physical Education Position Contract (Scott Hovell)
- Discuss/Approve Sealed Bid for 2007 Chevy Malibu
- Discuss/Approve Preliminary Budget

Move to closed session in accordance with State Statute 19.85(1)(c) to approve spring sports, winter sports & co-curricular contract, Special Education Director/School Psychologist Contract, Fund 21, Compensation Model Value.

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*

Fern Aleckson, *Clerk*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Director*