

Blair-Taylor School District

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BLAIR-TAYLOR ADMINISTRATION

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TO: FROM: RE: Members of the Blair-Taylor School Board

Jeffrey S. Eide, Superintendent Regular School Board Meeting

Monday, September 21, 2020, 5:30 p.m. Blair-Taylor (Auditorium), Blair, WI

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 required masks and physical distancing; however, please consider joining the meeting remotely through Wildcat TV (www.btsd.k12.wi.us) or phone number - Phone Number: 1-478-419-3012 PIN: 910 749 176#

AGENDA

- 1. Call to order and roll call by President Troy Tenneson
- 2. Pledge of Allegiance
- 3. Mission Statement: "To educate all learners to reach their potential as productive citizens"
- 4. Approve Agenda
- 5. Public Comment
- 6. Approve Minutes of the August 2020 regular, closed and special meetings
- 7. Approve August bills
- 8. Approve Financial statement

Reports:

Administrative Reports if upcoming events from the superintendent, principles, and special education director.

- Special Meeting October 5th, Preliminary Budget / Possible Public Hearing
- WASB Regional Meeting October 6, 2020. Virtual A link will be sent to members
- Financial Legislative Update Senator Howard Merklein Joint Finance Committee

Discussion:

Referendum committee presentation: fact information, FAQ, and timelines. WASB Article daycare crisis article WASB

Action Items:

- Discuss/approve Personal protective equipment during pandemic/epidemic (First Reading)
- Discuss/approve Western Dairyland Head Start Facility Use Agreement
- Discuss/approve Food Service Dishwasher Contract
- Discuss/approve Head Wrestling Coach Resignation
- Discuss/approve Assistant Softball Coach Resignation
- Discuss/approve Physical Education Teacher Contract
- Discuss/approve Part-Time Speech-Language
- Discuss/approve Part-Time Cleaning Service Support Staff
- Discuss/approve Consent Agenda Items Below
 - Discuss/approve Assistant Volleyball
 - Discuss/approve C-Team Volleyball Coach
 - o Discuss/approve Middle School Volleyball Coach
 - Discuss/approve Middle School Assistant Volleyball Coach

Move to closed session in accordance with State Statute 19.85(1)(c) 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