



# Blair-Taylor School District

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## 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 28, 2015, 5:30 p.m.  
Taylor Community Center, Taylor, WI (Gym)

### AGENDA

- o Call to order and roll call by President Smikrud
- o Oath of Office (Jeff Stalheim, At-Large Position)
- o Mission Statement: "To educate all learners to reach their potential as productive citizens"
- o Public Comment
- o Approve minutes of the August 2015 regular and closed session, September 21 special session and bills for the month of August
- o Financial Statement

#### Reports:

Student Council  
District Administrator (J. Eide)  
CESA 4 Update (Dave Smikrud)  
Principals (L. Halverson, D. Eide)

#### Discussion Items:

Global Education Project (Hilary and Isaac Walters)  
Preliminary 2015-2016 Budget  
School Bus Video Camera System

#### Action Items:

Approve 2015-16 Preliminary Budget and Fund 10 Expenditures  
Dishwasher (Brad Becker)  
Western Dairyland Contract (Head Start)  
Winona Controls (DDC upgrade Current Automated Logic System)  
School Bus Video Camera System  
Library Media DPI Certified Position  
Library Media Support

Move to closed session in accordance with State Statute 19.85(1)(c)(e) to discuss compensation model information, Vehicle Storage, and Spring Coaching Contracts.

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

#### BOARD MEMBERS

Adjourn

David Smikrud, *President*

Fern Aleckson, *Clerk*

Keith Lien, *Director*

Perry Kujak, *Director*

Troy Tenneson, *Vice President*

Randi Arneson, *Treasurer*

Dr. Blaine O. Koxlien, *Director*