



# 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, June 12, 2017, 5:30 p.m.  
Board Room (Connected with United Campus Library)  
N31024 Elland Road, Blair, WI 54616

### AGENDA

Call to order and roll call by President Troy Tenneson  
Approve agenda  
Mission Statement: "To educate all learners to reach their potential as productive citizens"  
Public comment  
Approve minutes of the May 2017 regular and closed meetings  
Approve bills for the month of May  
Approve financial statement

Reports: Student Council  
District Administrator (J. Eide)  
Principal (L. Halverson, D. Eide)  
School Psych/Special Education Director (K. Belitz)  
4K, Early Childhood, Head Start (Kim Nehring, Jen Murphy, Karen Robertson)

Discussion items: Consortium Transportation Permission Slip  
Technology Needs for 2017-2018  
Softball Area Future Needs  
Compensation In-Lieu-Of Not Taking Insurance

Action Items: Policy #831 & Policy #525 (Second Reading)  
Trench Lines to the FB & SB Fields (Approval)  
Alternative Education Summer School Program (Approval)  
MS Football Coach Approval (Greg Bratina)  
Consortium Transportation Permission Form (Approval)  
Health Insurance Renewal (Approval)  
Dental Renewal (Approval)  
Roof Work on Concession Stand Area (Approval)  
Roof Work Above Tech Ed and Maintenance Area (Approval)  
Administrative Assistant Retirement (Connie Hansen)

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss support staff insurance, extracurricular pay and a personnel staffing concern.

Reconvene in open session to take action 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*

Keith Lien, *Treasurer*

Jeff Stalheim, *Director*

Dave Thompson, *Director*