



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 18, 2017, 5:30 p.m.
United Campus Board Room (Library Area)

AGENDA

Call to order and roll call by President Troy Tenneson

Mission Statement: "To educate all learners to reach their potential as productive citizens"

Approve agenda

Public comment

Approve minutes of the August 2017 regular and closed sessions and special session on August 31, 2017

Bills for the month of August.

Financial statement

Reports:

District Administrator (J. Eide)

- WASB (Wisconsin Association of School Boards) regional meeting & workshops
- Consortium in-service and board meeting
- Softball field handicap accessibility & concession stand/storage area
- Next school board meeting

Principals (L. Halverson, D. Eide)

- Wildcat Way, plan for student recognition and music concerts throughout the 2017-18 school year, orientation revision plans, play dress rehearsal

School Psych / Special Ed Director (K. Belitz)

- Seclusion and restraint, the start of the school year and programming the student services department

Action Items:

Discuss/approve preliminary budget

Approve resignation (Laurie Marsh)

Discuss/approve Western Dairyland contracts (Head Start)

Approve paraprofessional resignation (Kari Schoonover)

Discuss/approve elementary paraprofessional contract (Jessica McHugh)

Discuss/approve elementary paraprofessional contract (Stacy Armitage)

Discuss/approve van replacement

Move to closed session in accordance with State Statute 19.85(1)(c)(f) to discuss compensation model, administrative salaries, support staff leader pay salaries, spring coaching contracts, unpaid leave during the school year and student/parent meeting with the board.

Adjourn

BOARD MEMBERS

David Smikrud, *President*

Fern Aleckson, *Clerk*

Keith Lien, *Director*

Jeffrey Stalheim, *Director*

Troy Tenneson, *Vice President*

Perry Kujak, *Treasurer*

Dr. Blaine O. Koxlien, *Director*