



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
DATE/TIME: Monday, April 22, 2019, 5:30 p.m.
LOCATION: Board Room, United Campus, N31024 Elland Road, Blair, WI 54616

AGENDA

Call to order and roll call by President Troy Tenneson
Pledge of Allegiance
Mission Statement: "To educate all learners to reach their potential as **productive** citizens"
Approve agenda

Official Oath of Office: Jeff Stalheim, David Thompson, Blaine Koxlien

Board reorganization

Election of officers, set standing committees and set regular meeting place, day and time
Public comment
Approve minutes for the March 2019 regular, closed and special board meetings
Approve bills for the month of March
Approve Financial statement

Reports:

District Administrator (J. Eide)
Technology needs for 2019-2020 and the future, Health Insurance Increase for 2019-20,
Concession Stand Information, Spring Academy Workshop,
Principals & Special Education Director (L. Halverson, D. Eide, K. Belitz)

Action Items:

Discuss/Approve CESA #4 Annual Convention representative
Discuss/Approve Joint Powers Board representatives for 2019-2020
Discuss/Approve Pape Bus Service Contract addendums
Discuss/Approve Staff Recognition Board for the Hall of Recognition
Discuss/Approve CESA #10 Services (Project Circuit, ALIO)
Discuss/Approve Johnson Block Contract (Auditors)
Discuss/Approve Athletic Uniform Rotation
Discuss/Approve Dance Coach Resignation (Jennifer Hessler)
Discuss/Approve Resignation High School Social Studies (Sarah Gauch)
Discuss/Approve Resignation Special Education (Jill Robinson)
Discuss/Approve Special Education Van
Discuss/Approve Speech & Language Contract (Emma Steines)
Discuss/Approve High School English Position (Kenzie Larsen)
Discuss/Approve Resolution to adopt Bylaws and Policies of Blair-Taylor Board of Education

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss staffing needs, staff compensation/compensation model, administrative contracts.

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*

Fern Aleckson, *Clerk*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Director*