



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
DATE/TIME: Monday, April 23, 2017, 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
Mission Statement: "To educate all learners to reach their potential as productive citizens"
Approve agenda

Oath of Office: Michele Steien, Perry Kujak, Troy Tenneson

Board reorganization

Election of officers, set standing committees and set regular meeting place, day and time
Public comment
Approve minutes for the March 2018 regular board meeting, closed session and special session
Approve bills for the month of March
Financial statement

Reports:

District Administrator (J. Eide)
Future Skills Trailer, technology needs for 2018-2019 and the future, change June board meeting to Monday, June 11th, TEACH grant award, Spring Academy Workshop at CESA #4, new TEACH grant, school safety grant
Principals & School Psychologist (L. Halverson, D. Eide, K. Belitz)
ESSA - Katie Belitz

Action Items:

Discuss/approve CESA #4 Annual Convention representative
Discuss/approve CESA #4 contracts
Discuss/approve SOS Video Security System
Discuss/approve new phone system, installation summer 2018 (TCC install and support)
Discuss/approve sealcoat and painting parking lots and driveway
Discuss/approve Wednesday's early release
Discuss/approve Joint Powers Board representative
Discuss/approve Special Education resignation (Diane Martin)
Discuss/approve Early Childhood support staff retirement (Linda Ystenes)
Discuss/approve MS/HS Administrative Assistant (Kailee Jahr)

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss fall & spring coaching positions, student issue/concern, insurance, staffing needs for 2018-19, career tech needs/concerns, compensation discussion/model, assistant bookkeeper position.

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

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*