



Blair-Taylor School District

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BLAIR-TAYLOR ADMINISTRATION

Jeffrey S. Eide

Superintendent

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TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting (Auditorium)
Tuesday, June 22, 2021, 5:30 p.m.

PUBLIC NOTICE: The health of District employees, School Board, and the community is our number one priority. Therefore, the Districts will be taking precautionary measures consistent with the CDC, State, and County Health Department. Please consider joining the meeting remotely through Wildcat TV (www.btsd.k12.wi.us) or phone number - **however, if you would like to attend in person, social distancing is expected, but masks are optional.**

AGENDA (Amended)

Call to order and roll call by President Troy Tenneson
Pledge of Allegiance
Approve agenda
Mission Statement: "To educate all learners to reach their potential as productive citizens"
Public comment
Approve minutes of the May 2021 regular, and closed meetings
Approve bills for the month of May
Approve financial statement

Reports:

District Administrator (J. Eide) - ESSER II Monies update
Principals (L. Halverson, D. Eide) - Summer School, Overnight Field trips, Winter sports evaluation, a summary of post-graduation plans, Pape bus service

Action Items:

Discuss/approve Revised GMP (Guaranteed Max Price) Referendum Project
Discuss/approve Contract, Child Care Director
Discuss/approve Contract, Physical Education
Discuss/approve Contract, 6th Grade Teacher
Discuss/approve Contract, Administrative Assistant
Discuss/approve Resignation, HS Science Teacher
Discuss/approve Resignation, Special Education
Discuss/approve Resignation, HS English
Discuss/approve Dishwasher Replacements
Discuss/approve Resolution Authorizing the Issuance and Sale of Approximately \$7,750,000 General Obligation Refunding Bonds, Series 2021A
Discuss/approve Resolution Authorizing the Issuance and Sale of Approximately \$4,145,000 General Obligation Refunding Bonds, Series 2021B

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss food service compensation, office staff contract, Fund 21 expenditures, administration/contracts, 21-22 staffing.

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

Adjourn

BOARD MEMBERS

Troy Tenneson, *President*

Jeffrey Stalheim, *Director*

Dr. Blaine O. Koxlien, *Director*

Perry Kujak, *Vice-President*

Sarah Staff, *Treasurer*

Michele Steien, *Director*

Dave Thompson, *Clerk*