

SCHOOL DISTRICT OF BLAIR-TAYLOR ANNUAL MEETING

October 24, 2022

United Campus Auditorium

President Troy Tenneson called the Budget Hearing of the Blair-Taylor School District to order at 6:30p.m. Present Board Members: Troy Tenneson, Perry Kujak, David Thompson, Sarah Staff, Michele Steien, Neil Kniseley, and Blaine Koxlien. Also in attendance is Lynn Halverson, Beth Lisowski, Dana Eide, Katie Belitz, Kris Smith, Jill Anderson, Brenda Olson, Mary Ann Hulett, Roger Foegan, and Andrew Dannehy.

Lynn Halverson welcomed everyone and thank them for attending the budget presentation and annual meeting.

Superintendent Lynn Halverson presented the 2022-23 budget explaining details of the proposed revenues and expenses for all funds and functions, certified tax values and the projected tax levy.

Motion by S. Staff with a second by B. Koxlien to adjourn the budget hearing. Motion passed and budget hearing was adjourned at 7:11 p.m.

Troy Tenneson called the Annual Meeting of the Blair-Taylor School District to order. Motion by Perry Kujak with a second by David Thompson to nominate Troy Tenneson to chair the meeting.

Motion by Perry Kujak, with a second by Michele Steien to close nominations and cast a unanimous ballot for Troy Tenneson. Motion carried.

Motion by David Thompson, with a second by Neil Kniseley to approve the 2021 annual meeting minutes and approve them as printed. Motion carried.

Superintendent Lynn Halverson reported that the 2021-22 audit has been completed, but the audit report books have not been received yet.

Motion by Perry Kujak, with a second by Michele Steien to approve the general fund tax levy of \$1,827,888 and debt service tax levy of \$2,355,450 for a total district tax levy of \$4,183,338.00. Motion passed.

Motion by Brenda Olson, with a second by Roger Foegen to approve short-term borrowing to maximum of \$500,000, if needed. Motion passed.

District Goals:

Superintendent Lynn Halverson discussed the district goals for 2022-2023. The first being to increase our ELA proficiency. Both elementary and middle/high schools are looking into new resources and ways to focus on teaching it as projected. The middle/high is also looking at resources to increase our math scores as well. It is also the district focus on rebounding from missed instruction during the pandemic.

The TVC.2 Coop goals is to begin a post covid plan.

Motion by Roger Foegen, with a second by Brenda Olson that salaries for School Board members increase the annual rate to \$2,250, \$50.00 for special meetings, \$100.00 Full Day,

\$50.00 for Half Day or evening meeting, and \$250 per year for committee meetings. Motion passed.

Motion by Brenda Olson, with a second by David Thompson to authorize the purchase of textbooks and software for the 2022-23 school year.

Motion by Michele Steien, with a second by Neil Kniseley to keep the districts depositories as Waumandee State Bank, Local Government Investment Pool, and American Depository Management Co. as the district depositories for the 2022-23 school year. Motion carried.

Motion by David Thompson, with a second by Perry Kujak to designate the school newsletter, school website and Facebook page, WWIS and WHTL radio stations, and School Messenger as official news sources for the 2022-23 school year. All required legal notices will be sent to both Trempealeau County Times and the Banner Journal. Motion passed.

Motion by Michele Steien, with a second by Sarah Staff to authorize the board to establish and set the date and time for the 2023 Budget and Annual Meeting to be October 23<sup>rd</sup> 2023. Motion passed.

Motion by Brenda Olson with a second by Perry Kujak to adjourn the annual meeting. Motion carried and the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "David Thompson". The signature is written in a cursive style with a long, sweeping underline.

David Thompson, Clerk.