

SCHOOL DISTRICT OF BLAIR-TAYLOR ANNUAL MEETING

October 25, 2021

United Campus Middle/High School Commons

President Troy Tenneson called the Budget Hearing of the Blair-Taylor School District to order at 6:31p.m. Present Board Members: Troy Tenneson, Perry Kujak, David Thompson, Sarah Staff, Michele Steien, Jeff Stalheim, Blaine Koxlien. Also in attendance is Jeff Eide, Dana Eide, Katie Belitz, Kris Smith, Jill Anderson, Brenda Olson, Mary Ann Hulett, and Andrew Dannehy.

Jeff Eide welcomed everyone and thank them for attending the budget presentation and annual meeting.

Superintendent Jeff Eide presented the 2021-22 budget explaining details of the proposed revenues and expenses for all funds and functions, certified tax values and the projected tax levy.

Motion by David Thompson, with a second by Perry Kujak, to adjourn the budget hearing. Motion passed and budget hearing was adjourned at 7:01 p.m.

Troy Tenneson called the Annual Meeting of the Blair-Taylor School District to order. Motion by Sarah Staff with a second by Brenda Olson to nominate Troy Tenneson to chair the meeting.

Motion by David Thompson, with a second by Perry Kujak to approve the 2020 annual meeting minutes and approve them as printed. Motion carried.

Superintendent Jeff Eide reported that the 2020-21 audit has been completed, but the audit report books have not been received yet.

Motion by Michele Steien, with a second by David Thompson to approve the general fund tax levy of \$2,479,358.00 and debt service tax levy of \$1,397,717.00 for a total district tax levy of \$3,877,075.00. Motion passed.

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

District Building & Coop Goals:

Superintendent Jeff Eide discussed the district goals for 2021-2022. A lot of our building goals have been completed with our referendum project. We will need to have our track updated within the next few years. Mr. Eide would like to focus on supporting our English Language Arts area. The Blair-Taylor Elementary & Middle/High School collaboratively would like to research another evidence based curriculum resource to improve our proficiency.

The school improvement team goal has been the same for some time. Goal is to increase student growth with high impact practices, positive climate culture and positive behavior.

The elementary school focus will be reviewing a new ELA curriculum. We wish to have our student's Wisconsin state testing scores at proficient or advanced. Our goal is to find a curriculum by the end of the year so it can be implemented the beginning of the 2022-2023 school year. We also have a huge focus on our social/emotional learning. The goal is to increase our ability to support our social/emotional students. With additional resources on how to support and collaborating on the early out Wednesdays to increase student success.

MS/HS focus is to support teacher learning by addressing social/emotional learning by our staff. By using SEL resources to help to increase student growth and achievement.

TVC 2.0 Coop – We are working on Strategic Plan Tasks/Goals Coop through career pathways such as Smart Automation and Manufacturing, Health Sciences, Identifying Industry Credentials, Identify post-secondary schools linked to the pathways, Identify ALL classes linked to pathways, Define ACP (Academic Career Planning) and YA (Youth Apprenticeship) activities, and Early Childhood Education. We are looking into creating common CTE course offerings including common power standards, summative assessments, and state standards. And to create industry experienced licensing process that is common across TVC- meeting DPI best practice guidelines.

- Cross District PLC's (Professional Learning Communities)
We would like to determine the priorities that we believe are necessary for cross-district PLC's to happen in 2021-22. Agree on a common PLC Definition/Goal, identify levels of PLC proficiency of each staff member within the districts and organize to meet those needs together as a co-op. We want to build capacity through professional development for what it means to be a part of a team. Shared Knowledge and understanding of the expectations and process of a TVC PLC Team. To have a common structure for PD, In-services, etc. To have realistic PLC goals of what can be achieved and have clear support and expectation from the superintendents, principals, and curriculum directors for active engagement in the PLC team for all
- Dual-Credit Courses
Identify dual-credit courses already being taught.
Identify subjects in which dual-credit courses should be available
Identify dual-credit courses needed to complete established career pathways.
Identify staff who teach or are eligible to teach dual-credit courses.
- Marketing
Create TVC 2.0 social media accounts
Create a TVC 2.0 promotional flyer or pamphlet.
Openly share the current activities and past activities of the TVC 2.0.

Motion by Brenda Olson, with a second by Mary Ann Hulett that salaries for School Board members increase the annual rate to \$2,000, \$40.00 for special meetings, \$80.00 Full Day, \$40.00 for Half Day or evening meeting, and \$200 per year for committee meetings. Motion carried.

Motion by David Thompson, with a second by Troy Tenneson to authorize the purchase of textbooks and software as needed for the 2021-22 school year. Motion carried.

Motion by Jeff Stalheim, with a second by Sarah Staff to keep the districts depositories as Waumandee State Bank, Local Government Investment Pool, and American Depository Management Co. as the district depositories for the 2021-22 school year. Motion carried.

Motion by Perry Kujak, with a second by Michele Steien to designate the school newsletter, school website and Facebook page, WWIS and WHTL radio stations, and School Messenger as official news sources for the 2021-22 school year. All required legal notices will be sent to both Trempealeau County Times and the Banner Journal. Motion passed.

Motion by David Thompson, with a second by Jeff Stalheim to authorize the board to establish and set the date and time for the 2022 Budget and Annual Meeting to be October 24th. Motion passed.

Motion by Sarah Staff, with a second by Perry Kujak to adjourn the annual meeting. Motion carried and the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Thompson". The signature is written in black ink and has a long, sweeping underline that extends to the right.

David Thompson, Clerk.

