

BLAIR-TAYLOR SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES
MONDAY, APRIL 19th – 6:00 P.M.

President Troy Tenneson called the regular Board of Education meeting to order at 6:00p.m. Board members present: Troy Tenneson, David Thompson, Michele Steien, Sarah Staff, Perry Kujak, Absent: Jeff Stalheim & Blaine Koxlien. Also present: Jeff Eide, Dana Eide, Lynn Halverson, & Katie Belitz. Meeting live-streamed on Wildcat TV.

The Pledge of Allegiance recited.

Mission statement- "To educate all learners to reach their potential as productive citizens" read aloud.

Motion by S. Staff, with a second by D. Thompson to approve the agenda. Motion carried.

Discussion by Jeff Eide and Kevin Lisowski describing some referendum project alternatives. Which are turf upgrade in the outfield, logo behind home plate, tic marks on the baseball field for football, CMU dugouts, daycare parking, elementary playground upgrades, and new toilet partitions for 1999 elementary and MS/HS bathrooms.

Action Items:

Motion by D. Thompson, with a second by P. Kujak, to approve K-2 playground, daycare parking, upgrade turf, tick marks, logo on baseball field, dugouts, scoreboard cost from fund 21. Motion carried by roll call vote, 5-0.

Motion by S. Staff, with a second by D. Thompson, to approve retirements of Kevin Hardie, Linda Nereng, Sandra Serum, and Pam Nehring. Motion carried by roll call vote, 5-0.

Motion by D. Thompson, with a second by M. Steien, to approve resignation of Travis Sprague. Motion carried by roll call vote, 5-0.

Motion by M. Steien, with a second by S. Staff, to approve the resignation of Speech/Language teacher Emma Steines. Motion carried by roll call vote. 5-0.

Motion by D. Thompson, with a second by S. Staff, to approve 3% increase health insurance renewal through June 30, 2022. Motion carried by roll call vote. 5-0.

Motion by M. Steien, with a second by D. Thompson, to approve Samantha Anderson as MS Assistant Track Coach. Motion carried by roll call vote. 5-0.

Motion by D. Thompson, with a second by S. Staff, to move to closed session in accordance with State Statute 19.85(1)(c) to discuss staffing 2020-2021 SY and 2021- 2022 SY, administration/contracts, compensation model. Motion carried by roll call vote. 5-0.

Without any action taken during the closed session, a motion by D. Thompson, with a second by S. Staff, to adjourn.

Respectfully submitted,



David Thompson, Clerk