

**BLAIR-TAYLOR SCHOOL DISTRICT  
CLOSED MEETING MINUTES  
April 24, 2017**

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss staffing needs, career tech needs/concerns, compensation discussion/model, in lieu of insurance option.

The school board discussed staffing needs for 2017-2018.

The school board discussed the importance to keep a good career tech staff in place. Jan Lebakken retired and we only had a very few applicants apply.

The school board briefly discussed the compensation model.

The school board feels there is a need to look at In Lieu of for taking single or Family insurance. Mr. Eide will do more research and the board will discuss it at a later date.

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

Motion by Fern A., second by Sarah S., to reconvene to open session. Motion carried.

President Troy Tenneson announced that no action was taken in closed session.

Motion by Sarah S., second by Dave T., to adjourn. Motion carried.

Respectfully submitted,

Fern Aleckson, Clerk