## **BLAIR-TAYLOR SCHOOL DISTRICT**

## SPECIAL BOARD OF EDUCATION MEETING MINUTES

MONDAY, AUGUST 3rd - 5:30 P.M.

President Troy Tenneson called the Special Board of Education meeting to order at 5:30 p.m. Board members present: Troy Tenneson, Michele Steien, Blaine Koxlien, Sarah Staff, and Jeff Stalheim. Perry Kujak arrived after the meeting started. Absent: David Thompson. Also present: Jeff Eide, Lynn Halverson, and Dana Eide. Meeting also 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 second by J. Stalheim to approve the agenda. Motion carried.

## Discussion:

Mr. Eide summarized the proposed referendum plans. Survey results were presented along with some of the taxpayers questions/comments. If the board would like to move forward with the referendum, is it all or nothing, or how to separate into a couple different options.

For the referendum to be included on the November election, a resolution is required to be complete by August 25<sup>th</sup>.

## **Action Items:**

Motion by S. Staff, with a second by M. Steien to adjourn. Motion carried.

Respectfully Submitted

David Thompson, Clerk

Dail Thorn