



Blair-Taylor School District

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BLAIR-TAYLOR ADMINISTRATION

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TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Special School Board Meeting
Monday, October 20, 2014, 5:30 p.m.
Blair-Taylor High School Language Arts Room K-113
(Go through District office entrance, second room left hand side)

AGENDA

- Call to order and roll call by President Smikrud
- **Mission Statement: "To educate all learners to reach their potential as productive citizens"**
- Public Comment

Discussion Items:

Rev Track (on-line food service payment option for parents)
School Board Convention (January 21, 22, 23, Milwaukee)
Wildcats Semi-Pro team inquiring about use of Blair-Taylor facility
Support staff negotiations (Dates and Times)
STEAM Position (Science, Technology, Engineering, Art & Math)
Library Media Specialist Position and Gifted & Talented Position
Tractor needed for snow removal
Projector need for auditorium
Maintenance, warehouse, cleaning service, and other needs for the United Campus

Action Items:

STEAM Position (Baleigh Kehe)
Tractor needed for snow removal and maintenance needs
Projector needed for auditorium

Move to closed session in accordance with State Statute 19.85(1)(e)(c) to discuss competitive warehouse storage proposals for the United Campus, and food service lead cook position for the United Campus.

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

Adjourn

BOARD MEMBERS

David Smikrud, *President*

Fern Aleckson, *Clerk*

Keith Lien, *Director*

Perry Kujak, *Director*

Troy Tenneson, *Vice President*

Randi Arneson, *Treasurer*

Dr. Blaine O. Koxlien, *Director*

Special Meeting Notes for 10-20-2014

Rev Track

Rev Track works directly with Skyward, and would allow the Blair-Taylor School District to accept credit card and online payments for the food service program.

An online Transaction would cost the parent/consumer 3.61% on each transaction.

Example: \$50.00 payment would cost \$51.81

School Board Convention in Milwaukee

I need to know who plans on attending the school board convention in January. We will leave Tuesday, January 21st, and return home on Friday the 24th.

Wildcats Semi-Pro team

From Christin Lembke, President: Our season has three more games but as the president I have to look forward to the next season. I know last year when we talked we really couldn't come to terms due to the construction going on around there. I would like to revisit the idea of playing at your location 5 times a year, also practice there but not on the field, and use the gym for our winter conditioning and training. Of course we will have to work around school schedules and activities. We would like to practice on Sundays during the offseason but we also understand we will work around the schools schedules. I believe we proposed an offer of \$5,000.00 last year and wondered if you guys are still interested.

Support Staff Negotiations

We need to set up some dates for support staff negotiations. The board team currently consists of Randi, Troy and Perry.

STEAM position (Science, Technology, Engineering, Art and Math)

Baleigh Kehe comes to us from Illinois and she seems to be working out real well. Baleigh will have middle school classes as well as elementary classes. Chris Stalheim will become our Technology Integrator and our Library Media Specialist. Chris will need to get a provisional certification to become the Library Media Specialist. He is working on getting into a program at this time. Jackie Hauser will take over the Gifted and Talented position that was split between two people last year. We feel this will be a very positive change for Blair-Taylor.

Tractor Needs

We have decided that it would be best to get a mid size tractor for our snowplowing and maintenance needs. I will have quotes from Value Implement, John Deere and Wood Sales and Service. We will have a recommendation for the school board also.

Projector Need

Unfortunately, a projector and the installation was not included in the current project for the auditorium. This is something best put in during construction. I will have a breakdown for you explaining the cost for the projector and installation.

See you on Monday!

Jeff