



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: Regular School Board Meeting
Monday, April 25, 2016, 5:30 p.m.
Board Room, United Campus, N31024 Elland Road, Blair, WI 54616

AGENDA

Call to order and roll call by Vice President Troy Tenneson
Mission Statement: "To educate all learners to reach their potential as productive citizens"
Official Oath of Office for Elected School Board Members

Oath of Office:

Blaine Koxlien, Fern Aleckson, David Thompson

Board re-organization for 2016-17 school year

Election of officers
Set standing committees
Set regular meeting place, day, and time

Public Comment

Approve minutes of the March 2015 regular and closed session and bills for the month of March
Financial Statement

Reports:

Student Council
Legislative Report (J. Eide)
District Administrator (J. Eide)
Principals (L. Halverson, D. Eide)

Discussion Items:

Band Trip to Florida (Karla Hulne)
Long Term/Short Term Disability Coverage

Action Items:

Calendar Adjustment (End of the 2015-16 School Year)
Second Reading

- Policy # 342.3 (At-Risk, Alternative Education Options)

Western Wildcat's Contract for Facility Use
Practice Football Field Needs
Peggy Austad Retirement
Alvera Norby Retirement
Joan Woyicki Retirement
CESA 4 Service Contracts for 2016-17 School Year
CESA #4 Annual Convention Representative
Resignation Tim Ausavich

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss personnel concerns/needs in Special Education, compensation discussion/model

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*

Jeffrey Stalheim, *Director*

Troy Tenneson, *Vice President*

Perry Kujak, *Treasurer*

Dr. Blaine O. Koxlien, *Director*