



Blair-Taylor School District

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BLAIR-TAYLOR ADMINISTRATION

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Superintendent

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TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting
Monday, March 19, 2018, 5:30 p.m.
Board Room, United Campus (Library Area)
N31024 Elland Road, Blair WI

AGENDA

Call to order and roll call by President Troy Tenneson
Mission Statement: "To educate all learners to reach their potential as productive citizens"
Public Comment
Approve Agenda
Approve minutes of the February 2018 regular and closed meetings
Approve bills for the month of February
Approve Financial Statement

Discussion: Jeff Belongia - Hutchinson, Shockey, Erley & Co
Refinancing/restructure of existing debt

Reports: Student Council
District Administrator (J. Eide)
Principals (L. Halverson, D. Eide)
School Psychologist/Special Ed Director (Katie Belitz)

Action Items: Discuss/Approve School Calendar 2018-2019 School Year
Discuss/Approve Retirement - District Office Manager (Mary Ann Hulett)
Discuss/Approve CESA #10 Services (Project Circuit, ALIO)
Discuss/Approve Health Insurance Consortium
Discuss/Approve Health Insurance Proposal
Discuss/Approve Joint Powers Agreement with Consortium
Discuss/Approve Joint Powers Board Representatives
Discuss/Approve Discontinuing our SoSET Charter School and become one K-6
Discuss/Approve Johnson Block Contract (Auditors)
Discuss/Approve Western Dairyland MOU (Memorandum of Understanding)
Discuss/Approve Middle School Quiz Bowl (Brad Becker)
Discuss/Approve Assistant Middle School Track (Marcos Cecenas)

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss staffing needs, personnel concern, spring and fall coaching contract(s), district office manager/bookkeeper position and the compensation 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*