

BLAIR-TAYLOR SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING - CLOSED SESSION
Monday, March 21, 2016

The board discussed a potential Western Wildcats contract for use of our school facilities with Jeremy Tranberg, current president of the Western Wildcats new organization. The school board tentatively agreed to a contracted \$500.00 per game field use and asked Mr. Eide to present this contract at the school board meeting in April.

Carolyn Frederixon submitted her retirement effective at the end of the 2015-16 school year; however, she is requesting single insurance coverage until she turns 65 in lieu of the \$350 stipend that normally accompanies retirement. Motion by Keith L., second by Fern A., to accept Carolyn's retirement with single insurance coverage until she turns 65 years of age.

- It was also noted that this decision was made because it is in the best interest of children to have the same teacher for a full year instead of having a retirement mid way through the school year.

The board discussed a personnel concern with a middle school teacher.

The board discussed elementary staffing needs for next year and the creation of a new staff position. This new staff person would be: ELA (English Language Arts) coach, AGR (Achievement Gap Reduction) teacher and Behavior Interventionalist.

Jeff S. presented a storage shed proposal with specifications. This structure should be completed by July 1, 2016. Motion by Perry K., second by Fern A., to accept D & D Construction's bid contingent on a July 1, 2016 completion date and the bid should include seeding and mulching. Motion carried with one abstention (Jeff S.).

Motion made by Troy T., second by Jeff S. to go back into open session

President Dave Smikrud made the following statement based on action during the closed session:

- A motion was made by Keith L., second by Fern A., to accept Carolyn Frederixon's request for retirement at the end of the 2015-16 school year with payment of single insurance until she turns 65 in lieu of the \$350 stipend that normally accompanies retirement. Motion carried with all voting in favor of the motion.
- A motion was made by Perry K., second by Fern A., to accept D & D Construction's bid for construction of a storage building contingent on a July 1, 2016 completion with seed and mulch included. Motion carried with one abstention (Jeff S.).

A motion to adjourn was made by Fern A., second by Troy T. Motion carried.

Pie was served in honor of Dave Smikrud's retirement after 18 years of service on the school board.

Respectfully submitted,

Fern Aleckson
Clerk