

**Blair-Taylor School District
School Board Meeting - Closed Session
December 21, 2015**

Move to closed session in accordance with State Statute 19.85(1)(c)(f) to discuss coaching contracts, staffing, administrative review/contracts, food service director, and Western Wildcat contract.

1. Western Wildcat's Facility Use Contract
 - a. A payment must be made from the past contract prior to any new contracts being reviewed.
2. Coaching Contracts
 - a. Board would like to review coaching contracts to make sure there are not inequities within the current pay for coaches.
3. Begin staffing discussion for next year.
 - a. We anticipate the need to have all staff back next year.
4. Administrative Review/Contracts
 - a. Administration did not take any pay raise last year. Review the current administrative team and contract at the next board meeting in closed session.
5. Food Service Director Position
 - a. Reviewed current food service director position.

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

Motion by Jeff Stalheim and seconded by Dave Smikrud to move into open session.
Motion carried

Open Session. Motion by Fern A. and seconded by Keith L. to approve Kim Tenneson as the new food service director for eight hours a day at \$15.54 an hour, and move Carolyn Orłowski into food service consultant.

Approved by all board members; however, Troy T. abstained.

Motion to adjourn by Keith L. and seconded by Troy T. Motion carried

Respectfully submitted,

Fern Aleckson
Clerk