

BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY, JANUARY 18th – 5:30 P.M.

President Troy Tenneson called the regular Board of Education meeting to order at 5:30 p.m. Board members present: Troy Tenneson, David Thompson, Michele Steien, Blaine Koxlien, Sarah Staff, Jeff Stalheim, Perry Kujak. Also present: Jeff Eide; Dana Eide, Lynn Halverson, & Katie Belitz. Meeting live-streamed on Wildcat TV.

The Pledge of Allegiance recited.

Mission statement- "To educate all learners to reach their potential as productive citizens" read aloud.

Motion by M. Steien, with a second by J. Stalheim to approve the agenda. Motion carried.

No public comment tonight.

Motion by J. Stalheim, with a second by D. Thompson to approve minutes of the December regular and closed session. Motion carried by roll call vote.

Motion by D. Thompson, with a second by S. Staff to approve bills for the month of December. Motion carried by roll call vote. 7-0.

Motion by M. Steien, with a second by D. Thompson to approve December financial statement. Motion carried by roll call vote. 7-0.

Reports:

Jeff Eide - Superintendent - We are expecting to send out requests for bids for our referendum project on February 4th, with a due date of February 28th.

Board member J. Stalheim asked how everything is with students & teachers after the two week Christmas break? L. Halverson commented that everything is great. We haven't seen an uptake of Covid numbers as we thought we may. D. Eide mentioned things are going well also in the middle/high. A lot of questions/concerns regarding our seniors regarding prom, graduation, and overall mental health.

Action Items:

Motion by S. Staff, with a second by D. Thompson to approve Preliminary Private Placement Resolution. Motion carried by roll call vote. 7-0.

Motion by J. Stalheim, with a second by D. Thompson to approve Resolution with American Deposit Management (ADM). Motion carried by roll call vote. 7-0.

Motion by M. Steien, with a second by S. Staff to approve Resolution Authorizing the Issuance and Sale of a \$4,145,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statute. Motion carried by roll call vote. 7-0.

Motion by J. Stalheim, with a second by S. Staff to approve Resolution for Fund 80 (Daycare). Motion carried by roll call vote. 7-0.

Motion by D. Thompson, with a second by M. Steien to approve 2021-22 Calendar. Motion carried.

Motion by D. Thompson, with a second by S. Staff to not limit the 2020-2021 open enrollment. Motion carried.

Motion by P. Kujak, with a second by J. Stalheim to approve the purchase of food service equipment noting that Indianhead of Eau Claire's quote is close to the one we received, we should purchase from them. Motion carried by roll call vote. 7-0.

Motion by D. Thompson, with a second by M. Steien to move to closed session in accordance with State Statute 19.85(1)(c)(f), extracurricular spring contracts, extracurricular pay, administrative contract, staff handbook/FCCRA, compensation model.

Board reconvened to open session.

Motion by J. Stalheim with a second by D. Thompson, to approve spring coaching contracts. Motion carried by roll call vote 7-0.

Motion by D. Thompson, with a second by S. Staff, to approve an administrative contract. Motion carried by roll call vote 7-0.

Motion by D. Thompson, with a second by B. Koxlien, to adjourn, Motion carried.

Respectfully submitted,



David Thompson, Clerk