

**BLAIR-TAYLOR SCHOOL DISTRICT  
CLOSED MEETING MINUTES  
May 15, 2017**

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss staff letters of intent, winter extra-curricular contracts, middle school football, staffing needs, compensation discussion/model, in lieu of insurance option.

The Blair-Taylor School Board discussed staffing needs for 2017-18, the in-lieu-of insurance option for staff and the compensation model.

Motion by David Thompson, second by Sarah Staff, to reconvene to open session.  
Motion carried.

Motion by Fern Aleckson, second by Troy Tenneson, to approve letters of intent for teaching staff. Motion carried 7-0.

Motion by Fern Aleckson, second by Sarah Staff, to approve extra-curricular contracts for the 2017-18 school year with noted pending contracts based on numbers. Motion carried 7-0.

Motion by Sarah Staff, second by David Thompson, to adjourn. Motion carried 7-0.

Respectfully submitted,

Fern Aleckson, Clerk