

BLAIR-TAYLOR SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING MINUTES  
MONDAY, MAY 16, 2016 – 5:30 P.M.

President T. Tenneson called the regular Board of Education meeting to order at 5:30 p.m. Board members present: F. Aleckson, B. Koxlien, P. Kujak, K. Lien, J. Stalheim, T. Tenneson, and D. Thompson. Also present: J. Eide, D. Eide, L. Halverson, David Smikrud, Al Austad, Scott Pooler, Gwen Kidd, Lee Henschel, and Fred Nehring.

Mission statement was read aloud.

No public comments.

Motion by F. Aleckson with second by J. Stalheim to approve the April regular and closed minutes and bills for the month of April. April bills include payroll checks #57994-58007, payroll advice of deposits #24623-24831, money wires #93, #240, #464-465, #3314-3315, expense checks #15269-15276, #56579-56698, and #500285. Motion passed by roll call vote with all members voting yes.

Motion by J. Stalheim with second by F. Aleckson to approve the April financial statement. Motion passed by roll call vote with all members voting yes.

No Student Council report.

J. Eide's Report: Special recognition plaque was given to David Smikrud for his 18 years of dedicated service on the Board of Education. D. Smikrud commented that it was an honor to serve on the school board for six terms, as he had the opportunity to work with many outstanding people. F. Aleckson, J. Stalheim, and D. Thompson will present diplomas at Graduation on Saturday, May 28<sup>th</sup>. Work on the Wall of Military Service is being done on the weekends and is already looking great. Nature case is also looking great, as Wava Jacobchick has been painting on the weekends. K. Lien and T. Tenneson will be replacing P. Kujak and D. Smikrud on the general checking account and will need to stop at the Union Bank of Blair to sign a new signature card.

L. Halverson's Report: Have been working on class rosters for next school year with assistance from the classroom teachers. Have been interviewing candidates for open positions. About 100 students are currently signed up for summer school. Wisconsin Forward testing has been completed. Many classroom field trips have been taking place this month. Grade 6 DARE Graduation was held on May 13; K-6 Spring Concert will take place on May 27<sup>th</sup> at 1:30 p.m., and Kindergarten Graduation is set for June 1<sup>st</sup>.

D. Eide's Report: Report from Randy Storlie, A.D., about scheduling of tournament softball and baseball games on Wednesdays due to possible inclement weather and tournament timelines that must be kept. Grades 5-8 Concert will be held on May 17<sup>th</sup>. Student Council is organizing High School Recognition for May 24<sup>th</sup> at 2:00 p.m. Senior class trip to Wisconsin Dells took place today. Last day for seniors will be Wednesday, May 25<sup>th</sup>. All students have met the graduation requirements. Doors will open at 11:00 a.m. on May 28<sup>th</sup> for 1:00 p.m. Graduation ceremony. Credit recovery summer school class will be held June 13<sup>th</sup> – June 24<sup>th</sup> from 10:00 a.m. – 2:00 p.m. with lunch offered during the first week. There will be three enrichment classes offered this summer during the week of July 11<sup>th</sup> - 15<sup>th</sup> from 8:00 a.m. to noon. Free breakfast and lunch will be offered during three weeks in July.

Discussion Items:

An aerial view of the schools 1998 and 2014 roofs was shown. We've started patching holes in the 1998 roofs, which are out of warranty. Some of the holes are due to the aftermath of the 2012 storm, as the insurance

company only allowed partial replacement of damaged areas. Will start communication with roofing companies to get more information about partial or entire replacement. We could budget some money each year to pay for roofing needs, use Fund 21 monies, or borrow money and do all roof work at one time to avoid increasing costs of building materials.

If hard surface is installed on elementary playground area, it will create drainage problems, which could be corrected by installing drainage tiles or removing the concrete slab currently in place.

Looking at replacing Mac laptops and iPads with Chromebooks. Chromebooks have evolved since we started the one-to-one technology plan three years ago. Google apps for education are now available on Chromebooks; they work great for state testing and meet our technology needs. Revenue from the sale of Mac laptops and iPads currently being used by grades 4-12 will be used towards the purchase of new Chromebooks. All computers will be turned in by next month's meeting and will have solid pricing for sale of old computers and purchase of new computers.

About 20 boys and 2 girls have expressed interest in golf. About 10 of the boys are in another sport while 10 are not. Participating in dual sports can be challenging for students. Golf practice would be held at the Whitehall Golf Course. Deadline for submitting application to participate in next school year's WIAA tournament for girls golf has passed and deadline for boys golf is June 1<sup>st</sup>.

#### Action Items:

Motion by K. Lien with second by D. Thompson to approve the first reading of Policy 164-Board Member Compensation, which states that a school board member must attend at least 80% (10) of the regularly-scheduled meetings to receive the full annual compensation. If not, pay will be prorated based on 12 regular meetings. Motion passed unanimously.

Motion by F. Aleckson, seconded by K. Lien to approve ALICE training - mandatory for all staff at a cost of \$5,000 for the first year (hands on and on-line) and \$2,100 for the second year (on-line). Training will be scheduled for the week of August 24 with morning and afternoon sessions. Motion passed by roll call vote with all members voting yes.

Motion by P. Kujak with second by J. Stalheim to approve the following purchases from the Western Wildcats revenue and/or Fund 21 for the football practice field: 1200 feet of PVC discharge hose for \$900 plus needed fittings for the well and Micro Rain machine for \$4,509.28. Motion passed by roll call vote with all members voting yes.

Motion by K. Lien with second by D. Thompson to approve the purchase of new science room counter tops from Marshfield Book & Stationery Co. for total installed cost of \$14,685. Motion passed by roll call vote with all members voting yes.

Motion by J. Stalheim with second by F. Aleckson to approve the band trip to Disney World/Florida in summer of 2018 and continue once every four years. Whether outgoing seniors or incoming seniors were taking the trip was asked? It was agreed that outgoing seniors could participate in the first trip, but a safe-guard discipline procedure would need to be in place. Motion passed by roll call vote with all members voting yes.

Motion by F. Aleckson with second by K. Lien to approve the short-term and long-term disability insurance plans with The Standard with guaranteed premium rate for three years. Motion passed by roll call vote with all members voting yes.

Motion by F. Aleckson with second by J. Stalheim to approve 2016-17 contract with Hanson Consulting Service for computer consultant services at same rate of \$37,332. Motion passed by roll call vote with all members voting yes.

Motion by P. Kujak with second by T. Tenneson to approve WIAA athletic membership for 2016-17 school year. Motion carried unanimously.

Motion by F. Aleckson with second by K. Lien to approve Open Enrollment applications for two students requesting to attend Blair-Taylor for 2016-17 school year. Motion passed by roll call vote with all members voting yes.

Motion by J. Stalheim with second by D. Thompson to approve boys golf and girls golf for 2016-17 school year. Motion passed unanimously.

Motion by F. Aleckson with second by J. Stalheim to move to closed session at 7:40 p.m. in accordance with State Statute 19.85(1) (c) to discuss Special Education staffing, IT staffing, letters of intent, and extra-curricular contracts. Motion passed by roll call vote with all members voting yes.

Meeting was reconvened in open session.

Motion by K. Lien with second by F. Aleckson to continue contracted services for Tracy Hogden, Special Education Director, through CESA #4 for 72 days for 2016-17 school year. Motion passed by 7-0 roll call vote.

Motion by K. Lien with second by P. Kujak to approve teachers' letters of intent for 2016-17 school year. Motion carried by 7-0 roll call vote.

Motion by K. Lien with second by J. Stalheim to approve the following extra-curricular contracts: Randy Storlie-Athletic Director, Laurie Marsh-High Quiz Bowl, Lisa Perry-Lettermen's Club, Carlene Wolter-Student Council, Hilary Walters-SADD, Jared Peterson-National Honor Society, William Hinman-Spanish Club, Lisa Perry-Yearbook, Mandy (McDonald) Schultz-Cheerleaders, Jennifer Hessler-Pom Pons (Dance Team), Randy Storlie-Head Boys Basketball, Scott Janzen-Assistant Boys Basketball, Duane Waldera-Head Girls Basketball, Jayme Thompson-Assistant Girls Basketball, Michael Soto-Middle School Boys Basketball, Scott Pooler-Middle School Girls Basketball, Ned Laughery-Head Wrestling, Gregory Bratina-Assistant/M.S. Wrestling, Kathryn Bentz-Head Forensics, Shari Solberg-Middle School Forensics, Kathryn Bentz-Drama, Karla Hulne-Drama, Melissa Massman-FFA, Lisa Perry-FBLA, Jesse Lien-Freshmen Boys Basketball (if adequate numbers), Annette Brekke-Freshmen Girls Basketball (if adequate numbers), Joshua Peterson-Assistant Middle School Boys Basketball (if adequate numbers), Chelsea Stephenson-Assistant Middle School Girls Basketball (if adequate numbers), Kimberly Joten-Assistant Forensics (if adequate numbers), and Jaclyn Hauser-Assistant Middle School Forensics (if adequate numbers). Motion passed by 7-0 roll call vote.

Motion by K. Lien with second by P. Kujak to adjourn. Motion passed and meeting was adjourned.

Respectfully submitted,

Fern Aleckson, Clerk