

BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY, JULY 17, 2018 – 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, S. Staff, M. Steien, D. Thompson, and T. Tenneson. Also present: J. Eide, L. Halverson, D. Eide, Katie Belitz, Linda Nereng, Abby Sacia, and Lee Henschel.

Motion by S. Staff with second by D. Thompson to approve the agenda. Motion passed unanimously.

Mission statement – “To educate all learners to reach their potential as productive citizens” was read aloud.

No public comments.

Motion by M. Steien with second by F. Aleckson to approve the June 2018 regular and closed meeting minutes. Motion passed unanimously.

Motion by D. Thompson with second by M. Steien to approve bills for the month of June. June bills include payroll advice of deposits #29843-30324, payroll checks #58242-58248, money wires #266, #518-520, #3366-3368, expense checks #15395-15398, #59735-59861, and employee-paid HSA contributions of \$5,165.00. Motion passed by 7-0 roll call vote.

Motion by D. Thompson with second by F. Aleckson to approve the June financial statement. Motion passed by 7-0 roll call vote.

Reports:

Superintendent's Report by Jeff Eide: School district will receive state safety grant that will be spent on color cameras, which have already been installed and replace our black and white ones. Roof replacement and sealcoating of parking lots (which includes new handicapped parking spots that better align with the ramp) projects are finished. Blacktop area for trailer is done, but still need to install sidewalk. New telephone and irrigation systems are nearing completion. A section of fence also needs to be done. Mac Bowen flew to headquarters today with Ashley company rep to learn more about robotics operations. We will have the trailer for second quarter. Several staff members attended the SAIL conference at Wisconsin Dells in June.

Elementary Principal's Report by Lynn Halverson: Summer school started on July 9th with 167 students attending. Students like summer school, as different classes are offered. Future idea is to have class offerings for each grade level that would give students more variety. Student behavior has also been very good.

Middle/High School Principal's Report by Dana Eide: Credit recovery class taught by Kristie Gill and Carly Wolter was successful. Trying to build up summer enrichment classes. Katie Belitz taught PBIS video recording, Mac Bowen taught guitar building, and Cassie Geary taught a history class for credit. Draft copies of 2018-19 student handbook were given out for review and will be approved next month. State is looking for 10 days of excused absences for students while we are currently at 15 days. Consortium schools will have a common bell schedule for grades 7-12. Travel time in mid-morning could also be used for breakfast and/or homeroom. Several staff members will attend PLC Institute in Madison on July 18th – 20th. In order to receive \$6,000 from Ashley for the Arts more volunteers are still needed.

School Psychologist Report by K. Belitz: K. Belitz and D. Eide will be presenting at PBIS conference in August at Wisconsin Dells. Several middle/high school staff will be attending. Elementary staff will be viewing it remotely at CESA #4. PBIS video (welcoming staff back for the new school year) that was created during summer school was shared. Students in her class made eight videos during their week of summer school.

Action Items:

Motion by F. Aleckson with second by S. Staff to approve 66:0301 for Kelly Mattison's shared Speech/Language services with Whitehall School District. Motion passed by 7-0 roll call vote.

Motion by M. Steien with second by D. Thompson to increase breakfast and lunch prices by five cents for 2018-19 school year. Motion passed by 7-0 roll call vote. Prices will be: Breakfasts - Students K-6 = 1.40, 7-12 = 1.75, Adults = 2.15; Lunches - Students K-6 = 2.20, 7-12 = 2.45, Adults = 3.35. Reduced prices will remain at .30 for breakfasts and .40 for lunches.

Motion by F. Aleckson with second by S. Staff to approve Katie Bentz as National Honor Society advisor. Motion passed by 7-0 roll call vote.

Motion by D. Thompson with second by M. Steien to approve 2018-19 contract for Jill Robinson, Middle School Special Education teacher. Motion carried by 7-0 roll call vote.

Motion by S. Staff with second by M. Steien to approve 2018-19 contract for Lindsay George, Elementary Special Education teacher. Motion passed by 7-0 roll call vote.

Motion by S. Staff with second by D. Thompson to accept the retirement of Becky Nelson, Special Education aide. Motion carried by 7-0 roll call vote. Board Members expressed their appreciation for her many years of service and dedication to our students.

Motion by D. Thompson with second by F. Aleckson to move to closed session at 6:10 p.m. in accordance with State Statute 19.85 (1) (c) to discuss support staff compensation, teacher compensation/Compensation Model, and extra-curricular contracts. Motion passed unanimously.

Respectfully submitted,

Fern Aleckson, Clerk