

BLAIR-TAYLOR SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING MINUTES  
MONDAY, OCTOBER 23, 2017

President T. Tenneson called the special Board of Education meeting to order at 7:50 p.m. Board members present: F. Aleckson, B. Koxlien, P. Kujak, S. Staff, D. Thompson, and T. Tenneson. Board member absent: K. Lien.

Motion by P. Kujak with second by F. Aleckson to approve the school district operating Fund 10 budget expenditures of \$7,427,736.00 including function 100000, function 200000, and function 400000 for the 2017-18 school year. Motion passed by roll call vote with all members voting yes.

Motion by F. Aleckson with second by S. Staff to approve the General Fund 10 tax levy of \$2,931,317 and Debt Service Fund 39 tax levy of \$980,325 for a total 2017-18 tax levy of \$3,911,642. Motion passed by roll call vote with all members voting yes.

Motion by F. Aleckson with second by D. Thompson to move to closed session at 7:55 p.m. in accordance with State Statute 19.85 (1) (c) for spring coaching contracts and coach-requested meeting. Motion passed unanimously.

Meeting reconvened in open session.

Motion by F. Aleckson with second by B. Koxlien to table the high school track coaching contracts and approve the following spring coaching contracts: Gregory Bratina-Head Softball, Kimberly Nehring-Assistant Softball, Seth Dale-Head Baseball, Michael Soto-Assistant Baseball, Jennifer Lien-Head Middle School Track, Melissa Massman-Assistant Middle School Track. Motion passed by roll call vote 6-0.

Motion by B. Koxlien with second by F. Aleckson to adjourn the meeting. Motion passed and meeting was adjourned.

Respectfully submitted,

Fern Aleckson, Clerk