



Blair-Taylor School District

N31024 Elland Road • P.O. Box 107 • Blair, WI 54616 • www.btsd.k12.wi.us

BLAIR-TAYLOR ADMINISTRATION

Jeffrey S. Eide

Superintendent

608.989.2881

Fax: 608.989.2451

Dana T. Eide

7-12 Principal

608.989.2525

Fax: 608.989.9161

Michael Thomley

K-6 Principal

608.989.9835

Fax: 608.989.2451

TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting
Monday, April 27, 2015, 5:30 p.m.
Board Room, United Campus, N31024 Elland Road, Blair, WI 54616

AGENDA

Call to order and roll call by President Smikrud

Mission Statement: "To educate all learners to reach their potential as productive citizens"

Official Oath of Office for Elected School Board Members

Board Organization for 2015-16

- 1) Election of officers
- 2) Set standing committees
- 3) Set regular meeting place, day, and time

Public Comment

Approve minutes of the March 2015 regular and closed session and bills for the month of March

Financial Statement

Reports: Student Council
Technology- Chris Stalheim
Legislative Report (J. Eide)
CESA 4 Report (D. Smikrud)
District Administrator (J. Eide)
Principals (M. Thomley, D. Eide)

Discussion Items:

Wisconsin School Mental Health Project (MOU)
Summer School Breakfast and Lunch Program
Sportsman's Club Pheasant Raising Proposal
2015-2017 Budget Resolution Pertaining to School Funding
Blair-Taylor Budget Letter to Parents/Community

Action Items:

CESA #4 Annual Convention Representative
CESA # 4 Service Contracts
CESA # 5 Contract for Software Support (Distance Learning, CESA 10)
Alio Accounting Software Support
Johnson Block and Company Auditors for Fiscal year ending June 30th
Hanson Consulting Support Agreement for 2015-16
Summer School Breakfast and Lunch Program
Maternity Leave -- Andrea Hanson
Wisconsin School Mental Health Project (MOU)
Support Staff Resignation (Jen McBain)
Sportsman's Club Pheasant Raising Proposal
2015-2017 Budget Resolution Pertaining to School Funding
Blair-Taylor School Funding Letter to Parents/Community

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss personnel issues, compensation discussion/models, food service concern, and staff letters of intent for employment

Move to open session to approve letters of intent and other action as necessary

BOARD MEMBERS

David Smikrud, *President*

Fern Aleckson, *Clerk*

Keith Lien, *Director*

Perry Kujak, *Director*

Troy Tenneson, *Vice President*

Randi Arneson, *Treasurer*

Dr. Blaine O. Koxlien, *Director*