

BLAIR-TAYLOR SCHOOL DISTRICT
PRELIMINARY BUDGET MEETING MINUTES

MONDAY, OCTOBER 4th – 5:30 P.M.

Vice President Perry Kujak called the preliminary budget meeting to order at 5:30 p.m. Board members present: Perry Kujak, David Thompson, Sarah Staff, Michele Steien, Jeff Stalheim, and Blaine Koxlien. Absent: Troy Tenneson. Also present: Jeff Eide. Meeting also live-streamed on Wildcat TV.

The Pledge of Allegiance recited.

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

Motion by S. Staff, with a second by J. Stalheim to approve the agenda. Motion carried.

Discussion:

Mr. Eide presented the preliminary budget for the 2021-2022 school year. Proposed Fund 10 expense budget of \$8,407,642.00 The largest increases were salaries and benefits. Fund 21 has a balance of \$230,275.00. Fund 27 expenses increased in purchased services due to no longer having a full-time speech/language teacher. However there is a 20-21 grant carry over of \$100,000. Fund 38 and Fund 39 are the district's debt service payments. Fund 50 food service has a balance of \$169,403.00. The district's child care center will be up and running by the end of 2021. Anticipating a small deficit in fund 80.

Action Items:

Motion by D. Thompson with a second by M. Steien to approve the proposed preliminary budget. Motion carried by roll call vote, 6-0.

Motion by D. Thompson, with a second by J. Stalheim, to table the Fund 46 Resolution. Motion carried.

Motion by M. Steien, with a second by S. Staff, to move to closed session in accordance with State Statute 19.85(1)(c) staff quarantine procedures. Motion carried.

Motion by D. Thompson, with a second by S. Staff, to reconvene to open session. Motion carried.

Motion by M. Steien, with a second by J. Stalheim, to approve the quarantine procedures with one edit: bullet point number two. If a staff member is vaccinated, but contracts Covid as determined by the school nurse, Trempealeau County Health Department, or medical provider, the staff member would be allowed to work remotely if their position would allow for remote work if they are able. The staff member would be required to use sick leave. All points are approved as presented. Motion carried.

Motion by S. Staff, with a second by B. Koxlien, to adjourn. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Thompson". The signature is written in black ink and includes a long, sweeping horizontal flourish at the end.

David Thompson, Clerk