

## Special School Board Meeting October 20, 2014

Special meeting of the Blair-Taylor Board of Education was called to order at 5:33 p.m. by President D. Smikrud. Board members present: F. Aleckson, B. Koxlien, K. Lien, D. Smikrud, T. Tenneson. Board members absent: R. Arneson, P. Kujak.

### Discussion Items:

Rev Track works with Skyward and would allow the Blair-Taylor School District to accept credit card and online payments for the food service program. An online transaction would cost the parent 3.61% on each transaction. This will be an action item on next week's agenda.

School Board Convention dates are January 20-23, 2015.

Coulee Region Wildcats: Adult football league would like to use our school facilities for practices and games. Board members would like to meet with the team for further discussion.

Support Staff Negotiations: K. Lien will replace T. Tenneson on this committee. P. Kujak and R. Arneson are also on this committee. Meeting set for November 6<sup>th</sup> at 6:00 p.m.

STEAM (Science Technology Engineering Art and Math) Position: Baleigh Kehe has been selected to teach in this position at the elementary and middle school levels.

Tractor: Quotes from Value Implement, Tractor Central, and Wood Sales and Service for a mid-size tractor for the school's snowplowing and maintenance needs were reviewed.

Projector: A projector should be installed during construction of the auditorium. Costs for this were reviewed.

Board members walked outside to view proposed storage shed site.

Motion by K. Lien, seconded by F. Aleckson to approve contract for Baleigh Kehe, K-8 STEAM teacher. Motion passed by roll call vote with all members voting yes.

Motion by K. Lien, seconded by T. Tenneson to purchase the tractor with attachments with cost not to exceed \$28,315. Motion passed by roll call vote with all members voting yes.

Motion by K. Lien, seconded by F. Aleckson to table the purchase of projector for auditorium at this time. Motion carried.

Motion by F. Aleckson, seconded by K. Lien to move to closed session to discuss food service positions and storage shed bids. Motion passed.

Motion by K. Lien, seconded by F. Aleckson to return to open session. Motion passed.

Motion by F. Aleckson to have Stern Builders build both storage sheds at this time without the concrete floors. No second to the motion. Motion by K. Lien to have D & D Builders build both storage sheds at this time without the concrete floors. D. Smikrud seconded the motion. Roll call vote: T. Tenneson-no, B. Koxlien-no, F. Aleckson-no, K. Lien-yes, D. Smikrud-yes. Motion failed.

Motion by K. Lien, seconded by B. Koxlien to adjourn. Motion passed and meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Fern Aleckson".

Fern Aleckson, Clerk