



Blair-Taylor School District

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BLAIR-TAYLOR ADMINISTRATION

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TO: Members of the Blair-Taylor School Board
FROM: Jeffrey S. Eide, Superintendent
RE: Regular School Board Meeting
Monday, August 17, 2015, 5:30 p.m.
Blair-Taylor Board Room (United Campus Library), Blair, WI

AGENDA

- Call to order and roll call by President Smikrud
- **Mission Statement: "To educate all learners to reach their potential as productive citizens"**
- Public Comment
- Approve minutes of the July 2015 regular, closed and special July 30th meetings. Approve July bills and financial statement.

Reports:

- District Administrator (J. Eide)
- Principals (L. Halverson, D. Eide)

Discussion / Informational Items:

- DDC (Upgrade Current Automated Logic System with a Direct Digital Control American Auto-Matrix System)
- Energy Management Shared Savings Service Proposal
- Substitute Pay
- Transportation Per Mile Cost and Driver Pay
- School Bus Video Camera System
- WASB (Wisconsin Association of School Boards) (Regional Meeting & Workshops)
- Property Issue - Former Carpenter School Property

Action Items:

- ❖ 66:0301 Speech/Language Contract
- ❖ School Psychologist Contract (Katie Belitz)
- ❖ School Board Nomination Process
- ❖ Substitute Pay
- ❖ Compensation Model Pay Structure
- ❖ Transportation (Driver Pay for Extra-Curricular)
- ❖ Transportation (Per Mile Pay for Extra-Curricular)
- ❖ School Bus Video Camera System
- ❖ WEA Trust (Short Term and Long Term Disability)
- ❖ Academic Standards Annual Requirement
- ❖ Attendance Policy

Move to closed session in accordance with State Statute 19.85(1)(c)(e) to discuss personnel issues, science education, Compensation Model, and Library Media Specialist needs.

Reconvene in open session to take or announce any action, if any and if appropriate, arising out of closed session.

Adjourn

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*