

**BLAIR-TAYLOR SCHOOL DISTRICT**  
**REGULAR BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, JANUARY 23rd – 5:30 P.M.**

President Troy Tenneson called the regular Board of Education meeting to order at 5:30 p.m. Board members present: Troy Tenneson, David Thompson, Blaine Koxlien, Sarah Staff, Jeff Stalheim, Perry Kujak. Absent, Michelle Steien. Also present: Jeff Eide, Dana Eide, Lynn Halverson, Katie Belitz, Bryce Dokkestuel.

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 second by J. Stalheim to approve the agenda. Motion passed by majority.

There were no public comments.

Motion by J Stalheim, with second by D. Thompson to approve December 2019 regular and special meeting minutes. Motion passed by roll call vote 6-0

Motion by D. Thompson, with second by S. Staff to approve bills for the month of December 2019. Motion passed by roll call vote 6-0.

Motion by D. Thompson, with second by P. Kujak to approve the December 2019 financial statement. Motion passed by roll call vote 6-0.

Superintendent Report – Jeff Eide. Presented preliminary information regarding adding a daycare, classrooms, scene shop, and baseball fields at the B-T United Campus. He has been working with Jurowski, and Lien & Peterson Architects along with a team to discuss what the best options would be.

Elementary Principal's report – Lynn Halverson. A family game night has been planned for January 23rd.

Middle School/High School Principal report – Dana Eide. Provided an update on the Washington DC trip Cassie Geary presented at a previous board meeting. A parent meeting has been scheduled for January 22nd. Looking to update language in the HS/MS handbook regarding cell phones, smart watches, headphones/airpods.

School Psychologist report – Katie Belitz - We have partnered with a Wisconsin statewide parent to educator initiative, which emphasizes family engagement within the school to provide more parent/teacher collaboration to help drive student learning. First one coming up is at parent/teacher conferences in February. Child development day is Feb 6 and Feb 7th.

Discussion Items:

Board member S. Staff questioned our student's lunch account debt. Jeff Eide reported the debt is very low compared to other local schools. Jeff also updated the board the process and procedure regarding low lunch account balances.

Dana Eide updated the board regarding admission to Dairyland Conference games beginning 20-21 school year. The Dairyland Conference is looking to not charge students who attend games, and to allow senior citizens who get a season pass to be able to attend all games in our conference through that pass. Dana will find out more information as to if the board is to motion to accept.

Action Items:

Motion by S. Staff with second by D. Thompson to approve the resignation of Office Manager/Bookkeeper Kelly Johnson. Motion passed by roll call vote 6-0.

Motion by J. Stalheim with second by S. Staff to hire Jessica Lien as the new Office Manager/Bookkeeper. Motion passed by roll call vote 6-0.

Motion by D. Thompson with second by P. Kujak to approve no limits on open enrollment spaces for regular and special education. Motion passed by roll call vote 6-0.

Motion by D. Thompson with second by J. Stalheim to approve board member Sarah Staff from the Blair-Taylor School District to attend the WASB state convention. Motion carried.

Motion by D. Thompson with a second by P. Kujak to approve Cassie Geary's Washington D.C. trip March, 2021. Motion carried.

Motion by S. Staff with a second by D. Thompson to table the MS/HS handbook language revision discussion/approval until the next board meeting. Motion carried.

Motion by S. Staff with a second by D. Thompson to approve \$1,000 towards new baseball uniforms for this season with an updated new uniform rotation to 6 years. Motion carried by roll call vote 6-0.

Motion by D. Thompson with a second by J. Stalheim to approve the Pape Bus Service contract. Motion carried by a roll call vote 6-0.

Motion by J. Stalheim with second by S. Staff to move to closed session. Motion carried.

No action was taken during the closed session.

Motion by D. Thompson with a second by J. Stalheim. to move into open session. Motion approved.

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

Respectfully Submitted



David Thompson, Clerk