

BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY, FEBRUARY 17th – 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, Perry Kujak, David Thompson, Jeff Stalheim, Blaine Koxlien, Michelle Steien. Absent, Sarah Staff. Also present: Jeff Eide, Dana Eide, Lynn Halverson, Katie Belitz, Bryce Dokkestuel, Linda Nereng, Cole Van Schyndle, Dean Witz, Tasha Konesh, Frank Konesh, & Kari Ekern.

The Pledge of Allegiance recited.

Mission statement- “To educate all learners to reach their potential as productive citizens” read aloud.

Motion by D. Thompson, 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 P. Kujak to approve January 2020 regular and closed meeting minutes. Motion carried.

Motion by M. Steien, with second by P. Kujak to approve bills for the month of January 2020. Motion passed by roll call vote 6-0.

Motion by D. Thompson, with second by P. Kujak to approve the January 2020 financial statement. Motion passed by roll call vote 6-0.

Student Council Report-Kaelyn Lejcher. The student council will no longer be planning a winter dance as about 40% of the students surveyed might attend. They are looking to schedule a middle school dance. The recycling program will continue in each classroom, and the council will plan some more events.

Superintendent Report – Jeff Eide. Jeff has been asked to become a member of the Agriculture Education and Workforce Development Council as a district administrator representative. Nature case recognition will be held on April 22, which is Earth Day.

Elementary Principal Report – Lynn Halverson. Elementary is planning on the Wisconsin Forward testing for April 21st - 23rd. Parent/Teacher Conferences will be Tuesday, February 18th & Thursday, February 20th. Summer school discussion has begun, looking to have 2 week full day, instead of 3 weeks of half-day. Family engagement nights are having a wonderful turnout. The next one is on March 2nd. February 28th grades 2-6 are taking a field trip to Bruce Mound to celebrate the reduction of Majors given so far this year. Kindergarten and first grade will have their own celebration at school.

Middle School/High School Principal Report – Dana Eide. Dana introduced the school's student counselor intern, Cole Van Schyndle. Dana updated the board of Future Ready Day which was held Thursday, February 13th.

School Psychologist report – Katie Belitz - 35 future students were screened during child development days. A community wellness event is scheduled for February 27th.

Discussion Items:

Kari Ekern presented the board information about making the Trap team a lettering sport. The WIAA does not recognize it as a lettering sport, but the school can deem it as one if they choose.

Dean Witz presented an Alma Mater proposal for graduation and/or other special events.

Action Items:

Motion by J. Stalheim with second by P. Kujak to table the land adjustment decision. The board will meet again on Wednesday, February 19th to discuss further. Motion carried.

Motion by D. Thompson, with second by J. Stalheim to approve the AGR (Achievement Gap Reduction) report. Motion carried.

Motion by D. Thompson, with second by M. Steien to approve the MS/HS Handbook language revision. Motion carried.

Motion by P. Kujak, with second by J. Stalheim to approve the overnight travel procedures. Motion carried.

Motion by M. Steien, with a second by D. Thompson to approve full-day 4K. Motion carried by a roll call vote 6-0.

Motion by J. Stalheim, with a second by M. Steien to approve the resignation of high school assistant baseball coach, Hank Kujak. Motion carried by a roll call vote 6-0.

Motion by D. Thompson, with a second by P. Kujak to approve Justin Shramek's contract for the assistant baseball coach position. Motion carried by a roll call vote 6-0.

Motion by J. Stalheim, with a second by M. Steien to approve Adam Arends as the head Drama coach. Motion carried by a roll call vote 6-0.

Motion by M. Steien, with a second by D. Thompson to approve to remove Kelly Johnson from the ACH, wire transfer and checking account for the Jackson County Bank and approve Jessica Lien to be added to the ACH, wire agreement and checking account for the Jackson County Bank. Also approved to remove Kelly Johnson from the Union Bank of Blair checking accounts and add Jessica Lien and Crystal Sweno. Motion carried by a roll call vote 6-0.

Motion by J. Stalheim, with second by D. Thompson to move to closed session. Motion carried.

Respectfully Submitted



David Thompson, Clerk