

BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY, JUNE 15th – 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, Michelle Steien, Blaine Koxlien, Sarah Staff, Jeff Stalheim, Perry Kujak. Also present: Jeff Eide, Dana Eide, Lynn Halverson, and Katie Belitz. Meeting also 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 second by J. Stalheim to approve the agenda. Motion passed by majority.

There are no public comments.

Motion by D. Thompson, with second by P. Kujak to approve May, 2020 regular, closed & special meeting minutes. Motion carried.

Motion by J. Stalheim, with second by S. Staff to approve bills for the month of May 2020. Motion passed by roll call vote 7-0.

Motion by P. Kujak with second by M. Steien to approve the May 2020 financial statement. Motion passed by roll call vote 7-0.

Reports:

District Administrator-Jeff Eide - Trempealeau County superintendents met with the Trempealeau County Health Department to talk about school re-entry. We are discussing scenarios and potential plans to resume school in the fall. Process is to create a plan and have the Trempealeau County Health Department approve it. We would like to have summer school. However, this all depends on the plan and compass level Trempealeau County is reported.

Elementary Principal-Lynn Halverson - If we are able to have summer school, we anticipate to start the beginning of August. Met with CESA 10 for ideas to make virtual learning easier for everyone. We would like to have one site for parents to access any support info from 4k through 6th grade. Waiting for more guidance prior to making a final decision.

Middle/High School Principal-Dana Eide - Final report cards have been sent. Some students were given an incomplete grade instead of a failing grade. These students are required to attend summer school to raise the grade to passing, if we are able to. We are still hoping to have a face to face summer school. Unless advised otherwise, graduation will take place outside on the football field on July 25, 2020 at 10:00 a.m. The Dairyland Conference principals met to discuss possible athletic event procedures and sportsmanship awards. It was discussed having a Dairyland Conference honor athlete. We have not participated in this in the past, but many other conferences do. Is this something we want to participate in?

Special Ed Director Katie Belitz- In utilizing a grant for special education, kits including activities and utensils were purchased. Kits were then mailed to families to encourage family engagement during the summer.

Action Items:

Motion by J. Stalheim, with a second by D. Thompson to approve Melissa Massman resignation. Motion carried with roll call vote. 7-0.

Motion by S. Staff, with a second by M Steien to approve Jessica McHugh resignation. Motion carried with roll call vote. 7-0.

Motion by M. Steien, with a second by S. Staff to approve Sarah Kyes as Middle School Counselor. Contract. Motion passed by roll call vote. 7-0.

Motion by J. Stalheim, with a second by D.Thompson to approve WIAA Membership for 2020-2021 School Year. Motion carried with roll call vote. 7-0.

Motion by D. Thompson, with a second by M. Steien to approve open enrollment. Motion carried.

Motion by D. Thompson, with a second by P. Kujak to approve Hanson Consulting contract. Motion passed by roll call vote. 7-0.

Motion by M. Steien, with a second by S. Staff to approve the Policy Adjustment/Changes second reading. Motion carried.

Motion by M. Steien , with a second by D. Thompson to approve BCPL(Board of Commissions of Public Lands Resolution) with the correction of misspelling Michele's name. Motion passed by roll call vote. 7-0.

Motion by D. Thompson, with a second by J. Stalheim to approve Summer Weight Room Safety Procedures for Summer Lifting once we receive approval from Trempealeau County Health Department. Motion Carried.

Motion by D. Thompson, with a second by J. Stalheim to move to closed session in accordance with State Statute 19.85(1)(c) to discuss compensation model, support staff contracts, personnel concern, administrative educator effectiveness review, staffing for 2020-21 and daycare staffing. Motion carried.

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

Respectfully Submitted,



David Thompson