

**BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY JULY 15, 2019 – 5:30 P.M.**

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

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 7-0 by roll call vote.

Public comments. None

Motion by S. Staff with second by M. Steien to approve the June 2019 regular and closed meeting minutes. Motion passed 7-0 by roll call vote.

Motion by D. Thompson, with second by S. Staff to approve the bills for the month of June 2019. June bills include payroll advice of deposits #32293-32775, payroll checks #58360-58372, money wires #278, #544-545, #805-8064, #3392-3393, #9001, #154118-154119, expense checks #61276-61380 and employee paid HSA contributions \$6,375.00. Motion passed by roll call vote 7-0.

Motion by D. Thompson, with second by M. Steien to approve the June financial statement. Motion passed by roll call vote 7-0.

Superintendent report - Jeffrey Eide. Working on feasibility of offering 4K all-day kindergarten, 4 days per week. Preliminary work started on staffing needs, costs and building cost estimates for the various options. Space will be a significant issue. Need a minimum of three-four rooms for the anticipated 50+ pupils. Costs would meet a threshold, would require a referendum. Replacement of the air conditioners could also be included in any costs. State Land Trust could provide funding. Current loan has a final payment March 2020, and cash flow estimate for new debt would remain at current level. Walking tour of the building, with members present conducted, to review the physical spaces impacted. After returning from the tour, J. Eide also presented some preliminary planning of a baseball field, located on current football practice field. Discussions took place regarding reasons for considering locating a baseball field on the campus, rather than the City Park

No additional reports presented.

Motion by S. Staff, with second by M. Steien to approve Speech /language contract with Kelly Mattison. Motion passed by roll call vote 7-0.

Motion by J. Stalheim, with second by D. Thompson to approve increase of breakfast and lunch prices by .05 (cents) Motion carried by roll call vote 7-0.

Motion by S. Staff, with second by D. Thompson to set the technology fee \$5.00 per student K-6. M.S./H.S will be \$20.00 per child for first student, and \$10.00 each for additional students in same family. Motion passed by roll call vote 7-0.

Motion by J. Stalheim, with second by M. Steien to approve update the M.S./ H.S. Student Handbook and Code of Conduct. Motion passed by roll call vote 7-0.

Motion by D. Thompson, with second by P. Kujak to table student written play production for more refinement. Motion carried by roll call vote 7-0. S. Staff will meet with the student to provide feedback.

Motion by J. Stalheim. Thompson, with second by M. Steien to approve Dance Team Coaching contract for Amy Schultz. Motion passed by roll call vote 7-0.

Motion by S. Staff, with second by M. Steien to approve consent agenda items, (resignations of Kathryn Schaefer, Amanda Bakkestuen, and Baleigh Kehe). Motion passed by roll call vote 7-0.

Motion by D. Thompson, with second by J. Stalheim to approve consent agenda items (approval of four teaching positions, Sean Newbury, Carlie Frei, Amie Steward, and Jaclyn Posa). Motion passed by roll call vote 7-0.

Motion by S. Staff, with second by D. Thompson to approve rental agreement and food service agreement with Head Start. Motion passed by roll call vote 7-0.

Motion by S. Staff, with second by J. Stalheim to move into closed session at 7:11 p.m. in accordance with State Statute 19.85(1) (c) to discuss support staff compensation, teacher compensation, teacher handbook, support staff handbook, Pape Bus Service contract, Athletic Director meeting on spring sports/coaches, food service contract and extra-curricular contracts. Motion carried by roll call vote 7-0.

Motion by J. Stalheim, with second by D. Thompson to move back into open session.

Motion by M. Steien, Second by S. Staff to approve resignation of Emily Becker, Elem Spec. Ed. Motion passed by roll call vote 7-0.

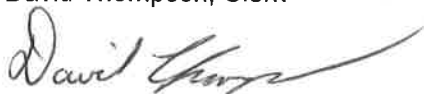
Motion by D. Thompson, with second by J. Stalheim to approve all administrative contracts. Motion passed by roll call vote 7-0.

Motion by M. Steien, with second by S. Staff to approve compensation model handbook. Motion passed by roll call vote 7-0.

Motion by D. Thompson, with second by B. Koxlien to adjourn the meeting. Motion Carried by roll call vote 7-0.

Respectfully Submitted,

David Thompson, Clerk

A handwritten signature in cursive script, appearing to read "David Thompson", written in dark ink.