

BLAIR-TAYLOR SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING MINUTES  
MONDAY, JANUARY 21, 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: Sarah Staff, David Thompson, Blaine Koxlien, Troy Tenneson, Michele Steien and Perry Kujak (arrived after start of meeting). Also present Jeffrey Eide, Lynn Halverson, Dana Eide, Katie Belitz.

The Pledge of Allegiance was recited.

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

Motion by S. Staff, with second by D. Thompson to approve the agenda. Motion passed 5-0 by roll call vote.

There was no public comment.

Motion by M. Steien, with second by S. Staff to approve December regular and closed meeting minutes. Motion passed 5-0 by roll call vote.

Motion by D. Thompson, with second by M. Steien to approve bills for the month of December 2018. December bills include payroll advice of deposits #31003-31110, payroll checks #58289-58295, expense checks #60442-60587, #271-272, #530-533, #800, #3374-3375, employee paid HSA contributions of \$1,310, and employer paid HSA contributions of \$750.00. Motion passed 5-0 by roll call vote.

Motion by D. Thompson, with second by M. Steien to approve December 2018 financial statement. Motion passed 5-0 by roll call vote.

Reports:

Student Council Report. Lauren Steien student council secretary. Currently working on winter formal dance that will be Saturday, January 26, 2019. Food donations for the community will be collected at the dance.

Jeff Eide-Superintendent report. Update on boilers. One has been dismantled and removed, new one should be installed soon. No specific date to be operational. Staff recognition board progress update was presented.

Lynn Halverson-Elementary Principal report. PBIS booster upon returning back to class from break as a reminder to students of expectations. Goal is to reinforce strides made. Wellness committee formed for K-12. Looking at community involvement opportunities involving both students and parents. Working on Wisconsin Forward Goals, with technology and math skills. PBIS Tier II implemented which is additional support for students that are having difficulties. Staff member assigned that is a check-in check-out support to monitor daily progress. Currently there are 17 students working under Tier II.

Dana Eide-High School Principal report. Homework help underway at the school. Currently two teachers are involved working with students. PAWS period is also providing resources for students who need assistance. ACCESS testing underway that assess ESLA students. ACT testing for Juniors coming up soon and teachers are preparing them for the testing. Juniors going to ACT Boot Camp on Feb. 6<sup>th</sup>. Co-op teaching teams are being formed. Working closely with Solution Tree to develop a professional learning community for entire group.

Katie Belitz-Special Education Director: Mental health grant update. Working with screening 3<sup>rd</sup>, 6<sup>th</sup>, 9<sup>th</sup> and 12<sup>th</sup> grade levels. Trained some M.S. students in Life-Time, which is a suicide prevention curriculum. Will hold mental health training with staff next in-service day.

**Action Items:**

Motion by S. Staff, second by D. Thompson to not limit open enrollment spaces for regular education and special education for the 2019-2020 school year. Motion carried by roll call vote 5-0

Motion by D. Thompson, second by P. Kujak that members of the Blair-Taylor School Board attending the WASB Convention do not conduct any governmental business while attending the convention, and S. Staff and M. Stein will be attending. Motion carried by roll call vote 6-0.

Motion by T. Tenneson, second by S. Staff to table approval of the 2019-2020 calendar until the February 2019 regular board meeting. Motion carried.

Motion by M. Stein, second by S. Staff to appoint D. Thompson as the clerk of the Blair-Taylor School Board. Motion carried by roll call vote 5-0.

Motion by D. Thompson, second by M. Steien to approve check signing authority resolution with Jackson Co. Bank authorizing Kelly Johnson, David Thompson and Jeffrey Eide to sign checks, with a requirement of three signers on each disbursement. Motion carried by roll call vote 6-0.

Motion by D. Thompson, second by S. Staff to move to closed session in accordance with State Statute 19.85(1)(c)(f). Motion carried.

Respectfully submitted,

  
Dave Thompson  
Clerk