

BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY, OCTOBER 24th – 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, Sarah Staff, Michele Steien, Neil Kniseley, Perry Kujak, and Blaine Koxlien. Also present: Lynn Halverson, Dana Eide, Beth Lisowski, Katie Belitz, and Roger Foegen. Meeting also live-streamed on Wildcat TV.

The Pledge of Allegiance recited.

Motion by D. Thompson, with second by N. Kniseley to approve the agenda. Motion carried.

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

There were no public comments at this time.

Motion by P. Kujak, with second by M. Steien to approve September, 2022 regular, closed and special meeting minutes. Motion carried by roll call vote, 7-0.

Motion by D. Thompson, with second by P. Kujak to approve bills for the month of September, 2022. Motion passed by roll call vote 7-0.

Motion by M. Steien, with second by S. Staff to approve the September 2022 financial statement. Motion passed by roll call vote 7-0.

Reports:

District Administrator - Lynn Halverson - On October 13, 2022, TVC 2.0 met as a governing board virtually to discuss a new youth apprenticeship coordinator. Kara Bradley was hired for this position by the coop and will be serving all 4 locations. With GET no longer within our youth apprentice group, we will need to change the name of Bluffview Youth Apprenticeship in the future. Our leadership team update is getting things back to normal post covid. Also, focusing on making sure all four districts are communicating the same information.

State Budget and 2023 - 2025 Biennium budget, Governor Evers is proposing a \$350 per pupil increase the first year and \$650 the second year. Just some clarity is this is a proposal and has not been approved as of yet.

Action Items:

Motion by M. Steien, with a second by D. Thompson, to approve the Elementary School Counselor contract to Bekka Baures. Motion carried by roll call vote, 7-0.

Motion by M. Steien, with a second by S. Staff to approve the maternity leave for Ashlin Marquardt. Motion carried.

Motion by D. Thompson with a second by N. Kniseley to approve the assistant HS track coach contract to Andrew Scheller. Motion carried by roll call vote, 7-0.

Motion by S. Staff, with a second by M. Steien to approve the resignation of Lindsey Bryhn as HS assistant track coach, Motion carried by roll call vote, 7-0.

Motion by D. Thompson, with a second by N. Kniseley, to approve the first reading of policy updates as reported by Mr. Halverson. Motion carried.

Motion by D. Thompson, with a second by P. Kujak to adjourn. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Thompson". The signature is written in black ink and is positioned above the printed name.

David Thompson, Clerk