

BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY, OCTOBER 26th – 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, Jeff Stalheim, and Perry Kujak. Blaine Koxlien arrived just after the start of the meeting. Also present: Jeff Eide, Kris Smith, Jill Anderson, and Andrew Dannehy. Meeting also live-streamed on Wildcat TV.

The Pledge of Allegiance recited.

Motion by S. Staff, with second by D. Thompson 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 D. Thompson, with second by J. Stalheim to approve September, 2021 regular & closed meeting minutes. Motion carried.

Motion by P. Kujak, with second by S. Staff to approve bills for the month of September 2021. Motion passed by roll call vote 7-0.

Motion by M. Steien, with second by D. Thompson to approve the September 2021 financial statement. Motion passed by roll call vote 7-0.

Reports:

Superintendent - Jeff Eide - October 13th Mr. Eide, David Thompson & Sarah Staff attended the TVC 2.0 Governing Board Meeting. A strategic plan was discussed, and mentioned having crossed district PLCs with the focus on learning by doing. Working with UW Stout and Western Technical College to offer stackable credits. Developing a program for students to take technical courses beginning 10th grade. We're also looking into a 2 plus 2 program. Which consists of taking two years of technical credits during high school, then 2 years at a university once graduated to obtain a bachelor's degree. Working with CESA services to enhance our career pathways programs. Brochures describing the cooperative and a video highlighting our press box project were created to market our cooperative activities.

Action Items:

Motion by M. Steien, with a second by S. Staff, to approve Hannah Mason as a part-time child care teacher contract. Motion carried by roll call vote.

Motion by D. Thompson, with a second by J. Stalheim, to approve a child care contract for Lisa Brefeld. Motion carried by roll call vote, 7-0.

Motion by J. Stalheim, with a second by M. Steien, to approve Melissa Clemens Paraprofessional support staff contract. Motion carried by roll call vote, 7-0.

Motion by S. Staff, with a second by D. Thompson, to approve administrative assistant Resignation for Kailee Jahr. Motion carried by roll call vote, 7-0.

Motion by J. Stalheim, with a second by P. Kujak, to approve a coaching contract to Kyle Steien as C-Team Boys Basketball. Motion carried by roll call vote, 6-0. One abstained.

Motion by M. Steien, with a second by D. Thompson, to approve an Assistant Middle School Boys Basketball contract to Britton Unverzagt. Motion carried by roll call vote, 7-0.

Motion by D. Thompson, with a second by S. Staff, to approve Alex Olson's maternity leave request. Motion carried by roll call vote, 7-0.

Motion by P. Kujak, with a second by M. Steien, to approve Fund 46 Resolution. Motion carried by roll call vote, 7-0.

Motion by J. Stalheim, with a second by D. Thompson, to contribute \$25,000 to Fund 46 for future capital purchases/repairs to the boiler, multi-purpose field turf, and roofing repairs. This dollar amount will be reviewed each year during the annual meeting. Motion carried by roll call vote, 7-0.

Motion by D. Thompson, with a second by M. Steien, to approve Graduation Policy 5460 (First Reading). Motion carried.

Motion by J. Stalheim, with a second by P. Kujak, to approve NEOLA Volume 30 Policies Updates First Reading. Motion carried.

Motion by S. Staff, with a second by D. Thompson, to move to closed session in accordance with State Statute 19.85(1)(c), quarantine procedures, support staff contract.

Motion by J. Stalheim, with a second by M. Steien, to reconvene back into open session. Motion carried 7-0.

The school board discussed the administrative assistant support staff contract.

Motion by D. Thompson, with a second by P. Kujak, to amend the quarantine procedures presented to the board related to sick days for staff. Motion carried.

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

Respectfully submitted:



David Thompson, Clerk