

**BLAIR-TAYLOR SCHOOL DISTRICT**  
**REGULAR BOARD OF EDUCATION MEETING MINUTES**

**MONDAY, NOVEMBER 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, Sarah Staff, Michele Steien. Blaine Koxlien & Perry Kujak arrived after the start of the meeting. Absent: Jeff Stalheim. Also present: Jeff Eide, Dana Eide, Lynn Halverson, and Katie Belitz. Meeting also live-streamed 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 M. Steien, to approve the agenda. Motion carried.

There were no public comments at this time.

Motion by D, Thompson with second by S. Steien to approve October 2021 regular, special, & closed meeting minutes. Motion carried by roll call vote, 4-0.

Motion by M. Steien, with second by S. Staff to approve bills for the month of October 2021. Motion passed by roll call vote 4-0.

Motion by D. Thompson, with second by M. Steien, to approve the October 21 financial statement. Motion passed by roll call vote 4-0.

### **Reports**

Superintendent - Jeff Eide - WASB Convention session will be held on December 15th. Child Care inspection is complete. Childcare staff will report on November 29th, with the first day of operation being December 6th. WHTL completed a video of our referendum project. Mr. Eide updated the board with a possible plan for ESSER III money. Also reviewed Dairyland Conference Winter Protocols.

Middle/High Principal - Dana Eide - Our drama coach has asked about having rehearsals on Sundays. As most of our drama members are part of additional winter activities, it is very difficult to get everyone together.

Elementary Principal - Lynn Halverson - I reached out to parents about our substitute teacher shortage. Currently, we have three obtaining their license and possibly one more. Mrs. Gappa is putting together a holiday concert. It was great to have in-person parent/teacher conferences. At the elementary level we would like to keep our mask recommendation through Christmas break. Looking at making it optional once students return. Now that the vaccine is available to our younger students. We will still monitor covid numbers to determine if we need to go back to wearing masks. #1 objective is to keep our students in the building.

Special Education Director - Katie Belitz - Ms. Belitz presented our Seclusion & Restraint Report for the past year. We had one seclusion and one restraint both in the elementary.

**Action Items:**

Motion by D. Thompson, with a second by M. Steien, to approve Sarah Staff as our delgat for State Convention 2021. Motion carried.

Motion by D. Thompson, with a second by T. Tenneson, to approve the second reading of NEOLA Volume 30 policies updates. Motion carried.

Motion by D. Thompson, with a second by S. Staff, to approve the - Graduation Policy 5460 second reading. Motion carried.

Motion by M. Steien, with a second by D. Thompson, to approve a three year Pepsi Contract. Motion carried by roll call vote, 6-0.

Motion by S. Staff, with a second by D. Thompson, to approve resignation of Jared Peterson as the Middle School Cross Country coach. Motion carried by roll call vote, 6-0.

Motion by D. Thompson, with a second by S. Staff, to move to closed session in accordance with State Statute 19.85(1)(c) to discuss, teacher handbook, donated sick days from staff, spring athletic contracts.

The school board discussed the teacher handbook, donated sick days, and the spring athletic contracts.

Motion by S. Staff, with a second by D. Thompson, to reconvene to open session. Motion carried.

Motion by D. Thompson, second by M. Steien, to approve spring athletic contracts. Motion carried 6-0.

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

Respectfully Submitted,

  
David Thompson, Clerk