

BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY, NOVEMBER 19, 2018 – 5:30 p.m.

President T. Tenneson called the regular Board of Education meeting to order at 5:30 p.m. Board members present: S. Staff, F. Aleckson, D. Thompson, B. Koxlien, T. Tenneson, and M. Steien. Also present J. Eide, L. Halverson, D. Eide, K. Belitz, L. Perry, L. Solberg, Z. Olsen, H. Cecenas and J. Beam, B. Dokkestuel, and L. Hensel.

The Pledge of Allegiance was recited.

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

Motion by F. Aleckson, second by S. Staff to approve the agenda. Motion passed 6-0 by roll call vote.

Public comments.

Hannia Cecenas and Julia Beam, student council officers gave a brief report regarding student council activities and fundraisers.

Motion by D. Thompson, with second by M. Steien to approve October 2018 regular and closed meeting minutes. Motion passed 6-0 by roll call vote.

Motion by F. Aleckson, with second by M. Steien to approve bills for the month of October 2018. October bills include payroll advice of deposits #30578-30798, payroll checks #58268-58281, expense checks #60212-60343, #103-104, #270, #528-529, #3374-3375, employer paid HSA contributions of \$72,333.34 and employee paid HSA contributions of \$1,385. Motion passed 6-0 by roll call vote.

Motion by M. Steien, with second by F. Aleckson to approve October 2018 financial statement. Motion passed 6-0 by roll call vote.

Reports:

Jeff Eide-Superintendent report. Introduced Zack Olsen, mobile skills lab instructor. All parties in attendance were invited outside to tour the lab, where Zack provided a brief tour and presentation. Consortium Board meeting was held on Nov. 12, 2018 The Dec. 10, 2018 consortium meeting has changed to just the governing board. January 2018 consortium meeting will include all four schools. F. Aleckson, P. Kujak and S. Staff are scheduled to attend. Balanced calendar review was discussed. All four districts are working on coordinating school schedules. Wall of Honor for Retired Staff is currently in the works. Seeking input on criteria for recognition. Mary Oldendorf and Mary Ann Hulett worked hard at providing a list of past retirees.

Lynn Halverson-Elementary Principal report. Report card for B-T Elementary and So-Set was presented. Score of 74.4 exceeds state expectations. Entire score card can be found on DPI Website. Discussion of the results took place.

Dana Eide-High School Principal report. Report card for B-T M.S./H.S. was presented. Overall score was lower, however there is growth and improvement in several areas. Data does not include 9th and 10th grades. Only 7th, 8th and 11th. In 2019 all grades will be included in results which may provide a better representation.

Katie Belitz-School Psychologist report: Updated on ALICE Drill. Alert Lockdown Inform Counter Evacuate. Purpose of ALICE is to be prepared in the event of an incident. Drill will be held Nov. 29. All families were notified and given the opportunity to opt out if they choose. Last period of day will be used to spend discussing the drill..

Discussion:

Boiler System report. Updated proposal is \$184,000. This includes \$18,000 in incentive rebates. Annual estimated cost savings is \$13,228.00. Discussion regarding replacement and removal. Lucas Solberg, school facilities maintenance also provided some history, current status and planned staging.

Action Items:

Motion by M. Steien, second by D. Thompson to approve S. Staff as delegate and F. Aleckson as alternate for the WASB State School Board Convention. Motion carried by roll call vote 6-0.

Motion by S. Staff, second by M. Steien to approve wire transfer agreement with Jackson Co. Bank authorizing K. Johnson, C. Sweno and J. Eide to transfer funds as needed. Motion carried by roll call vote 6-0.

Motion by S. Staff, second by M. Steien to approve Cierra Rose as M.S. Special Education Aid. Motion carried by roll call vote 6-0.

Motion by D. Thompson, second by F. Aleckson to approve Julie Nehring as Elementary Special Education Aide. Motion passed by roll call vote 6-0.

Motion by F. Aleckson, second by M. Steien to approve Sarah Gauch as Student Council Advisor. Motion passed by roll call vote 6-0.

Motion by F. Aleckson with second by D. Thompson to approve Lindsay George as Assistant High School Track Coach. Motion passed by roll call vote 6-0.

Motion by D. Thompson, second by T. Tenneson to approve contract for purchase and installation of two new boilers from Winona Controls. Motion carried by roll call vote 6-0.

Motion by F. Aleckson, second by D. Thompson to move to closed session at 7:18 p.m. in accordance with State Statute 19.85 (1). Motion carried by roll call vote 6-0.

Respectfully submitted,



Fern Aleckson, Clerk