

BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY, DECEMBER 20th – 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, and 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 D. Thompson, to approve the agenda. Motion carried.

There were no public comments at this time.

Motion by D. Thompson with second by M. Steien to approve November 2021 regular & closed meeting minutes. Motion carried.

Motion by J. Stalheim, with second by P. Kujak to approve bills for the month of November 2021. Motion passed by roll call vote 7-0.

Motion by D. Thompson, with second by S. Staff, to approve the November 21 financial statement. Motion passed by roll call vote 7-0.

Reports

Superintendent - Jeff Eide - Mr. Eide discussed the possibility of raising the sporting activity official pay an additional \$10 per each event starting 2022-2023 school year. Mr. Eide presented the 2022-2023 school year calendar. We are still adjusting August dates to make sure parent-teacher conferences and staff professional development days are reported accurately. We are planning all teacher in-service days to Fridays. Thus Creating 170 student days with 173 days with the transition days. Teaching days would be 191 days leaving one day for a possible snow day.

Middle/High Principal - Dana Eide - Mrs. Eide reported the districts middle/high school state report card results. This information was shared with our teachers and students. These results are derived from 4 groups: achievement, growth, on target groups outcomes, on track for graduation group. The overall score results were "meets expectations".

Elementary Principal - Lynn Halverson - Mr. Halverson presented the state report card results for our elementary students. Overall results "exceeds expectations". Mr. Halverson congratulated our Kindergarteners, 1st and 2nd graders for a great Christmas Concert held last friday. A huge thank you to Mrs. Julie Gappa for a wonderful concert. December 6th was opening day for the Child Care center. The center is not at capacity yet, but is expecting to increase enrollment in January.

Special Education Director - Katie Belitz - Ms. Belitz presented an update on Project Christmas, which is the district's ability to help families have a happy holiday season. 31 families consisting of 85 district

students received gifts and a bag of food for a special Christmas breakfast. A huge thank you to our school counselors that help to organize Project Christmas, and the 16 community individuals/groups and make the holidays brighter for so many of our school's families.

Discussion:

ESSER III Funding- Mr. Eide presented a powerpoint reiterating our revenues and how the district is intending to use the ESSER monies received. Per Wisconsin's Bi-Annual budget school districts will not be receiving additional funding. Currently, the district is using the ESSER monies for operational needs, such as offering benefits to our paras and additional student support staff. Expenses are increasing but we are not receiving any new money.

Action Items:

Motion by M. Steien, with a second by D. Thompson, to approve all consent agenda items. Motion carried by roll call vote, 7-0.

Motion by J. Stalheim, with a second by S. Staff, to approve Van Driver Contracts to Tom Lydon, Rob Olson, Leif Olson. Motion carried by roll call vote, 7-0.

Motion by S. Staff, with a second by P. Kujak, to approve Hockey Coop with Winona Cotter noting transportation will not be provided. Motion carried by roll call vote, 7-0.

Motion by J. Stalheim, with a second by M. Steien, to approve Safety and Emergency Response Plan, Crisis and Prevention and Response Plan, and Non-Violent Crisis Intervention Plan. Motion carried.

Motion by P. Kujak, with a second by J. Stalheim, to approve the first reading of Policy 5530 Drug Prevention Policy & 5530.1 Suspicion Based Testing. Motion carried.

Motion by J. Stalheim, with a second by D. Thompson, to move to closed session in accordance with State Statute 19.85(1)(c) to discuss administrative review - evaluation - contract, donated sick days, personnel concern, cheer/dance contract.

Motion by D. Thompson, with a second by S. Staff, to go back into open session. Motion carried.

Motion by S. Staff, with a second by J. Stalheim, to approve the cheer and dance contracts for Lauren Hendrickson. Motion carried 7-0.

Motion by D. Thompson, with a second by J. Stalheim, to table the donated sick days. Motion carried 7-0.

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

Respectfully Submitted,



David Thompson, Clerk