

BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY, FEBRUARY 21st – 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, Michele Steien, Perry Kujak, Jeff Stalheim and Perry Kujak. Absent: Sarah Staff and Blaine Koxlien. Also present: Jeff Eide, Dana Eide and Lynn Halverson. 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 J. Stalheim, 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 January 2022 regular, closed and special meeting minutes. Motion carried.

Motion by J. Stalheim, with a second by D. Thompson to approve bills for the month of January 2022. Motion passed by roll call vote 5-0.

Motion by D. Thompson, with second by M. Steien, to approve the January 22 financial statement. Motion passed by roll call vote 5-0.

Reports:

Superintendent - Jeff Eide - Mr. Eide presented to the board potential building/site upgrades & maintenance that will be needed. Some of these projects presented are: sealing and striping the parking lot, railings in front of the MS/HS and District office, resurfacing the track, a new bell system, updating a fire panel and components, and issues with lights installed during 2013-2014. Mr. Eide mentioned that the district's health insurance coop has sent out a request for proposal to receive bids on January 28th. Bids are due by February 28th. Last year, as a cooperative we were at 84.4% for the stop loss ratio and this year were at 105% stop loss ratio as a cooperative. Mr. Eide discussed with the board Governor Evers proposal for school funding. However, we know there won't be any increases with the biennial budget making operating tight within the next two years.

Middle/High School Principal - Dana Eide - 2nd trimester wraps up this week. We are working with the elementary school with the ELA resources. We have been struggling to narrow down a resource we are interested in. With that, we will not have the time to pilot. Mrs. Eide presented to the board our Reading and Star test scores. It's that time of year when our winter sport tournaments have begun. We are extremely excited with a lot of activities going on right now. Jackson Shramek is going to state in wrestling. Girls basketball playoffs begin this week and next week for boys basketball. Also exciting is that both our instrumental groups and 6 vocal groups are headed to states well.

Elementary Principal - Lynn Halverson - Mr. Halverson reported beginning this Thursday through March 5th, Mr. Nelson is leading a virtual Read Across America event. We are very fortunate to have him orchestrate this because being alongside Dr. Suess' birthday there are many activities to go along with each book that is read. Wisconsin Forward testing will be March 28-April 14th. We had our ELA vendor fair and have narrowed it down to 2. The two finalists being Into Reading and American Reading Company. Due to timing, we plan to have a 15 day pilot and 14 day pilot with each curriculum before making our final decision.

Action Items:

Motion by M. Steien, with a second by J. Stalheim, to approve the Achievement Gap Reduction report. Motion carried.

Motion by D. Thompson, with a second by J. Stalheim, to approve the Town of Curran Broadband proposal equalization value of .0001 with the total amount of \$6,271.00 from Hi-Crush money if allowed, with a cap of .0001 of any other township/village to ask within a year. Motion carried by roll call vote, 4-1.

Motion by M. Steien, with a second by D. Thompson, to approve CESA 10 Service Contract for Distance Learning in the amount of \$14,450.00. Motion carried by roll call vote, 5-0.

Motion by D. Thompson, with a second by J Stalheim, to move to closed session in accordance with State Statute 19.85(1)(c)(f) to discuss staffing 2022-2023 SY, Compensation Model/CPI, Personnel Concern, Support Staff Handbook.

There were no actions taken in the closed session.

Motion by J. Stalheim, with a second by P. Kujak, to adjourn. Motion carried.

Respectfully submitted,



David Thompson, Clerk