

BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY, March 18, 2019 – 5:30 p.m.

President Troy Tenneson called the regular Board of Education meeting to order at 5:30 p.m. Board members present: David Thompson, Blaine Koxlien, Troy Tenneson, Michele Steien Sarah Staff and Perry Kujak. Also present, Jeffrey Eide, Lynn Halverson, Dana Eide, Katie Belitz, Bryce Dokkestuel, Thanh Bui-Duquette, Jeff Stalheim, Karen Robertson, Linda Nehring, Gwen Kidd, and Randy Storlie

The Pledge of Allegiance was recited.

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

Motion by S. Staff, with second by M. Steien to approve the agenda. Motion passed 6-0 by roll call vote.

There were no public comments.

Motion by D. Thompson, with second by S. Staff to approve February 2019 regular and closed meeting minutes. Motion passed 6-0 by roll call vote.

Motion by M. Steien, with second by P. Kujak to approve bills for the month of February 2019. February bills include payroll advice of deposits #31423-31627, payroll checks #58299-58305, expense checks #60761-60875, #274, #536-537, #802, #3383-3384, #15412 #154112-154114, and employee paid HSA contributions of \$1,685, and employer paid HSA contributions of \$2,250.00. Motion passed 6-0 by roll call vote.

Motion by D. Thompson, with second by S. Steien to approve February 2019 financial statement. Motion passed 6-0 by roll call vote.

Representatives from Early Learning Center gave a brief presentation of the collaboration history between BTSD and Western Dairyland. The ELC has funding through Health and Human Services, serving children and families since 1966. The collaboration has had a physical presence in the building, serving poverty eligible, homeless, foster care, and public assistance families from birth to 5 years old, serving the entire family, not just the children. Blair-Taylor program began in 1993. They currently provide health services, including dental, vision and hearing support as well as educational support.

Reports:

Lynn Halverson-Elementary Principal report. March 1, 2019 PBIS all school celebration with a trip for 2nd-6th grade to Bruce Mound. K-1 had activities at school. Next big event will be May 10, 2019. The elementary carnival scheduled from 2:00-5:00 p.m., followed by a 1K or 5K color run/walk for students, faculty and the community, then from 6:30-8:00 wellness sessions. Wi Forward testing dates to be finalized.

Dana Eide-High School Principal report. Couleeland Honors Band event hosted by BTSD. Thirteen (13) School Districts. Youth wrestling tournament held the same day. Very busy weekend. D. Witz still trying to schedule the upcoming Sunday event. Spring sports have started, practices held indoors. Re-scheduling cancelled games has been difficult given our weather issues. Since Blair-Taylor has moved to the Laude point recognition, there has been a positive change. Using the system, we have students scoring stronger ACT

scores. Based on this scoring system we would have Summa Cum Laude 8, Magna Cum Laude, 2 and Cum Laude, 9.

Katie Belitz-Special Education Director: Weather delays caused Child Development Days to be re-scheduled. Total screenings were 31 to date. As part of our Mental Health Grant, we will host informational sessions in conjunction with the wellness day event on May 10, 2019. Four stations to attend will be; Cyber Safety, Mock Bedroom-Drug Awareness, School Safety, and Youth Mental Health.

Discussion Items:

Staff Recognition Board. J. Eide presented the newest version of the recognition board. Final version should be ready for approval at the next board meeting.

Policy Review. J. Eide presented the TVC 2.0 update. Next consortium meeting will be March 26, 2019 in the B-T Library. Working on a draft brochure for TVC 2.0.

Action Items:

Motion by S. Staff, second by D. Thompson to approve the first reading of the adoption resolution to approve the Bylaws and Policies of Blair-Taylor Board of Education. Motion carried by roll call vote 6-0.

Motion by M. Steien, second by S. Staff to approve the CESA 4 contract for the 2019-2020 school year. Motion passed by roll call vote 6-0.

Motion by D. Thompson, second by P. Kujak to approve the Consent agenda. Motion passed by roll call vote 6-0.

Motion by D. Thompson, second by M. Steien to move to closed session at 7:05 p.m. in accordance with State Statute 19.85(1)(c)(f) to discuss staffing needs, personnel concern, compensation model, administrative contracts, extra-curricular & co-curricular contracts, 4K bus contract for 19-20 and 20-21 school years, and athletic director winter sports update. Motion passed by roll call vote 6-0 to move into closed session.

Motion by S. Staff, second by D. Thompson to move back into open session. Motion carried.

No action items from closed session.

Motion by M. Steien, second by D. Thompson to adjourn the meeting. Motion carried and meeting was adjourned.

Respectfully submitted,



Dave Thompson, Clerk