

BLAIR-TAYLOR SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES
MONDAY, MARCH 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, Perry Kujak., Sarah Staff and Blaine Koxlien. 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 J. Stalheim, to approve the minutes for February 2022 regular and closed minutes. Motion carried.

Motion by J. Stalheim, with a second by S. Staff to approve bills for the month of February 2022. Motion passed by roll call vote 7-0.

Motion by M. Steien, with second by D. Thompson, to approve the February 2022 financial statement. Motion passed by roll call vote 7-0.

Reports:

Superintendent - Jeff Eide - Mr. Eide reported to the board the Northwest insurance coop met to discuss the offers from different insurance carriers and any new health insurance options. Security Health, which is our current insurance provider, rates are raised 8%. This was approved by the coop. Which would be over \$100,000 extra expense for the district. Mr. Eide presented Mrs. Perry's annual concession stand report during the winter sports season. Mr. Eide also mentioned to the board we are trying to get a new softball press box. This project will be affiliated with our school cooperative construction class. This project will not potentially start until fall of 2022.

Middle/High School Principal - Dana Eide - Mrs. Eide updated the board. We have been chosen to participate in a NAEP assessment for our 8th graders. Forward Testing has begun. The high school plans to have graduation on May 29th with Baccalaureate and Senior Award Ceremony on May 22nd. 8th grade recognition will be May 13th. Mrs. Eide reported that sporting officials stated over the past 5 years, players, fans and coaches in the Dairyland Conference have really improved in respect and positive school spirit.

Elementary Principal - Lynn Halverson - Mr. Halverson reported the Wisconsin Forward testing begins next week. We are creating the best surroundings for our students to test well. The

elementary ELA committee has finished their first pilot. Looking forward to reviewing the new pilot at the end of April. Last week we had a Shamrock shuffle through our wellness committee. On March 7th we celebrated lunch service week. We had many activities, which included dress up week and cinnamon rolls.

Special Ed Director - Katie Belitz - Annual child development days took place last week where 29 children were screened. Last week Tuesday, we were able to partner with Children's Wisconsin to host a training for parents and families of younger children, related to rebellious behavior. We are hoping to try something like this in the fall again. Upcoming testing for special education includes all the state testing and dynamic learning maps which is the test for students with the most significant needs.

Action Items:

Motion by M. Steien, with a second by P. Kujak, to approve consent agenda items which include the resignation of Austin Goergen, Janel Proft, and Stephanie Stoker.. Motion carried by roll call vote, 7-0.

Motion by D. Thompson , with a second by S. Staff to approve CESA 4 Services Contracts. Motion carried by roll call vote, 7-0.

Motion by D. Thompson, with a second by S. Staff, to approve NEOLA Policy Updates (First Reading). Motion carried.

Motion by J. Stalheim, with a second by P. Kujak, to move to closed session in accordance with State Statute 19.85(1)(c) to discuss staffing 2022-2023 SY, Compensation Model/CPI, Cleaning Service Contract, Staff handbooks/sick days given away. Motion carried.

Motion by D. Thompson, with a second by J. Stalheim, to reconvene to open session. Motion carried.

Motion by M. Steien, with a second by S. Staff, to approve the staff handbook and support staff handbook sick days given handbook procedures. Motion carried 7-0.

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

Respectfully submitted,



David Thompson, Clerk