

**BLAIR-TAYLOR SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING MINUTES  
MONDAY JUNE 17, 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, Jeff Stalheim, Sarah Staff, and Michelle Steien, absent Perry Kujak. Also present, Jeffrey Eide, Dana Eide, Lynn Halverson, Linda Nering, and Bryce Dokkestuel.

Pledge of Allegiance was recited.

Motion by S. Staff with second by D. Thompson to approve the agenda. Motion passed 6-0 by roll call vote.

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

Public comments. None

Motion by M. Steien with second by J. Stalheim to approve the May 2019 regular and closed meeting minutes. Motion passed 6-0 by roll call vote.

Motion by D. Thompson, with second by M. Steien to approve the bills for the month of May. May bills include payroll advice of deposits #32070-32292, payroll checks #58344-58359, money wires #277, #542-543, #804, #3389-3390, #154116, expense checks #61114-61275 and employee paid HAS contributions \$1,885.00. Motion passed by roll call vote 6-0.

Motion by D. Thompson, with second by S. Staff to approve the May financial statement. Motion passed by roll call vote 6-0.

Superintendent report - Jeffrey Eide. TVC 2.0 update: Annual meeting date is scheduled for Tuesday, July 23, 2019 at 6:00-7 p.m. Western Technical College in Independence. Plans for the PLC Institute hosted at Blair-Taylor were reviewed at the last TVC meeting. Date for the PLC will be August 12-14, 2019. Speakers are scheduled, with 400 participants registered. Food will be prepared and provided by our food service staff. We have room for approx. 30 additional attendees. C.E.S.A. 4 is assisting us on career pathways utilizing the resources of all four school districts. Working with the consortium on Fab Lab updating. Fab Lab is located in Whitehall, with focus on 3-D printing, molding, and advanced manufacturing in 3-D. This is an area of top growth in Western WI. Grant of \$50,000 between the four schools, with goal of increased student interest in advanced manufacturing. Equal matching funds required. Funds will be used to for 3D printers and injector molders for the lab. Update on school facility needs. Additional cameras still needed, looking to install an academic trophy case in our commons area. Summer maintenance items are parking lot striping, painting exterior railings, and some small repair areas outside. Locker room floors are not in good shape; the coated floor is not holding up and will need to be addressed. Press box for softball field, glass for school store to see in, five air conditioners need to be replaced. Air conditioning in school needs to be updated. Looking at a chiller to replace the air conditioners. Water heater for kitchen needs to be replaced.

Lynn Halverson. June 5, had a park day in aquatic center and ball-fields. June 4, Kindergarten graduation, and June 6, was kindergarten roundup. Summer school is July 8-26, with 159 students signed up. Continue to work on budgeting for 2019-20 school year.

Dana Eide. Summer school recovery has 26 students, with freshman numbers are up and working to determine cause.

Communication and collaboration two year survey results were reviewed with Board. Data does show where improvements can still be made.

Strategic Planning. J. Eide gave a brief history on why strategic planning is so important for the leadership team. BTSD has a mission statement, but does not have a vision statement. A strategic plan has not been in place for a number of years. Referral of Kristi Walz as a strategic planning consultant was provided by M.

Steien. K. Walz, Confluence Strategic Planning gave an overview of the process, stakeholders and steps in working through a complete strategic plan.

Motion by S. Staff, with second by D. Thompson to approve credit reimbursement. Motion passed by roll call vote 6-0.

Motion by J. Stalheim, with second by D. Thompson to approve video system proposal from Sim Sound. Motion carried by roll call vote 6-0.

Motion by S. Staff, with second by M. Steien to approve the resignation of Seth Dale as the 2019-2020 baseball coach. Motion carried by roll call vote 6-0.

Motion by J. Stalheim, with second by S. Staff to approve the resignation of Alan Lien as a 2019-2020 track coach. Motion carried by roll call vote 6-0.

Motion by D. Thompson, with second by M. Steien to approve the resignation of Alex Olson as a 2019-2020 track coach. Motion carried by roll call vote 6-0.

Motion by S. Staff, with second by J. Stalheim to approve the resignation of Elem. School Counselor Carmen Heard. Motion carried by roll call vote 6-0.

Motion by M. Steien, with second by D. Thompson to approve Title I Reading Specialist Contract for Mr. Scott Nelson. Motion carried by roll call vote 6-0.

Motion by S. Staff, with second by J. Stalheim to approve MS/HS English Contract for Christy Aleckson. Motion carried by roll call vote 6-0.

Motion by D. Thompson, with second by M. Steien to approve early graduation request for Collen Berg. Motion carried by roll call vote 6-0.

First reading of the revised MS/HS handbook was presented. Final approval will be at a future meeting date.

Motion by D. Thompson, with second by J. Stalheim to approve MS/HS Guidance Counselor Contract for Christopher Morene. Motion carried by roll call vote 6-0.

Motion by D. Thompson, with second by S. Staff to move into closed session at 8:05 p.m. in accordance with State Statute 19.85(1) (c) to discuss bus contract for 2021-2022, compensation model, food service personnel, administrative contracts, and staffing for 2019-20 school year. Motion carried by roll call vote 6-0

Motion by J. Stalheim, with second by D. Thompson to move back into open session.

Motion by M. Steien, with second by J. Stalheim to approve resignation of Emily Becker. Motion carried by roll call vote 6-0.

Motion by D. Thompson, with second by J. Stalheim to approve all administrative contracts. Motion carried by roll call vote 6-0.

Motion by M. Steien, with second by S. staff to approve compensation model handbook. Motion carried by roll call vote 6-0.

Motion by D. Thompson, with second by B. Koxlien to adjourn the meeting. Motion Carried by roll call vote 6-0.

Respectfully Submitted,



David Thompson, Clerk