

**BLAIR-TAYLOR SCHOOL DISTRICT**  
**REGULAR BOARD OF EDUCATION MEETING MINUTES**  
**MONDAY, JULY 19<sup>th</sup> – 5:30 P.M.**

Vice President Perry Kujak called the regular Board of Education meeting to order at 5:30 p.m. Board members present: Perry Kujak, Sarah Staff, Jeff Stalheim, Michele Steien, David Thompson, Blaine Koxlien. Absent: Troy Tenneson. Also present: Jeff Eide, Dana Eide, Lynn Halverson, Katie Belitz, Kevin Lisowski. Meeting is 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 S. Staff to approve the agenda. Motion passed by majority.

There are no public comments.

Motion by M. Steien, with second by D. Thompson to approve June, 2021 regular and closed meeting minutes. Motion carried.

Motion by D. Thompson, with second by J. Stalheim to approve bills for the month of June 2021. Motion carried by roll call vote 6-0.

Motion by D. Thompson, with second by M. Steien to approve the June 2021 financial statement. Motion passed by roll call vote 6-0.

**Reports:**

Superintendent Jeff Eide - TVC 2.0 Coop meeting took place last week. We have been working on a one day PLC on August 18th. Blair-Taylor was voted to be the fiscal agent for the coop.

Mr. Eide updated the board regarding the district's budgeted revenues. At this time I believe we will receive no new money. He presented a printout of last year's revenue worksheet & a rough estimate of the upcoming revenue worksheet. Budget will be tight this next fiscal year. Thank you to Mr. Lisowski for taking the board on a tour of the updated construction.

Elementary Principal - Lynn Halverson - We are still continuing to prep & plan for the new school year. Reminder emails were sent to parents regarding the first day of school & orientation. Also informing them that breakfast & lunch fees have been waived, and the district is purchasing school supplies for another school year. We are hoping for a smooth start to the school year.

Middle/High Principal - Dana Eide - The TVC 2.0 curriculum directors & principals are working on a goal that in 5 years to have at least 90% of the districts 6-12 departments operating efficiently as measured by PLC rubric. Mrs. Eide summarized what is planned for our PLC day on August 18th. We are working with the Math implementation team and Arcadia to have similar curriculum & plans. Our new Ag teacher, Greta Monson & Dana Eide attended a FFA convention with a few students in Madison. Also listed a few of the activities Greta will be attending over the summer.

Special Education Director - Katie Belitz - The district received a grant from the Women's Fund of Greater La Crosse for \$500. This grant is to purchase personal/feminine products for the 2021-2022 school year.

**Action Items:**

Motion by J. Stalheim, with a second by M. Steien, to approve the resignation of Kevin Jensen as MS/HS physical ed teacher. Motion carried.

Motion by D. Thompson, with a second by S. Staff, to approve the resignation of Duane Waldera as Head Girls Basketball Coach, with a special thank you for all his support over the last 10 years. Motion carried.

Motion by M. Steien, with a second by P. Kujak, to approve the 66.030 contract with Arcadia. Motion carried by roll call vote, 6-0.

Motion by M. Steien, with a second by J. Stalheim, to approve the Daycare Entrance Exterior Signage with the Child Care Center. Motion carried by roll call vote, 6-0.

**Consent Agenda Items:**

Motion by D. Thompson, with a second by S. Staff, to approve all consent agenda items as listed. Motion carried by roll call vote, 6-0.

Motion by S. Staff, with a second by J. Stalheim, to move to closed session in accordance with State Statute 19.85(1)(c) to discuss compensation model & staffing for 2021-22. Motion carried.

As there was no action taken during the closed session, a motion by S. Staff with a second by B. Koxlien to adjourn. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Thompson".

David Thompson, Clerk