

BLAIR-TAYLOR SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES
TUESDAY, JUNE 2, 2015 -- 5:30 P.M.

President D. Smikrud called the special Board of Education meeting to order at 5:30 p.m. Board members present: F. Aleckson, R. Arneson, B. Koxlien, K. Lien, and D. Smikrud. Absent: P. Kujak and T. Tenneson. Also present: J. Eide, D. Eide, Hi-Crush representatives Chad McEver, Bob Cucciardo, and Deek Williamson.

Mission statement was read aloud.

Hi-Crush representatives Chad McEver – Vice-President of Business Development, Bob Cucciardo – General Manager of WI Operations, and Deek Williamson – Plant Manager for this facility introduced themselves. Their company brings in experienced management, but will hire about 100 local employees when in full operation. In an effort to earn respect in the community as well as show their appreciation for the importance of the school, they are donating \$500,000 to the school district. Future payments of \$25,000 per year will begin in January 2016 and continue for the life of their sand mine. Board members were invited to tour their facility when in operation – approximately early January. All four of their Wisconsin facilities have a no-trucking policy, as sand is shipped via conveyors to the railroad. Reclaiming process was discussed. Board members expressed their sincere appreciation for their generous donation to our school district.

Motion by R. Arneson, seconded by K. Lien to approve teaching contract for Emily Becker - elementary Cross-Categorical. Motion passed by roll call vote with all members voting yes.

Motion by F. Aleckson, seconded by R. Arneson to approve Brent Steinke's resignation as Technology Education teacher. Motion carried.

Motion by D. Smikrud, seconded by K. Lien to approve Cara Hart's resignation as Spanish teacher. Motion passed.

Motion by R. Arneson, seconded by K. Lien to approve Cynthia Curtis' resignation as Special Education secretary. Motion carried.

Motion by F. Aleckson, seconded by B. Koxlien to move to closed session at 6:00 p.m. in accordance with State Statute 19.85 (1) (c) (e) to discuss competitive warehouse storage bids for the United Campus and personnel staffing concerns. Motion passed by roll call vote with all members voting yes.

The meeting was reconvened in open session. D. Smikrud announced that the storage/maintenance shed bid from Simmons Construction in the amount of \$99,759 was accepted.

Motion by R. Arneson, seconded by K. Lien to adjourn. Motion passed and meeting was adjourned at 8:30 p.m.

Respectfully submitted,



Fern Aleckson, Clerk