

BLAIR-TAYLOR SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Thursday, JANUARY 12th – 5:30 P.M

President Troy Tenneson called the Special Board of Education meeting to **order** at 5:30 p.m. Board members present: Troy Tenneson, Perry Kujak, David Thompson, Michele Steien, Neil Kniseley and Sarah Staff. Also present: **Lynn** Halverson, Bruce Miles (Big River Group).

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 N. Kniseley to approve the agenda. Motion carried.

Discussion took place regarding district strategic planning. Results of the community and staff surveys were reviewed and considered regarding priorities for the School District of Blair-Taylor. It was identified that the planning priorities of the school district in the future is the accomplish the following:

- Maintain and attract quality staff with an appropriate compensation model (including methods to communicate compensation package with employees)
- Increase our fund balance-referendum options.
- Invest in culture building practices to support the social, emotional, and academic needs of all students, employees, and families.
- Develop an inventory of maintenance items to maintain the attractiveness of district facilities.

No specific action was taken. These priorities will continue to be developed with action steps.

Motion by S. Staff, with a second by M. Steien to adjourn. Motion carried.

Respectfully submitted,



David Thompson Clerk