

BLAIR-TAYLOR SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING MINUTES

Tuesday, JANUARY 17th – 4:45 P.M

President Troy Tenneson called the Special Board of Education meeting to **order** at 4:45 p.m. Board members present: Troy Tenneson, Perry Kujak, David Thompson, Michele Steien, Neil Kniseley, Sarah Staff, and Blaine Koxlien. Also present: **Lynn** Halverson.

The Pledge of Allegiance recited.

Mission statement- "To educate all learners to reach their potential as productive citizens" read aloud.

Motion by N. Kniseley, with second by M. Steien to approve the agenda. Motion passed by roll call vote 7 yes - 0 no.

Motion by P. Kujak, with second by N. Kniseley to approve Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,500,000 Per Year for Three Years for Non-Recurring Purposes. Motion passed by roll call vote 7 yes - 0 no.

Motion by M. Steien, with second by D. Thompson to approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,500,000 Per Year for Three Years for Non-Recurring Purposes. Motion passed by roll call vote 7 yes - 0 no.

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

Respectfully submitted,



David Thompson, Clerk