

BLAIR-TAYLOR SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING MINUTES

MONDAY, JUNE 1st – 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, David Thompson, Blaine Koxlien, Sarah Staff, Jeff Stalheim, Michelle Steien, Perry Kujak. Also present: Jeff Eide, Kevin Lisowski, Bill Boettcher. Dana Eide, Lynn Halverson, Katie Belitz attended via zoom. Meeting 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 S. Staff, with second by M. Steien to approve the agenda. Motion carried.

Discussion:

Kevin Lisowski, RJ Jurowski Construction, and Bill Boettcher, Lien & Peterson Architects, were in attendance to discuss any Board questions regarding possible fall referendum plans. This includes: Daycare, 6th grade rooms, Business Education Room, Life Skills Room, Roof Replacement Needs, Scene Shop addition (Auditorium) Bathroom Addition (MS/HS Office Area), Elementary Playground Improvements, and the addition of a Baseball Field.

Action Items:

Motion by D. Thompson, with a second by J. Stalheim to approve Jurowski to install the additional doors to support all-day 4k. Motion carried by roll call vote 7-0.

Motion by J. Stalheim with a second by D. Thompson to move to closed session in accordance with State Statute 19.85(1)(c) to discuss staffing 2020-2021 school year. Motion Carried.

Motion by S. Staff with a second by B. Koxlien to adjourn. Motion Carried.

Respectfully Submitted



David Thompson