



Minutes of the meeting of the Board of Education of the School District of Black River Falls on Monday, May 18, 2020 in the District Office Board Room.

School Board President, Mary Jo Rozmenoski, called the meeting to order at 6:02 p.m. followed by the Pledge of Allegiance.

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Amy Hoffman, Ann Dehmer, Troy Webb, Scott Barton, Patty Jacobson,

Board Members Absent: None

Mary Jo Rozmenoski confirmed the public meeting notice with Marti Herzberg.

Public Comment – Dr. Severson shared a text that she'd received from Brady Palmer.

Dr. Severson spoke about the Board Commendation awards that will go to Nancy Reithel and Becky Windsor for their continued dedication working with our students.

Shelly gave each Board Member a copy of the Community Facility Survey that will be going out in the mail. The Board made final suggestions.

Ann Dehmer moved to approve the Core Agenda as presented. Patty Jacobson seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to move agenda items 8.2 School Social Worker Report and 9.3 Bus Bids, to prior to agenda item 7.1 Focus on Purpose. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Jeff Hensel presented the bus bid that was received from Mid-State Truck for the purchase of one bus for \$87,437.50. Scott Barton moved to approve the purchase. Amy Hoffman seconded the motion. Motion carried 7-0.

Vicky Michalski presented her School Social Worker and Deferred Expulsion Reports.

Dr. Severson reviewed the upcoming plans for the collection of devices and homework, continued food distribution and the plans for the Seniors. A tentative graduation ceremony date is scheduled for July 24, 2020 at 6:00 p.m. August 8, 2020 has been chosen as an alternative date. Dr. Severson also spoke about a parental summer school survey that will go out very soon in order to find out if families are interested in summer school options.

Patty Jacobson moved to approve the Employment Recommendations. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Amy Hoffman moved to approve the continued WIAA membership. Ann Dehmer seconded the motion. Motion carried 7-0.

Scott Barton moved to approve the monthly expenditures as presented. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Jill Collins reviewed the 2019-2020 budget.

Mary Jo Radcliffe moved to approve the meeting minutes from the April 20, 2020 monthly School Board Meeting. Amy Hoffman seconded the motion. Motion carried 7-0.

Dr. Severson's District Administrator's Report included:

- A book, "Fry Bread" was shared with the Board Members. It was illustrated by students at the Middle School.
- An email from a Red Creek Teacher, Kathryn Bishop, was shared. It talked about her positive experiences with virtual learning.

Mary Jo Rozmenoski shared that CESA 4 will appoint their new CESA Director shortly.

The Board Members decided that they will review Board Meeting attendance requirements on a month to month basis. Right now, they would like to keep the meeting attendance to 10 or less people and continue to live stream.

Future Agenda Items – Review Board meeting attendance limits.

At 7:44 p.m., Mary Jo Radcliffe moved to adjourn. Scott Barton seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe, Clerk

Marti Herzberg, Recording Secretary