



Minutes of the meeting of the Board of Education of the School District of Black River Falls on Monday, May 20, 2019 in the District Office Board Room.

School Board President, Mary Jo Rozmenoski, called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Patty Jacobson, Laurel Meek, Nehomah Thundercloud.

Board Members Absent: Amy Hoffman

Mary Jo Rozmenoski confirmed the Public Notice with Marti Herzberg

Public Comment: A high school parent addressed the Board regarding her student.

Mary Jo Rozmenoski moved to place agenda item 8.6 – Student Senate Report to be heard prior to Agenda Item 6.1 – Junior Achievement Educator Hero Award Presentation. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Peyton Theisen updated the Board with a report on the activities of the Student Senate.

Co-op Credit Union presented Sarah Anderson with the Junior Achievement Educator Hero Award.

Laurel Meek moved to accept the gift of \$500.00 worth of leather pieces from DB Jones Saddlery for the art department's use. Nehomah Thundercloud seconded the motion. Motion carried. 5-0.

Connie Helstad reviewed the community art project that she's been working on.

Mary Jo Radclffed moved to approve the employment recommendations as presented. Patty Jacobson seconded the motion. Motion carried 5-0.

Clare Knodle presented information on a high school science trip that she would like to organize to the Galapagos Islands. Nehomah Thundercloud moved to approve the trip. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

The Board reviewed the Tiger Investment Club Year End Report via Moodle.

Stephanie Brueggen reviewed the K-2 Phonics Materials and Hs Math Materials proposal. Laurel Meek moved to approved the materials as presented. Patty Jacobson seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve ASPECT Foundation as a provider for hosting Foreign Exchange Students. Laurel Meek seconded the motion. Motion carried 5-0.

Dr. Shelly Severson notified the Board that English and math credit recovery will be provided by WTC this summer.

Laurel Meek reviewed the Student Success Board Committee Report from the meeting that was held on May 14, 2019.

Mary Jo Radcliffe moved to approve the monthly expenditures as presented. Laurel Meek seconded the motion. Motion carried 5-0.

Jeff Hensel reviewed the bus bid that was received from Mid State Truck Service for a 72 passenger bus. Mary Jo Rozmenoski moved to approve the bid. Nehomah Thundercloud seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the open enrollment applications. Laurel Meek seconded the motion. Motion carried 5-0.

Patty Jacobson moved to approve the second reading of the following policies: 823 Record Retention, 731.2 Electronic Surveillance of Public Areas of School Buildings and Grounds, 731.1 Locker Room Privacy, 841 Use of Crowd Funding Sites/Online Solicitations, 445.2 Student Interviews. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the meeting minutes from April 2, 2019, April 15, 2019 and April 25, 2019. Laurel Meek seconded the motion. Motion carried 5-0.

The Board reviewed the revised Core Agenda. Mary Jo Rozmenoski moved to approve it as presented. Laurel Meek seconded the motion. Motion carried 5-0.

Dr. Severson's Administrator's report included:

- The Tiger Tribune and Community Survey will be sent out in the Jackson County Shopper.
- The County Road A property purchase is complete and will be the new home of the bus garage.

Mary Jo Rozmenoski attended the WASB Spring Workshop. The WASB Equity Symposium and Leadership Institute is coming up in July.

At 7:50 p.m. Mary Jo Radcliffe moved to adjourn. Laurel Meek seconded the motion. Motion carried 5-0.

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Nehomah Thundercloud, Board Secretary

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Marti Herzberg, Recording Secretary