



Minutes of the meeting of the School District of Black River Falls on Monday, March 16, 2020 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, Patty Jacobson, Amy Hoffman, Nehomah Thundercloud.

Board Members Absent: Mary Jo Radcliffe, Laurel Meek, Scott Barton.

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

Mary Jo Rozmenoski made a motion to move agenda item 10.2 District Administrator's Report to prior to agenda item 6.1. Amy Hoffman seconded the motion. Motion carried 4-0.

Public comment – None

Dr. Severson updated the Board on the COVID-19 closure status and what it will look like for students and staff.

Carl Herrmann was awarded a Board Commendation Award for his years of dedicated service while on the Board's Policy Committee.

Nehomah Thundercloud moved to approve the gifts that were presented. Patty Jacobson seconded the motion. Motion carried 4-0. The gifts included monetary donations to the Elementary Art Department.

Nehomah Thundercloud moved to approve the Varsity Girls Hockey Co-Op. Patty Jacobson seconded the motion. Motion carried 4-0.

Amy Hoffman moved to approve the Varsity Boys Hockey Co-Op. Nehomah Thundercloud seconded the motion. Motion carried 4-0.

Patty Jacobson moved to approve graduation 2021 to take place on the Friday evening of Memorial Day Weekend. This was the most popular choice on the parent survey. Amy Hoffman seconded the motion. Motion carried 4-0.

Jay Weinman explained the District's extra and co-curricular offerings.

Amy Hoffman moved to approve the employment recommendations as presented. Nehomah Thundercloud seconded the motion. Motion carried 4-0.

The Student Success Board Committee meeting had been rescheduled for Tuesday, March 31, 2020 but is now cancelled due to school closing.

Patty Jacobson moved to approve the monthly expenditures. Amy Hoffman seconded the motion. Motion carried 4-0.

Nehomah Thundercloud moved to approve the 2020-2021 Budget. Patty Jacobson seconded the motion. Motion carried 4-0.

Dr. Severson gave an update on facility needs. She also notified the Board that because of the school closings, the March 30th community meeting has been cancelled.

Jay Weinman presented the new coaching stipend structure. Nehomah Thundercloud moved to approve it as presented. Amy Hoffman seconded the motion. Motion carried 4-0.

Mary Jo Rozmenoski made a motion to not move forward with the remodeling of the current Transportation Department building since the bids came in much higher than expected. Nehomah Thundercloud seconded the motion. Motion carried 4-0.

Mary Jo Rozmenoski moved to approve the second readings of Policy 425 – Non-Resident Full Time Enrollment, Policy 447.3 - Suspension and Expulsion of Students, Policy 521.1 – Alcohol and Drug Free Workplace, Policy 453.4 - Administering Medication to Students, Policy 382 - Recording of District Meetings. Amy Hoffman seconded the motion. Motion carried 4-0.

Jill Collins reviewed the 2019-2020 budget revisions. Patty Jacobson moved to approve them. Nehomah Thundercloud seconded the motion. Motion carried 4-0.

Mary Jo Rozmenoski moved to approve the February 17, 2020 meeting minutes. Amy Hoffman seconded the motion. Motion carried 4-0.

Dr. Severson's Administrator's report included:

- A doodle poll will be sent out for a Board development meeting date.
- Jen Dahl has been recognized as the National Art Educator of the Year for 2019-2020! She was supposed to be recognized at a conference, but it has been cancelled.
- Blair/Taylor School District has declined a request from a family to remove their property from the Blair/Taylor School District and add it to our District.
- The Spring Creek School may not be moved to the Red Creek Elementary School property. The EEF is still considering other options.

Principals reviewed projects at their buildings.

There have been many cancellations of WASB meetings and conferences due to the COVID-19 pandemic.

At 7:12 p.m. Mary Jo Rozmenoski moved to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) for the purpose of discussing the evaluation of the Superintendent and other contracts. Amy Hoffman seconded the motion. Motion carried 4-0.

At 7:40 p.m. Nehomah Thundercloud moved to reconvene into open session and take any necessary action as per Wisconsin Statutes 19.85(2). Patty Jacobson seconded the motion. Motion carried 4-0.

Future Agenda Items – None

At 7:41 p.m. Nehomah Thundercloud moved to adjourn. Patty Jacobson seconded the motion. Motion carried 4-0.

Mary Jo Radcliffe, Clerk

Marti Herzberg, Recording Secretary