



Minutes of the special meeting of the Board of Education of the School District of Black River Falls on Monday, February 1, 2021 at 5:30 p.m.

School Board President, Mary Jo Rozmenoski, called the meeting to order at 5:30 p.m. followed by the Pledge of Allegiance.

Board Members Present: Patty Jacobson, Ann Dehmer, Troy Webb, Mary Jo Radcliffe, Mary Jo Rozmenoski, Brad Dobbs

Board Members Absent: Amy Hoffman

Dr. Severson shared the 2021-2022 school year calendar option that received the most survey votes. Mary Jo Radcliffe moved to approve the calendar as presented. Brad Dobbs seconded the motion. Motion carried 6-0.

Brian Brewer, with Baird, reviewed the information regarding the bids received for the \$9,500,000 General Obligation School Building and Improvement Bonds. Patty Jacobson moved to approve the resolution awarding the sale of the \$9,500,000 general obligation school building and improvement bonds as presented. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe nominated Amy Hoffman as Board Vice President. This vacancy was due to Scott Barton's resignation from the Board in December. Ann Dehmer cast a unanimous ballot. Troy Webb seconded the unanimous ballot. Nomination carried 6-0.

Patty Jacobson moved to approve the employment recommendations as presented. Troy Webb seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to follow Jackson County Public Health's recommendations regarding wearing masks or continue wearing masks until the end of the 2020-2021 school year, whichever comes first. Troy Webb seconded the motion. Motion carried 6-0.

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

- Talked briefly about our response to the achievement gaps that have been exacerbated by the pandemic and informed the Board they would hear more about the multi-level systems of support at an upcoming meeting.

At 6:40 p.m. Mary Jo Radcliffe moved to adjourn. Troy Webb seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe, Clerk

Dr. Shelly Severson, Recorder