



Minutes of the meeting of the Board of Education of the School District of Black River Falls on December 17, 2018 in the District Office Board Room.

School Board Vice President, Amy Hoffman, called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Amy Hoffman, Mary Jo Radcliffe, Patty Jacobson, Scott Barton, Laurel Meek (arrived at 6:45 p.m.).

Board Members Absent: Mary Jo Rozmenoski, Nehomah Thundercloud.

Amy Hoffman verified the public notice with Marti Herzberg.

Public Comment – None

Amy Hoffman made a motion to change agenda item 8.2 Student Senate Report to occur prior to agenda item 6.2 Gifts/Grants. Mary Jo Radcliffe seconded the motion. Motion carried 4-0.

Dr. Severson presented Jay Borek, from the Jackson County Highway Department, with a Board Commendation Award. The Highway Department donated ~~railroad ties~~ guard rail posts for the raised garden beds at Gebhardt School.

Vladyslava Flerchuk, Student Senate President, Peyton Theisen, Student Senate Vice President, and Lois WhiteEagle, Waksik Wacek President, presented the Student Senate Report.

Scott Barton moved to approve the following gifts: \$400.00 from the Dairy Farmers of Wisconsin which will be used to purchase dairy products for classrooms, \$1,000.00 from Kevin and Krista Anderson which will be used by the High School Band. Patty Jacobson seconded the motion. Motion passed 4-0.

Dr. Severson explained the requirements of the School Violence Drill and the Principals shared the actions taken at their schools on the days of the drills.

Brian Stemper, Austin Rayburn, Brad Markhardt and Jeron Cassidy shared information from their CTE Departments.

~~The Board reviewed the employment recommendation that was presented.~~

Laurel Meek moved to approve the New Course Proposals as presented by Stephanie Brueggen. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

The Student Success Board Committee will meet in January.

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

Jill Collins gave the Board Members a copy of the Financial Statements and Audit Report. Laurel Meek moved to approve the information as presented. Scott Barton seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the meeting minutes from the November 19, 2018 School Board meeting. Amy Hoffman seconded the motion. Motion carried 5-0.

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

- Two new paraprofessionals will be hired to work with new students coming into the District.
- The Title I audit is currently being worked on.

The Principals reviewed activities happening at their schools.

The Board Members reviewed some of the WASB Convention Resolutions. The review of the resolutions will also be added to the January School Board meeting agenda.

Future Agenda Item Identification – How many students are on work based assignments?

Patty Jacobson moved to adjourn at 7:40 p.m. Laurel Meek seconded the motion. Motion carried 5-0.

Nehomah Thundercloud, Clerk

Marti Herzberg, Recording Secretary