



Minutes of the meeting of the Board of Education of the School District of Black River Falls on Monday, July 15, 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, Amy Hoffman, Scott Barton.

Board Members Absent: Laurel Meek, Nehomah Thundercloud

Mary Jo Rozmenoski confirmed the Public Notice with Marti Herzberg.

Public Comment: None

Mary Jo Radcliffe moved to approve the following gifts and grants: The Green Bay Packers donated \$2,500.00 towards the District's athletic program, The Department of Public Instruction awarded the District a \$75,000.00 School-Based Mental Health Services Grant. Scott Barton seconded the motion. Motion carried 5-0.

Amy Hoffman moved to approve the Elementary Family Handbook as presented with the correction of Amy Hoffman's phone number. Patty Jacobson seconded the motion. Motion carried 5-0.

Scott Barton moved to approve the employment recommendations as presented. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the changes to the Employee Handbooks. Amy Hoffman seconded the motion. Motion carried 5-0.

Dr. Severson reviewed the Our People Staff Feedback Survey results.

Mary Jo Radcliffe moved to approve the Academic Standards for 2019-2020. Amy Hoffman seconded the motion. Motion carried 5-0.

Dr. Severson reviewed the transcribed credit information that was received from Western Technical College.

Scott Barton moved to approve the monthly expenditures. Patty Jacobson seconded the motion. Motion carried 5-0.

Jill Collins reviewed the budget transfer and revisions for 2018-2019 and the 2019-2020 budget proposal. Amy Hoffman moved to approve the budget transfer and revisions for 2018-2019 as presented. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Dr. Severson reviewed the changes made to the Meal Charge Policy 763. Scott Barton moved to approve the changes to the policy. Amy Hoffman seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the meeting minutes from the June 17, 2019 School Board Meeting. Scott Barton seconded the motion. Motion carried 5-0.

Dr. Severson's District Administrators Report included:

- There will be three groups from the District presenting at the NIEA National Conference this fall.
- Forrest Street Early Learning Center is working on creating some storage solutions.

Mary Jo Rozmenoski and Patty Jacobson attended the WASB Equity Symposium.

A date in the near future will be settled on for Board Development.

At 7:26 p.m. Mary Jo Radcliffe moved to adjourn. Amy Hoffman seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe, Clerk

Marti Herzberg, Recording Secretary