



Minutes of the meeting of the Board of Education of the School District of Black River Falls on April 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, Amy Hoffman, Scott Barton, Laurel Meek, Nehomah Thundercloud, Patty Jacobson.

Board Members Absent: None

Mary Jo Rozmenoski confirmed the Public Notice.

Public Comment: None

Mary Jo Radcliffe moved to change the 2020 graduation date to Sunday, May 31, 2020. This change is due to the results of a parent survey. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

Stephanie Brueggen updated the Board on the work being done by the high school English Language Arts Department.

Amy Hoffman moved to approve the employment information as presented. Patty Jacobson seconded the motion. Motion carried 7-0.

Amy Hoffman moved to nominate Mary Jo Rozmenoski as the Board Representative to CESA's Annual Meeting. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Board Clerk, Nehomah Thundercloud, administered the Oath of Office to Amy Hoffman.

The Board Members reviewed Policy 165 – Board Member Code of Ethics.

Laurel Meek reviewed the topics that were covered at the April 9, 2019 Student Success Board Committee Meeting.

Laurel Meek moved to approve the monthly expenditures as presented. Patty Jacobson seconded the motion. Motion carried 7-0.

Jill Collins reviewed the Financial Audit requests for proposals. Patty Jacobson moved to approve Johnson Block as the District's auditors. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the 2019-2020 Phase I Budget proposal as presented. The proposal includes a 2% salary increase and a 6.4% health insurance premium increase. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

Kent Weinman reviewed the bids that were received for repairing the roof at the high school and suggested that the job be awarded to Maurer Roofing, who submitted the lowest bid. Mary Jo Radcliffe moved to approve Mauer Roofing to do the roof work at the high school. Amy Hoffman seconded the motion. Motion carried 7-0.

Dr. Severson reviewed the first readings of 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.

Laurel Meek moved to approve the meeting minutes from March 18, 2019 and March 20, 2019. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Dr. Severson's administrator's report included:

- Dr. Severson made a presentation on staff retention at a conference last week.
- Three high school students participated in the State Forensics Competition.
- There will be a meeting of the Electors on April 25, 2019 at 4:30 p.m. in the District Office conference room.

The Principals reviewed news from their schools.

Our District will host the WASB Regional Meeting on October 22, 2019 at the high school.

Future Agenda Items – Amy Hoffman would like updated information on the achievement gap at the middle school.

At 7:40 p.m. Scott Barton moved to adjourn. Amy Hoffman seconded the motion. Motion carried 7-0.

Nehomah Thundercloud, Clerk

Marti Herzberg, Recording Secretary

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