



Minutes of the meeting of the Board of Education of the School District of Black River Falls on August 20, 2018 at 6:00 p.m. 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, Laurel Meek, Amy Hoffman.

Board Members Absent: Nehomah Thundercloud, Scott Barton

Mary Jo Rozmenoski verified the public notice with Marti Herzberg.

Mary Jo Radcliffe moved to accept a \$20,000.00 Peer Review and Mentoring Grant that is a consortium with Melrose-Mindoro and ACHM school districts and a \$6,968 CTE Incentive Grant. The motion also includes the approval of the application for the next round of the American Indian Language Revitalization Grant. Amy Hoffman seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to table the discussion on School Resource Officer fundraising. Patty Jacobson seconded the motion. Motion carried 5-0. A Special Board Meeting will be scheduled in order to meet with the Sheriff's Department and the City Police Department and continue this discussion.

Laurel Meek moved to approve the employment recommendations as presented. The motion also included changing an open Middle School position from a School Counselor to a Dean of Students. Amy Hoffman seconded the motion. Motion carried 5-0.

Amy Hoffman moved to approve the At-Risk Plan as presented. Patty Jacobson seconded the motion. Motion carried 5-0.

Tom Chambers and Chris Stalheim reviewed the High School Continuous Improvement Plan and updated the Board on the plan for the High School Lunch and Learn.

Mary Jo Radcliffe moved to approve the Academic Standards for 2018-2019. Laurel Meek seconded the motion. Motion carried 5-0.

Dr. Severson reviewed the Strategic Plan Score Card with the Board Members. The results will be included in the coming edition of the Tiger Tribune.

Laurel Meek moved to approve the monthly expenditures as presented. Amy Hoffman seconded the motion. Motion carried 5-0.

Dr. Severson shared participation information on the Bridging Brighter Smiles program.

Mary Jo Radcliffe moved to approve the Annual Operating Resolutions. Patty Jacobson seconded the motion. Motion carried 5-0.

Laurel Meek moved to approve the updated wire transfer agreement with the Jackson County Bank. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the meeting minutes from the July 16, 2018 Regular School Board Meeting. Laurel Meek seconded the motion. Motion carried 5-0.

The following was included in Dr. Severson's District Administrator's Report:

- A memorial service will be held at the Field House for Alec Muth on Monday, August 27<sup>th</sup>.
- Kim Leadholm has been working as a student intern this summer and has been taking care of the District's social media and also the electronic sign at the High School.
- The American Indian Studies Institute sent the District a certificate of appreciation for the work that was done this summer by the District while hosting the institute.
- Three days of Orange Frog training have been successfully completed. The next training day is scheduled for October 25<sup>th</sup>. Board Members are invited to sign up.

Mary Jo Rozmenoski attended the WASB National Leadership Conference. The next WASB regional meeting is scheduled for Wednesday, September 26<sup>th</sup> in Whitehall.

The Board Members would like information on the 2010 law changes to school food service and its impact on our local services.

Amy Hoffman moved to adjourn at 7:55 p.m. Laurel Meek seconded the motion. Motion carried 5-0.

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Nehomah Thundercloud, Clerk

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Marti Herzberg, Recording Secretary

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