

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON FEBRUARY 13, 2012 AT 6:00 P.M. IN THE
DISTRICT OFFICE BOARD ROOM.

The regular meeting was called to order by President Ramie Bakken at 6:01 pm followed by the Pledge of Allegiance.

Roll call was taken.

Board Members Present: Ramie Bakken, Don Mathews, Susan Olstad, Mark Thomley,
Mary Jo Rozmenoski, Lois Corey, Laurel Meek

Board Members Absent: None

Meeting commenced with the verification of Public Notice.

Public Comment – None

Josh Hanson and Delaney Skelding presented the Student Senate Report and gave an update on their status.

Mary Jo Rozmenoski moved to approve the consent agenda. Don Mathews seconded the motion. Motion carried 7-0. The consent agenda included the January 9 regular meeting minutes, monthly expenditures, employment recommendations (none), field trips (none), and gifts/grants (none).

Ramie Bakken moved to approve the Deferred Expulsion Program as a trial with a change in the criteria to state “was determined to not be delivering the AODA substance” versus selling, and with the condition that this program will be effective immediately through the end of the 2012-2013 school year at which time the program will be re-evaluated. Mark Thomley seconded the motion. Motion carried 6-1 (Mary Jo Rozmenoski). Mary Jo Rozmenoski is supportive of the program and its content; she is not in favor of the timing and would have preferred that the program not be implemented until the start of the 2012-2013 school year.

Ramie Bakken moved to set Budget Center Allocations as presented by Jill Collins. Lois Corey seconded the motion. Motion carried 7-0.

The District Administrator’s Report consisted of the following district news:

- Last week we observed National School Counseling Week. This week is School Bus Driver Appreciation Week. Next month will be Paraprofessional’s Week.
- We had close to 1000 fans attend the "Hoops for Hope" Basketball double header. We raised over \$1400.00. The money will be donated to the leukemia cancer fund. It was a successful evening.
- Jump Rope for Heart will be held from 9:00 to 12:00 Saturday, February 18 in the middle school gym.
- If you have time on Thursday, February 16 at 1:00, stop over and test your math skills at the Math Fair at Gebhardt!

- Holocaust survivor Henry Golde spoke to the entire high school student body about his persecution for being a Jew. Through his life story (included in his book Ragdolls), Golde gave a startling description of his life in concentration camps and work camps as well as sharing examples of the prejudicisim and bigotry that he endured. Ending on an inspirational note, Golde encouraged the student body to be kind, embrace differences, and stand up for what you believe is right.

Other discussion items requested by administration included a Technology Integration Presentation (Beth Lisowski), a 2011-2012 Budget Report (Jill Collins), a 2012-2013 Budget Presentation (Jill Collins and Ron Saari), and a first reading of proposed revised policy 364.1: Acceptable Use Information Technology and Communication Resources (Ron Saari).

There were no discussion items requested by the board.

There were no discussion items requested by the public.

Ron Saari, Jill Collins, Joe Schmit, Lois Corey, and Mary Jo Rozmenoski attended the WASB 91st State Education Convention from January 18 – 20 in Milwaukee.

The Policy Committee is scheduled to meet on March 5, 2012 at 4:00 pm.

The Public Affairs Committee is scheduled to meet on March 12, 2012 at 4:00 pm.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on Tuesday, March 13, 2012 at 4:00 pm.

A monthly report was given to the board with Conference/Workshop Attendance information.

There were no other reports.

No future agenda items were identified.

Don Mathews moved to adjourn to executive closed session as per Wisconsin Statutes 19.85 (1) (c) (e) at 8:08 p.m. for the purpose of discussing administrative contract renewals and considering employment or performance data of a professional employee. Lois Corey seconded the motion and a roll call vote was taken (7 = Yes).

Laurel Meek moved to reconvene into open session at 8:38 pm and made a motion to non-extend two administrative contracts beyond June 30, 2013. Don Mathews seconded the motion. Motion carried 6-0-1 (Ramie Bakken abstained).

Lois Corey moved to adjourn at 8:40 pm. Mark Thomley seconded the motion. Motion carried 7-0.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk