

Black River Falls
October 29, 2012
Meeting #11

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON OCTOBER 29, 2012 AT 6:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

The regular meeting was called to order by President Mary Jo Rozmenoski at 6:00 pm followed by the Pledge of Allegiance.

Board Members Present: Ramie Bakken, Tina Boisen, Axel Dressler, Laurel Meek, Susan Olstad, Mary Jo Rozmenoski

Board Members Absent: Mary Jo Radcliffe

Meeting commenced with the verification of Public Notice.

Public Comment – None

There was no one in attendance to present the Student Senate Report.

Ramie Bakken moved to approve the consent agenda. Susan Olstad seconded the motion. Motion carried 6-0. The consent agenda included the September 17 regular meeting minutes, the September 24 special meeting minutes, the October 1 special meeting minutes, the October 3 special meeting minutes, the October 8 special meeting minutes, the October 18 special meeting minutes, monthly expenditures, employment recommendations (Katie McNeely - Kindergarten), field trips (FFA Indianapolis and FCS/FCCLA Nashville), and gifts/grants (American Legion gift and Lunda Trust grant).

Susan Olstad moved to approve a second reading of Policy 411: Equal Educational Opportunities. Laurel Meek seconded the motion. Motion carried 6-0.

Axel Dressler moved to return revised Policy 310: Curriculum Goals back to the Policy Committee. Tina Boisen seconded the motion. Motion carried 5-1 (Susan Olstad).

Susan Olstad moved to approve a second reading of the Support Staff Handbook Language. Axel Dressler seconded the motion. Motion carried 6-0.

Ramie Bakken moved to approve the certification of annual tax levy of \$6,996,521.00. Susan Olstad seconded the motion. Motion carried 6-0.

Ramie Bakken moved to approve the 2012-2013 Budget Modifications as presented. Tina Boisen seconded the motion. Motion carried 6-0.

Susan Olstad moved to approve a resolution for a HEART/WRERA Amendment to District 403(b) Plan. Axel Dressler seconded the motion. Motion carried 6-0.

Ramie Bakken moved to approve the Spring Youth Options applications. Susan Olstad seconded the motion. Motion carried 6-0.

The District Administrator's Report consisted of various district updates.

Discussion items requested by administration included a Technology Integration Coach Presentation (Kaye Henrickson), Nutrition Services Presentation (Connie Seiber), and School Report Cards Presentation (Deb Olson).

There were no discussion items requested by the board.

There were no discussion items requested by the public.

Several board members have attended WASB events in the last month.

The Policy Committee is scheduled to meet on November 5, 2012 at 4:00 pm; Mary Jo Rozmenoski reported on the committee's progress.

The Public Affairs Committee is not planning to meet in November. Axel Dressler reported on the committee's progress.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on November 14, 2012 at 4:00 pm.

There was no other Conference/Workshop Attendance to share with the board.

There were no other reports.

Axel Dressler asked the administrators to review the district initiatives to see if anything can be removed. No other future agenda items were identified.

Axel Dressler moved to adjourn at 7:48 pm. Susan Olstad seconded the motion. Motion carried 6-0.

Maureen Ruka, Recording Secretary

Ramie Bakken, Clerk