

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON NOVEMBER 19, 2012 AT 6:00 P.M. IN THE LEGISLATIVE CONFERENCE ROOM AT THE HO-CHUNK EXECUTIVE BUILDING.

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 (6:08 pm arrival), Tina Boisen, Axel Dressler, Laurel Meek, Susan Olstad, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: None

Meeting commenced with the verification of Public Notice.

Public Comment – Ron Wirtz inquired about the status of the investigation regarding the district administrator. Adrienne Thunder shared that she strongly supports efforts to encourage partnership and collaboration between the School District of Black River Falls and the Ho-Chunk Nation. Jean-Ann Day commented on the importance of the MOU and its continued progress.

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

Susan Olstad moved to approve the consent agenda. Mary Jo Radcliffe seconded the motion. Motion carried 7-0. The consent agenda included the October 29 regular meeting minutes, the October 30 special meeting minutes, monthly expenditures, employment recommendations (none), field trips (none), and gifts/grants (none). The November 5 special meeting minutes and November 13 special meeting minutes will be approved at the November 20 special meeting.

Axel Dressler moved to approve the 2013-2014 calendar presented as option 2a. Tina Boisen seconded the motion. Motion carried 7-0.

Ramie Bakken moved to approve the Wisconsin Technology Initiative Grant Application acceptance if awarded. Laurel Meek seconded the motion. Motion carried 7-0.

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

There were no discussion items requested by the administration.

There were no discussion items requested by the board.

There were no discussion items requested by the public.

Axel Dressler asked about the status of his request for the administrators to review the district initiatives to see if anything can be removed. Jill Collins reported on the progress of this item with the administrative team.

Mary Jo Rozmenoski attended a WASB meeting.

The Policy Committee is scheduled to meet on December 3, 2012 at 4:00 pm; Ramie Bakken reported on the committee's progress.

The Public Affairs Committee is not planning to meet in December. Axel Dressler had nothing new to report.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on December 11, 2012 at 4:00 pm. Tina Boisen reported on the committee's progress.

A Conference/Workshop Attendance report was shared with the board.

Shelly Severson gave an update on the Title VII Indian Education Grant.

A board development workshop on parliamentary procedure was identified as a future agenda item.

Susan Olstad moved to adjourn at 7:02 pm. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

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Maureen Ruka, Recording Secretary

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Ramie Bakken, Clerk