

Black River Falls
August 15, 2011
Meeting #2

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON AUGUST 15, 2011 AT 6:00 P.M. IN THE
DISTRICT OFFICE BOARD ROOM.

The regular meeting was called to order by Vice President Don Mathews at 6:00 pm followed by the Pledge of Allegiance.

Roll call was taken.

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

Board Members Absent: Ramie Bakken

Meeting commenced with the verification of Public Notice.

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

Public Comment - None

Don Mathews asked the board for permission to amend the agenda so that presentations can be started immediately after public comment.

Amy Yaeger presented information about the Quint Studer program. Jim Hornby commented on the positive effects this program has had on the hospital.

Mary Jo Rozmenoski moved to approve the consent agenda. Laurel Meek seconded the motion. Motion carried 6-0. The consent agenda included the July regular meeting minutes, monthly expenditures, employment recommendations (Resignations: Andrea Weiss-Brunn, Sarah Halverson, Julie Jensen, Jennifer Vogelsberg; Hires: Amy Olson – Art, Adam Kaszubowski – Math, Beth Lisowski – Technology Integration Coach), field trips (Ms. Tieden’s Writing 1 and 2), annual operating resolutions, and gifts/grants (none).

Lois Corey moved to approve the At-Risk Plan. Susan Olstad seconded the motion. Motion carried 6-0.

Mark Thomley moved to approve the Annual Meeting Agenda. Susan Olstad seconded the motion. Motion carried with 6-0 vote. The Annual Meeting will be held on Monday, August 22, 2011 at 7:00 pm at the Lunda Theater.

Mary Jo Rozmenoski moved to adopt the board goals as presented. Laurel Meek seconded the motion. Motion carried 6-0.

Mark Thomley moved to approve the presented leave language and Lathrop and Clark model policies for the teacher handbook. Susan Olstad seconded the motion. Motion carried 6-0. Tony Boerger and Brad Lobenstein commented on their experiences as active members on the committee.

Mary Jo Rozmenoski moved to approve Appendix B for co-curricular salaries. Mark Thomley seconded the motion. Motion carried 6-0.

The board completed the first reading of revised school board policy 364.1 – Acceptable Use Information Technology and Communication Resources.

The board completed the first reading of revised school board policy 443.6 – Student Use of Cell Phones, Pagers, and Other Two-Way Communication Devices.

Lois Corey moved to approved the second reading of proposed new school board policy 341.52 – Discussion and Critical Analysis of Issues; Role of District Employees. Susan Olstad seconded the motion. Motion carried 6-0.

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

- There is a CESA 4 Board Outreach Activity scheduled for Thursday, September 29, 2011 from 7-9 pm in West Salem on Act 10, Act 32 legislation, and the new concealed carry law with time for questions and answers.
- The Booster Club recently donated approximately \$10,000 worth of items to our high school athletic program. These donations are very generous and greatly appreciated.
- The new teacher workshop/mentor training is planned for August 25. The opening week schedule with staff includes a district-wide in-service on August 29, building time on August 30-31, and school starts on September 1.
- The teacher handbook committee met on August 3, 4, 10, and 11 and prepared several items that were brought to the board for approval.
- Jackson Electric donated the book titled *Wisconsin's Electric Cooperative 1936-2011*.
- The WASDA Legal Conference held on July 27-29 was informational and valuable.

Discussion items requested by administration included a Gifted and Talented Report (Christy Roush).

There were no discussion items requested by the board.

There were no discussion items requested by the public.

No WASB events were attended.

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

The Public Affairs Committee is scheduled to meet on Monday, September 12 at 5:00 pm. Susan Olstad reported on the public relations plan that is in the works.

The Curriculum and Instruction/Student Achievement Committee did not meet in August and is not scheduled to meet in September.

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

There were no other reports.

No future agenda items were identified.

Mark Thomley moved to adjourn to closed session at 7:23 pm pursuant to Section 19.85 (1), (a), (b), (c), (f), and (g) of the WI Statutes for:

- a.) Possible discipline or dismissal of a District teacher, including conduct of hearing and deliberation with regard thereto, and to consider related matters associated therewith, including mutual resolution, resignation, etc. Conferring with legal counsel who is rendering oral advice concerning strategy to be adopted by the Board with respect to litigation concerning this matter and/or litigation in which the Board is or is likely to become involved.
- b.) Discuss superintendent annual evaluation

Mary Jo Rozmenoski seconded the motion. Motion carried 6-0.

Mark Thomley moved to authorize Mr. Saari to accept the concerning teacher resignation and/or adjust the agreement in the best interest of the district. Lois Corey seconded the motion and a roll call vote was take (ayes = 6).

The board discussed the superintendent annual evaluation.

Mary Jo Rozmenoski moved to adjourn at 8:40 pm. Susan Olstad seconded the motion. Motion carried 6-0.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk