

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON AUGUST 20, 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 (departed at 7:18 pm), Susan Olstad, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: None

Meeting commenced with the verification of Public Notice.

Public Comment – Iftikhar Memon requested support for helping students. He will contact Superintendent Saari to proceed further.

Jordan Peterson, Amara Baker, Dejaye Roskos, and Maddy Hoffman spoke about their FCCLA experiences, highlighting the National Conference they attended in Orlando, Florida this past July.

Karen Koenigs, a State Farm agent, presented a check for \$1,625.00 to go toward the cost of AdvancEd.

Susan Olstad moved to approve the consent agenda. Ramie Bakken seconded the motion. Motion carried 7-0. The consent agenda included the July 16 regular meeting minutes, monthly expenditures, employment recommendations*, field trips (none), and gifts/grants (none).

*Resignations = Laura Ruger (4K), Stacia Johnson (4th)

*Hires = Kathleen Brew (1st), Justice Broker (High School English), Laura Christenson (High School Math), Mallory Knipe (School Social Worker), Steve Markee (At-Risk Coordinator), Mark Michel (At-Risk Teacher), Kelly Schulte (Middle School Physical Education), Candis Spindler (Middle School English), Brittany Strauss (4K), and Donald Tichey (Gebhardt Special Education).

Susan Olstad moved to approve the BRFEA 2011-2012 Master Contract. Axel Dressler seconded the motion. Motion carried 7-0.

Axel Dressler read the resolution and moved to approve the BRFEA 2011-2012 Non-Base Building Equity Adjustment. Susan Olstad seconded the motion. Motion carried 7-0.

Susan Olstad moved to approve the second reading of Policy 441.1: Seclusion and Restraint. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Tina Boisen moved to approve the second reading of Policy 441.2: Non-discrimination. Laurel Meek seconded the motion. Motion carried 7-0.

The board agreed to table the annual review of Board Policy 165: Board Member Code of Ethics until more board development can take place.

Ramie Bakken moved to approve the new logo and slogan as presented. Tina Boisen seconded the motion. Motion carried 7-0.

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

Discussion items requested by administration included a Virtual School Report (Mary Byrns) and a Smarter Balanced Assessment Report (Deb Olson).

There were four discussion items requested by the board:

1. Meeting Locations and Dates – Tina Boisen is working with the school district and the Nation to make arrangements to hold the November board meeting at the Ho-Chunk Nation Executive Building. The October board meeting will be held on October 22, 2012 at the school district office.
2. Board Member Stipend for Conference Attendance – The board agreed to support this item at the Annual Meeting.
3. Special Education Program Report – Sherry Holt provided an overview of Special Education services.
4. First Reading of New Teacher Handbook Language Items – The board completed a first reading about Acknowledgement of Receipt (revised); Attendance, Absenteeism, and Tardiness for Teachers; Paid Holidays for Teachers; Reimbursement for Costs; Duty Free Lunch for Teachers; Liquidated Damages; Assignments, Transfers, and Vacancies for Teachers; and Employee-Student Relations.

There was one discussion item requested by the public: Speaker System Options. Ron Saari updated the board on the status of this item.

Tina Boisen reported on an officer resource training that she attended in June.

The Policy Committee is scheduled to meet on September 10, 2012 at 4:00 pm; Susan Olstad reported on the committee's progress.

The Public Affairs Committee is scheduled to meet on September 10, 2012 at 4:00 pm. Axel Dressler reported on the committee's progress.

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

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

There were no other reports.

A bullying in the workplace policy was identified as an agenda item for the September regular school board meeting.

Ramie Bakken moved to adjourn to closed session at 8:49 pm under Wis. Stats Section 19.85 (1)(c) to discuss details regarding the superintendent's evaluation and Wis. Stats. 19.85 (1)(c) to discuss performance evaluation data of an employee. Susan Olstad seconded the motion and a roll call vote was taken (6 – yes).

The board agreed to table the discussion regarding the superintendent's evaluation.

Ramie Bakken moved to approve increasing the Director of Pupil Services to a 12-month contract. Mary Jo Rozmenoski seconded the motion. Motion carried 6-0.

Tina Boisen moved to adjourn at 10:10 pm. Susan Olstad seconded the motion. Motion carried 6-0.

Maureen Ruka, Recording Secretary

Ramie Bakken, Clerk