

Black River Falls
December 17, 2012
Meeting #20

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON DECEMBER 17, 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 Radcliffe, Mary Jo Rozmenoski

Board Members Absent: None

Meeting commenced with the verification of Public Notice.

Public Comment: Iftikhar Memon suggested that the board consider hiring gunmen as security guards at each school.

Rebecca Simpson, Student Senate Advisor, was in attendance to provide a Student Senate update.

Susan Olstad moved to approve the consent agenda. Laurel Meek seconded the motion. Motion carried 7-0. The consent agenda included the November 19 regular meeting minutes, monthly expenditures, employment recommendations (none), field trips (none), and gifts/grants (none).

Mary Jo Radcliffe moved that board consent be given for the purpose of reviewing and supporting the proposed resolutions submitted to the WASB by member schools for the January 2013 Convention. Axel Dressler seconded the motion. Motion carried with 7-0 vote. Mary Jo Rozmenoski will be attending as our delegate.

Susan Olstad moved to approve the School Insurance and Risk Management Cooperative of Wisconsin (SIRMC) 66:0301 Agreement. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Susan Olstad moved to send Policy 310: Curriculum Foundations back to the Curriculum and Instruction Committee. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Ramie Bakken moved to approve the Verizon Innovative App Challenge Grant Application. Tina Boisen seconded the motion. Motion carried 7-0.

Ramie Bakken moved to approve changing the date of the next Regular School Board Meeting to Monday, January 28, 2013. Susan Olstad seconded the motion. Motion carried 7-0.

The District Administrator's Report consisted of various district updates from the building principals.

There were no discussion items requested by the administration.

There were two discussion items requested by the board:

1. First Reading of Policy 521.4 = The board completed a first reading about Bullying in the Workplace.
2. First Reading of Teacher Handbook Policies = The board completed a first reading about Normal Workload for Teachers, Job Sharing, Professional Development, Reduction in Professional Staff, Health Insurance, Dental Insurance, Wisconsin Retirement System, Life Insurance, Long-Term Disability Insurance, Short-Term Disability Insurance, and Use of School Facilities.

Shelly Severson provided an update on the progress the administrator's have made regarding the process of reviewing the district initiatives to see if anything can be removed.

There were no discussion items requested by the public.

No WASB events have been attended.

The Policy Committee is scheduled to meet on January 7, 2013 at 4:00 pm; Mary Jo Rozmenoski reported on the committee's progress.

The Public Affairs Committee is scheduled to meet on January 14, 2013 at 4:00 pm; Axel Dressler had nothing new to report.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on January 8, 2013 at 4:00 pm. Tina Boisen and Laurel Meek reported on the committee's progress.

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

There were no other reports.

An Activities Director Update and a Special Education Rooms Update were identified as future agenda items. The board will also schedule a special meeting with local law enforcement for an update on safety awareness.

Ramie Bakken moved to adjourn to closed session at 6:54 pm under Wis. Stats. 19.85 (1) (c) for the purpose of discussion, and to take action as appropriate, on compensation for individuals within the non-represented support staff personnel and pursuant to sec. 19.85(1) (f) and (g), Stats. Laurel Meek seconded the motion and a roll call vote was taken (7 = yes).

Ramie Bakken moved to reconvene into open session and take action as appropriate on any matter on the meeting agenda, including matters discussed in closed session. Laurel Meek seconded the motion. Motion carried 7-0.

Tina Boisen moved to approve a 2.0% total package increase for 2012-2013 for the non-represented support staff upon the discretion of Jill Collins and Sherry Holt. Susan Olstad seconded the motion. Motion carried 7-0.

Ramie Bakken moved to adjourn at 7:20 pm. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Maureen Ruka, Recording Secretary

Ramie Bakken, Clerk