

Black River Falls
May 2, 2011
Meeting #21

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON MAY 2, 2011 AT 5:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Ramie Bakken at 5:05 pm.

Roll call was taken.

Board Members Present: Ramie Bakken (left at 6:45 pm), Don Mathews, Ron Wirtz, Laurel Meek, Lois Corey, Mary Jo Rozmenoski, Susan Olstad (came at 5:10 pm)

Board Members Absent: None

Staff Members Present: Ronald Saari, Tony Boerger, Brad Lobenstein

Tony Boerger and Brad Lobenstein spoke as individuals and requested that the Board enter in to a Memorandum of Understanding (MOU) with the BRFEA.

Lois Corey moved to adjourn to executive closed session as per Wisconsin Statutes 19.85 (1) (c) / (e) for the purpose of Administrative Contract Discussion and BRFEA Negotiation Discussion. Don Mathews seconded the motion and a roll call vote was taken (6 = yes).

The Board consulted with Mike Julka via phone conference about contracts, health insurance, and WRS for the administration and the BRFEA.

Ramie Bakken moved to approve an MOU that includes:

- A salary freeze and no step/lane movement
- An insurance plan change and carrier
- WRS contribution
- Layoff language not based solely on seniority
- Tightening up on prep time and supervision duty language
- Working an 8 hour day compared to the current 7.25 hour day
- The grievance procedure
- Just cause – post probationary

Ron Wirtz seconded the motion and a roll call vote was taken (3 = yes – Ramie Bakken, Ron Wirtz, Mary Jo Rozmenoski, 4 = no – Susan Olstad, Lois Corey, Laurel Meek, Don Mathews).

Ron Wirtz facilitated the meeting in Ramie Bakken's absence.

Don Mathews moved to approve a 1.8% administrative salary increase for 2010-2011 and an administrative salary freeze for 2011-2012. Lois Corey seconded the motion and a roll call vote was taken (4 = yes, 1 = no – Laurel Meek, 1 = abstained – Susan Olstad).

Lois Corey moved to approve the same 1.8% administrative salary increase for 2010-2011 and an administrative salary freeze for 2011-2012 for Ron Saari and Jill Collins with an additional \$100 per day for vacation buy-back for the 2010-2011 school year for Ron Saari. Don Mathews seconded the motion and a roll call vote was taken (3 = yes – Lois Corey, Mary Jo Rozmenoski, Don Mathews, 3 = no – Laurel Meek, Ron Wirtz, Susan Olstad).

Don Mathews moved to table the discussion and Mary Jo Rozmenoski seconded the motion; however, both withdrew.

Don Mathews moved to reconsider the administrative package. Susan Olstad seconded the motion and a roll call vote was taken (4 = yes, 2 = no – Lois Corey, Mary Jo Rozmenoski).

Don Mathews moved to approve a 1.31% administrative salary increase for 2010-2011. Susan Olstad seconded the motion and a roll call vote was taken (3 = yes – Don Mathews, Ron Wirtz, Susan Olstad, 3 = no – Lois Corey, Laurel Meek, Mary Jo Rozmenoski).

Don Mathews moved to table the Administrative Contract Discussion until the full board is present. Lois Corey seconded the motion. Motion carried 6-0.

Lois Corey moved to reconvene into open session at 7:30 pm. Laurel Meek seconded the motion. Motion carried 6-0.

The Board reported to the union representatives.

Don Mathews moved to adjourn at 7:35 pm. Laurel Meek seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski, Clerk