

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL  
DISTRICT OF BLACK RIVER FALLS ON JUNE 20, 2011 AT 6:00 P.M. IN THE  
DISTRICT OFFICE BOARD ROOM.

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

Roll call was taken.

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

Board Members Absent: Lois Corey

Meeting commenced with the verification of Public Notice.

Public Comment – None

Ramie Bakken asked the board for permission to amend the agenda so that presentations can be started immediately after the Student Senate Report.

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

Josh Hanson and Will Peasley gave a Tiger Investment Club Report.

Kathy Rumsey provided the board with a Nursing Report.

Don Mathews moved to approve the consent agenda. Susan Olstad seconded the motion. Motion carried 6-0. The consent agenda included the May regular meeting minutes, the June 13 special meeting minutes, monthly expenditures, employment recommendations (Mike Gaier – Special Education hire, Colette Chastan – 4K resignation), field trips (Ms. Hardie's High School Band), and gifts/grants (none).

Don Mathews moved to approve the 2011-2012 student and building handbooks. Mary Jo Rozmenoski seconded the motion. Motion carried 6-0.

Bill Heinz, Health Traditions insurance consultant, explained the options available to our employees for medical coverage. Laurel Meek read the resolution and moved to approve the health insurance change accordingly. Don Mathews seconded the motion. Motion carried 5-0 (Ramie Bakken abstained).

Mark Thomley moved to approve the 2010-2011 budget transfer and revisions. Mary Jo Rozmenoski seconded the motion. Motion carried 6-0.

Ramie Bakken moved to approve the 2011-2012 proposed district budget and tax levy. Don Mathews seconded the motion. Motion carried 6-0.

Mark Thomley moved to approve the second reading of Fund Balance: Policy 685. Laurel Meek seconded the motion. Motion carried 6-0.

Mark Thomley moved to approve the Interstate Roofing bid and additional summer roofing projects totaling \$235,476. Ramie Bakken seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to approve the Mid State Truck bid of \$83,971.00 for the 2012 International-IC bus. Susan Olstad seconded the motion. Motion carried 6-0.

Mark Thomley moved to approve the full-time System Support Specialist. Ramie Bakken seconded the motion. Motion carried 6-0.

Item 7.10 (Resolution to Commit Fund Balance) was struck from the agenda as it is no longer required by the auditor.

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

- The Ho-Chunk legislature has signed the new Youth Services contract regarding our Title VII grant.
- Most of the administrative team and numerous teachers participated in our District Data Retreat on June 14-15.
- Grades 3-8 and 10 all met the Adequate Yearly Progress objectives.
- The Teacher Handbook Committee is scheduled to meet again on Wednesday, June 22 from 8:30-12:00.
- With the publication of ACT 10 on June 28 (effective June 29), the district will save \$389,000 in health insurance, will be able to reinstate items to the 2011-2012 budget, and will negotiate total base wages with the BRFEA.

Other discussion items requested by administration included a Strategic Plan Review/Report (Ron Saari).

There were no discussion items requested by the board.

There were no discussion items requested by the public.

No WASB events have been attended.

The Policy Committee is scheduled to meet on Monday, August 1 at 4:00 pm. There was nothing new to report.

The Public Affairs Committee is scheduled to meet on Monday, July 11 at 5:00 pm. Susan Olstad reported on the committee's progress.

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

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

Mark Weddig presented a Lunda Theater Report.

No future agenda items were identified.

Don Mathews moved to adjourn at 8:39 pm. Laurel Meek seconded the motion. Motion carried 6-0.

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Maureen Ruka, Recording Secretary

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Mary Jo Rozmenoski, Clerk