

Black River Falls
August 16, 2010
Meeting #3

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON AUGUST 16, 2010 AT 6:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

Board Members Present: Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek, Susan Olstad, Mary Jo Rozmenoski, Ron Wirtz

Board Members Absent: None

The regular meeting was called to order by President Ramie Bakken at 6:01 p.m followed by the Pledge of Allegiance.

Roll call was taken.

Meeting commenced with the verification of Public Notice.

Public Comment – None

Don Mathews moved to approve the consent agenda. Ron Wirtz seconded the motion. Motion carried with 7-0 vote. The consent agenda included the July regular meeting minutes, August special meeting minutes, monthly expenditures, employment recommendations for Director of Curriculum and Instruction (Debra Olson), 6-12 Instrumental and General Music (Paula Hardie), Annual Operating Resolutions, and gifts/grants.

Ron Wirtz made a motion to approve the At-Risk Plan. It was seconded by Mary Jo Rozmenoski and carried with a 7-0 vote. The board agreed that they would like more data on this topic next year. The type of data will be discussed in the future by the Curriculum and Instruction/Student Achievement Committee.

Ron Wirtz moved to approve the Annual Meeting Agenda. Lois Corey seconded the motion. Motion carried with 7-0 vote. The Annual Meeting will begin at 7:00 pm.

The board completed a first reading of the Proposed Anti-Bullying Policy 448.

The District Administrator's Report consisted of district news (open house and registration dates, staff activities, auditor comments, Building and Grounds updates, The Key Work of School Boards presentation).

One discussion item was requested by administration. This item was the BRAGS Second Year Implementation Grant. Mark Weddig discussed the Black River Area Green School being ready to start the year.

One discussion item was requested by the board. This item was building security. Carl Patton, insurance consultant, talked about security in schools and the importance of prevention. The board supported implementing security in each of the elementary schools.

Discussion Items Requested by Public – None

No WASB events have been attended.

The Policy Committee is scheduled to meet on September 13, 2010 at 4:00 pm.

The Public Affairs Committee did not meet in August but is scheduled to meet on September 13, 2010 at 5:00 pm.

The Curriculum and Instruction/Student Achievement Committee did not meet in August.

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

There were no other reports.

The board did not identify any future agenda items but did discuss cable access, not needing laptops set up at meetings for everyone, and providing members with a voluntary opportunity to explain votes.

Ron Wirtz moved to adjourn to closed session at 6:54 pm under Wis. Stats Section 19.85 (1)(c) to discuss details regarding the superintendent's evaluation. Lois Corey seconded the motion. Motion carried with 7-0 vote.

Ron Wirtz moved to adjourn the closed session at 8:00 pm. Lois Corey seconded the motion. Motion carried with 7-0 vote. No action was taken.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk