

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON APRIL 18, 2013 AT 6:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

President Mary Jo Rozmenoski called the meeting to order at 5:00 pm.

Board Members Present: Tina Boisen, Axel Dressler, Patty Jacobson (5:04 pm),  
Laurel Meek, Susan Olstad, Mary Jo Radcliffe,  
Mary Jo Rozmenoski

Board Members Absent: None

Mary Jo Rozmenoski presented a gift to Susan Olstad for her three years of service to the Board.

Tina Boisen moved to approve the employment recommendations (Deb Olson resignation as Director of Curriculum and Instruction). Susan Olstad seconded the motion. Motion carried 6-0. Mary Jo Rozmenoski thanked Deb Olson for her years of service.

The Perry Family presented their request for their son to be involved with the Tiger Shooting Team, which would require suspension of the full-time enrollment requirement of Policy 370: Extracurricular Activities and Organizations. Mary Jo Rozmenoski moved to suspend Policy 370. Mary Jo Radcliffe seconded the motion. Patty Jacobson amended the motion to include approval of proceeding with a full review of Policy 370 no later than August 2013. Laurel Meek seconded the motion. Motion failed 2-5 (Axel Dressler, Mary Jo Radcliffe, Mary Jo Rozmenoski, Susan Olstad, and Tina Boisen).

Mary Jo Radcliffe moved to approve Stephanie Brueggen for the Director of Curriculum and Instruction/Literacy Collaborative Coach position, a full-time Gebhardt principal position, and a full-time Third Street principal position but not a .5 FTE guidance position. Susan Olstad seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe left at 6:09 pm.

Tina Boisen moved to approve the district letter to lawmakers regarding the state budget for inclusion in media outlets. Susan Olstad seconded the motion. Motion carried 6-0.

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

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Axel Dressler, Clerk

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Jill Collins, Acting Superintendent