

Black River Falls
October 17, 2011
Meeting #4

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON OCTOBER 17, 2011 AT 6:00 P.M. IN THE
DISTRICT OFFICE BOARD ROOM.

The regular meeting was called to order by President Ramie Bakken at 6:02 pm followed by the Pledge of Allegiance.

Roll call was taken.

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

Board Members Absent: Lois Corey

Meeting commenced with the verification of Public Notice.

Public Comment - None

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

Ramie Bakken asked the board for permission to amend the agenda so that the Athletic Director Fall Report could be started immediately after the Student Senate Report.

Tom Leadholm shared a fall report with BRFHHS Tiger Athletic updates and highlights.

Mary Jo Rozmenoski moved to approve the consent agenda. Susan Olstad seconded the motion. Motion carried 6-0. The consent agenda included the September regular meeting minutes, monthly expenditures, employment recommendations (Hires: Randi Arneson – School Nurse, Linda Bubnich – Speech/Language Pathologist), field trips (FFA to Indianapolis, FCS/FCCLA to Orlando and Minneapolis, FBLA to Milwaukee), and gifts/grants (none).

Mark Thomley moved to approve the Public Relations Plan. Laurel Meek seconded the motion. Motion carried 6-0. Pat McKnight from the Banner Journal mentioned that teachers should include who, what, why, when, where, and how with pictures submitted to the newspaper.

Don Mathews moved to approve the second reading of revised school board policy 448 – Anti-Bullying. Mary Jo Rozmenoski seconded the motion. Motion carried 6-0.

Ramie Bakken moved to approve the second reading of proposed school board policy 445.2 – Student Interviews. Don Mathews seconded the motion. Motion carried 5-1 (Susan Olstad).

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

- Third Friday count enrollment comparison details.
- There is a choir concert tonight at the Lunda Theatre for the middle school and the high school.
- Parent-Teacher conferences are almost complete. The middle school will finish tomorrow.
- WKCE testing will begin next week and all of the assessments will be completed prior to the next regular board meeting.
- The Teens Against Tobacco Use and Peer Educators have been very busy lately. High school students have been going around to the elementary schools providing character education.
- The District has many positive initiatives and activities that are occurring and will continue to occur. BRFSB is committed to continuous improvement and is excited about the future.

Discussion items requested by administration included a Forrest Street Accreditation Presentation (Michael Lichucki via video) and Pupil Non-discrimination Report (Ron Saari).

There were no discussion items requested by the board.

There were no discussion items requested by the public.

Mary Jo Rozmenoski reported on her experience at the WASB Personnel Employment and Law Seminar in Wisconsin Dells on September 29-30, 2011.

The Policy Committee is scheduled to meet on Monday, November 7 at 4:00 pm.

The Public Affairs Committee is scheduled to meet on Monday, November 14 at 5:00 pm. Susan Olstad reported on the committee's progress.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on Tuesday, November 15 at 4:00 pm. Mark Thomley reported on the committee's progress.

There was no other Conference/Workshop Attendance information to share with the board. Board members shared personal experiences throughout the district.

There were no other reports.

No future agenda items were identified outside of the items scheduled for the Special Meeting on Thursday, October 20, 2011.

Don Mathews moved to adjourn at 7:51 pm. Susan Olstad seconded the motion. Motion carried 6-0.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk