

Black River Falls  
September 20, 2010  
Meeting #4

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL  
DISTRICT OF BLACK RIVER FALLS ON SEPTEMBER 20, 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 6:00 p.m followed  
by the Pledge of Allegiance.

Roll call was taken.

Meeting commenced with the verification of Public Notice.

Public Comment – None

Lois Corey moved to approve the consent agenda. Ron Wirtz seconded the motion.  
Motion carried with 7-0 vote. The consent agenda included the August regular meeting  
minutes, monthly expenditures, employment recommendations (none), two shared  
services agreements (Melrose-Mindoro School District and Alma Center-Humbird-  
Merrillan School District), a field trip form from FCCLA, and gifts/grants.

The agenda was amended by President Ramie Bakken in order to allow Kathy Rumsey to  
present the 2009-2010 Annual Health Services Report prior to the District  
Administrator's Report.

Ron Wirtz moved to approve the second reading of the Proposed Anti-Bullying Policy  
448. Mary Jo Rozmenoski seconded the motion. Motion carried with 7-0 vote.

The District Administrator's Report consisted of new staff introductions and district news  
(new Youth Ambassador Program that Jackson Electric Cooperative is coordinating this  
year, the middle school received a Truancy grant from the Office of Justice Assistance, a  
former student and FCCLA member– Emily Jordan – was recently discussed in the  
national magazine, "Teen Times"). Mr. Saari also shared information about a mentoring  
grant, homecoming activities, middle school and high school open houses, and the  
strategic planning process. He also commented on assessment time coming up,  
enthusiasm from the PTO, the Third Street Elementary School break-in, and the Fall  
Choir Concert (same night as October board meeting).

Stacia Johnson did a demonstration to show the capabilities that Smartboard technology provides to our students.

There were no discussion items requested by administration.

There were no discussion items requested by the board.

There were no discussion items requested by the public.

Upcoming WASB events include a Labor Law and School Law Seminar on October 1 and a Legislative Advocacy Conference on November 13.

The Policy Committee worked primarily on facility usage policies at their September 13 meeting.

The Public Affairs Committee is working on developing goals.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on Tuesday, September 21, 2010 at 4:00 pm.

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

Mark Weddig provided the board with BRAGS updates.

No future agenda items were identified.

Ron Wirtz moved to adjourn at 7:20 pm. Laurel Meek seconded the motion. Motion carried with 7-0 vote.

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Maureen Ruka, Recording Secretary

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Mary Jo Rozmenoski, Clerk