

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON SEPTEMBER 17, 2012 AT 6:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

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

Board Members Present: Tina Boisen, Axel Dressler, Susan Olstad, Mary Jo Radcliffe

Board Members Absent: Ramie Bakken, Laurel Meek, Mary Jo Rozmenoski

Meeting commenced with the verification of Public Notice.

Ron Saari recognized Ramie Bakken for her seven years of service to the board.

Vice President Susan Olstad asked the board for permission to amend the agenda so that item 8.1: New Staff Introductions could be started before the Public Comment.

Public Comment – Delaney Skelding spoke on behalf of the volleyball team and FBLA. She announced the volleyball team's decision to plan another Dig for a Cure event, and she asked if the Board would consider allowing FBLA to attend a leadership conference.

There was no Student Senate Report; elections will be held September 20-21, 2012.

Axel Dressler moved to approve the consent agenda. Mary Jo Radcliffe seconded the motion. Motion carried 4-0. The consent agenda included the August 20 regular meeting minutes, the August 27 special meeting minutes, the August 30 special meeting minutes, monthly expenditures, employment recommendations (none), field trips (Dorian Band Festival), and gifts/grants (none).

Mary Jo Radcliffe moved to approve the second reading of new teacher handbook language items: Acknowledgement of Receipt (revised); Attendance, Absenteeism, and Tardiness for Teachers; Paid Holidays for Teachers; Reimbursement for Costs; Duty Free Lunch for Teachers; Liquidated Damages; Assignments, Transfers, and Vacancies for Teachers. Tina Boisen seconded the motion. Motion carried 4-0.

Tina Boisen moved to approve the second reading of Teacher Handbook Language: Employee-Student Relations. Axel Dressler seconded the motion. Motion carried 4-0.

Axel Dressler moved to approve October 29 as the next regular school board meeting date. Tina Boisen seconded the motion. Motion carried 4-0.

The District Administrator's Report consisted of various district updates.

Discussion items requested by administration included a New State Report Card Report (Deb Olson).

There were four discussion items requested by the board:

1. First Reading of Policy 411 – The board completed a first reading about Equal Educational Opportunities.
2. First Reading of Revised Policy 310 – The board completed a first reading about Curriculum Goals.
3. First Reading of Support Staff Handbook Language – The board completed a first reading about all of the policies that will be included in a final version of the support staff handbook.
4. Bullying Policy Report – The board reviewed annual feedback from 2011-2012 data.

There were no discussion items requested by the public.

No WASB events were attended.

The Policy Committee is scheduled to meet on October 1, 2012 at 4:00 pm; Susan Olstad reported on the committee's progress.

The Public Affairs Committee is scheduled to meet on October 8, 2012 at 4:00 pm. Axel Dressler reported on the committee's progress.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on October 9, 2012 at 4:00 pm. Tina Boisen had nothing to report.

There was no other Conference/Workshop Attendance to share with the board.

There were no other reports.

No future agenda items were identified.

Mary Jo Radcliffe moved to adjourn at 7:03 pm. Axel Dressler seconded the motion. Motion carried 4-0.

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Maureen Ruka, Recording Secretary