

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON JANUARY 9, 2012 AT 6:00 P.M. IN THE
DISTRICT OFFICE BOARD ROOM.

The regular meeting was called to order by President Ramie Bakken at 6:03 pm followed by the Pledge of Allegiance.

Roll call was taken.

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

Board Members Absent: Laurel Meek

Meeting commenced with the verification of Public Notice.

Public Comment – None

No one was in attendance to present the Student Senate Report.

Don Mathews moved to approve the consent agenda. Mary Jo Rozmenoski seconded the motion. Motion carried 6-0. The consent agenda included the December 19 regular meeting minutes, the December 21 special meeting minutes, monthly expenditures, employment recommendations (Kelsey Stromberger – Middle School Special Education Teacher), field trips (none), and gifts/grants (SMART Technologies).

President Ramie Bakken asked the board for permission to amend the agenda so that one discussion item (9.2) could be started immediately after the consent agenda.

One discussion item requested by administration included a Roofing Presentation (Joe Schmit and The Garland Company).

Joe Schmit gave a presentation to accompany the list of Capital Maintenance Projects for next year. Mary Jo Rozmenoski moved to approve the 2012-2013 Capital Maintenance Projects. Mark Thomley seconded the motion. Motion carried 6-0.

Ramie Bakken moved to approve the RFQ Vendor Recommendation. Don Mathews seconded the motion. Motion carried 6-0.

Ramie Bakken moved to approve the AdvancEd Continuous Improvement Framework. Susan Olstad seconded the motion. Motion carried 6-0.

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

- Connie Seiber, Food Service Supervisor, was one of four individuals in the state of Wisconsin who was nominated by the DPI to attend an all-expense paid trip to Fredricksburg, Virginia and attend a Produce Safety University training from USDA.
- BRAGS will be hosting a ribbon cutting ceremony at 2:30 pm on January 13 for the solar panel. The Board and public are invited.

- All K-11th grade MAP assessments have begun and will run through the month of January.
- Brad Bluedorn, an 8th grader, won the middle school spelling bee that was held on January 6.
- Gebhardt is having their spelling bee on January 13.
- Our 8th grade Quiz Bowl team recently took first place in the Mississippi Valley G/T Network.
- The high school Housing class recently toured the Ashley Furniture Factory and outlet store.
- The high school intermural Quiz Bowl teams (4 freshman teams) recently competed against each other.
- 4K Family Night is scheduled for January 19 from 4:30-6:00 pm.
- A Community Play Group will be held for all 3-year-olds on January 27. This will take place at the BRF Public Library from 10:30 am-12:00 pm.
- The middle school mini-courses are coming up on January 27.

Other discussion items requested by administration included a Reading Recovery Presentation (postponed to either the February or March Board Meeting) and a 2012-2013 Budget Presentation (Jill Collins).

The Proposed Deferred Expulsion Program was the one discussion item requested by the board. Ron Saari, Andy Kastner, and Sherry Holt provided additional data and documents in support of this program.

There were no discussion items requested by the public.

The 91st WASB State Education Convention is taking place from January 18 – 20 in Milwaukee. Ron Saari, Jill Collins, Joe Schmit, Lois Corey, and Mary Jo Rozmenoski will be attending.

The Policy Committee is scheduled to meet on February 6, 2012 at 4:00 pm.

The Public Affairs Committee is scheduled to meet on February 13, 2012 at 5:00 pm.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on Tuesday, January 10, 2012 and Tuesday, February 14, 2012 at 4:00 pm.

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

There were no other reports.

No future agenda items were identified.

Lois Corey moved to adjourn to executive closed session as per Wisconsin Statutes 19.85 (1) (c) (e) at 7:56 p.m. Susan Olstad seconded the motion and a roll call vote was taken (6 = Yes).

Mark Thomley moved to adjourn at 9:10 pm. Lois Corey seconded the motion. Motion carried 6-0.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk