

Black River Falls
January 19, 2009

Meeting # 11

MINUTES OF MEETING # 11 OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON JANUARY 19, 2009 AT 6:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

Board Members Present: Ken Artis, Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek, Mary Jo Rozmenoski, Ron Wirtz

Board Members Absent: None

The meeting was called to order by President Don Mathews at 6:07 p.m.

Meeting commenced with the Pledge of Allegiance.

Notices of the meeting were delivered to the Banner Journal, WWIS Radio Station and Jackson County Chronicle and posted in three (3) public places on January 15, 2009.

Ron Wirtz moved to approve the consent agenda. The consent agenda included approval of the December meeting minutes; monthly expenditures; and the gifts of \$15,800 to be used toward the Don Halverson Baseball Field Project, \$6,239.79 to be used toward the Pool Storage to be used jointly by the School District and Lunda Community Center, and \$7,867.90 to be used toward the Irrigation of Shrubs and Lawn and to Reseed the Lawn outside the Lunda Community Center from the Lunda Charitable Trust. Laurel Meek seconded the motion. Motion carried.

Jill Collins presented information on the proposed 2009-2010 Capital Maintenance Projects. The amount budgeted is \$337,479.

Ken Artis moved to approve the 2009-2010 Capital Maintenance Projects as presented. Lois Corey seconded the motion. Motion carried.

Ron Wirtz moved to approve the Resolution Authorizing Execution of Domestic and International Wire Transfer Agreement as presented. Mary Jo Rozmenoski seconded the motion. Motion carried.

Dr. Blanford presented information regarding the formation of an ad-hoc facilities study committee. Discussion included the purpose and duties of the committee. A meeting will be scheduled to provide members of the community the opportunity to hear more about this ad-hoc committee and to volunteer.

Tom Chambers, high school principal, presented an update on the Black River Area Green School. A website has been created to provide information to the community at large; www.brf.org/brags/index.html.

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Jill Collins presented information on the Storm Sewer Easement. A special meeting of the electors will be set for 5:45 p.m. on February 16, 2009.

Ron Wirtz presented information from the latest Lunda Center Committee meeting. Several pieces of equipment have been purchased for the Lunda Center by the Lunda Charitable Trust. They are going to a quarterly membership schedule in an effort to encourage increased membership. They are in need of two (2) more members to represent the district on this board.

Dr. Blanford presented information regarding gifts to the district since the last regular board meeting. They are as follows:

Instant Backstop and Toss Machine with remote for the Baseball and Softball Programs; Replacement Bench Covers for the Weight Room; Cross Country Uniforms for the Boys and Girls teams; Locker Room materials for the Hockey program; and an Ice Machine for all sports programs.

These gifts were from the Black River Falls Sports Boosters.

Lois Corey moved to adjourn to closed session to closed session under Wis. Stats. 19.85 (1)(c) & (f) for consideration of continued employment of a professional employee at 7:20 p.m. Ron Wirtz seconded the motion.

Ayes: Ken Artis, Ramie Bakken, Lois Corey, Don Mathews,
Laurel Meek, Mary Jo Rozmenoski, Ron Wirtz

Nays: None

Motion carried. The meeting was adjourned to closed session

Ramie Bakken, Clerk