

Black River Falls  
February 15, 2010

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL  
DISTRICT OF BLACK RIVER FALLS ON FEBRUARY 15, 2010 AT 6:00 P.M. IN THE  
DISTRICT OFFICE BOARD ROOM.

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

Board Members Absent: Mary Jo Rozmenoski

The meeting was called to order by President Ramie Bakken at 6:00 p.m., followed by the Pledge of Allegiance.

Roll call was taken, followed by the verification of public notice.

The regular meeting was called to order by President Ramie Bakken at 6:02 p.m.

Meeting commenced with the verification of Public Notice followed by the Pledge of Allegiance.

Public Comment - None

Student Senate Report given by Emiley Rios, Vice President of the Student Senate.

Ron Wirtz moved to approve the consent agenda. Laurel Meek seconded the motion. Ayes: Ken Artis, Ramie Bakken, Don Mathews, Laurel Meek, Ron Wirtz; Lois Corey abstained. Motion carried. The consent agenda included the January regular and special meeting minutes, monthly expenditures, employment recommendations and gifts.

Ron Wirtz moved to approve the 09-10 Budget Revisions. Lois Corey seconded the motion. Motion carried.

Ron Wirtz moved to approve the Second Reading of a Proposed Revision of Policy 151.1- Policy Dissemination and Implementation. Lois Corey seconded the motion. Motion carried.

Ron Wirtz moved to approve the SIRMC 66.03 Agreement. Ken Artis seconded the motion. Motion carried.

Ken Artis moved to approve the Spanish Field Trip Request made by Mr. Rukavina. Laurel Meek seconded the motion. Ayes: Ken Artis, Ron Wirtz, Ramie Bakken, Don Mathews, Laurel Meek. Lois Corey abstained. Motion carried.

Don Mathews moved to approve the Spanish Fundraising Request. Laurel Meek seconded the motion. Ayes: Ron Wirtz, Ramie Bakken, Don Mathews, Laurel Meek. Nays: Lois Corey, Ken Artis. Motion carried.

Don Mathews moved to approve the Girls' High School Hockey Proposal with two provisions that there will be no expectation of funding by the district in the present, or in the future. Laurel Meek seconded the motion. Ayes: Ron Wirtz, Ken Artis, Lois Corey, Don Mathews, Laurel Meek. Ramie Bakken abstained. Motion carried.

District News – Board goals and building level activities to support each goal were addressed. Ron Saari apologized to the board for the delay in receiving their board packets, due in part to President's Day. He requested the board consider going "paperless". The board can access all school board documents using the BRF website and software "Moodle". All school board members agreed that this would be ideal and all members will be given a specific password to utilize in the future.

Discussion Items Requested by Administration:

School Enrollment Projection Report from Sarah Kemp, UW-Madison Applied Population Laboratory.

Historical Budget Cutting Report

Review of Last Functional Analysis Data Report

District Office Job Duties Report

Comparable District Data Report

Aide Financial Analysis Report

Athletic Budget Financial Analysis Report

Summer School Financial Analysis Report

Administration Insurance Change Report

High School Enrollment Data Report

High School Block Schedule Discussion

Custodial Staffing Report

Update on Budget for 2010-2011

A motion was made by Ron Wirtz to approve the Building Budget Allocations. Laurel Meek seconded the motion. The motion carried.

A motion was made by Ron Wirtz to set Budget Center Allocations. Lois Corey seconded the motion. The motion carried.

No discussion items were requested by the board.

Discussion Items Requested by Public: Donald Delebo, DDS., spoke in support of keeping all teacher positions.

| WASB – Ramie Bakken and [Lois Corey](#) are set to attend convention in April. Policy and Business Services Committees did not meet.

Ron Wirtz moved to recess executive closed session as per Wisconsin Statutes 19.85 (1)(c)  
Laurel Meek seconded the motion. Roll Call Vote:

Ayes: Ron Wirtz, Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek.

Nay: Ken Artis

Motion carried. The meeting was adjourned to executive closed session.

Adjournment