

Black River Falls
March 15, 2010

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON MARCH 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, Mary Jo Rozmenoski, Ron Wirtz

Board Members Absent: None

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

Roll call was taken.

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

Public Comment - None

Student Senate Report was presented by Bronson Stein, President of the Student Senate.

Ron Wirtz moved to approve the consent agenda with one correction to the February meeting minutes. Lois Corey seconded the motion. Motion carried with 7-0 vote. The consent agenda included the February regular meeting minutes, monthly expenditures, the resignation/retirement of Brian Jensen, 6th grade teacher at the middle school, retiring after 31.5 years of teaching in the district, CESA 4 contract for 2010-2011 and gifts.

There were no changes proposed to the revision of Policy 342.5, Programs for Disadvantaged Students (Title 1) so it will be brought back to the board for the 2nd reading at the April meeting.

Ron Wirtz moved to approve the Resolution Authorizing Execution of Domestic an International Wire Transfer Agreement. Don Mathews seconded the motion. Motion carried with 7-0 vote.

Don Mathews moved to approve the Open Enrollment Applications as presented with the exception of the Early Childhood application as there is not enough in that classroom for an additional student. Laurel Meek seconded the motion. Motion carried with a 7-0 vote.

Ron Wirtz moved to approve the change in the Gebhardt Elementary School Field Trip Registration/Activity Fee from \$10.00 to \$20.00 per year beginning with the 2010-2011 school year. Laurel Meek seconded the motion. Motion carried with a 6-0-1 abstained vote. Lois Corey abstained.

Ron Wirtz moved to approve the Field Trip request of the Spanish Club to attend the Festival of Nations in St. Paul, Minnesota. Mary Jo Rozmenoski seconded the motion. Motion carried with a 6-0-1 abstained vote. Lois Corey abstained.

Ron Wirtz moved to deny the request to add a 6th grade Tennis Program to the extra curricular activities at the middle school. Lois Corey seconded the motion. Motion carried with a 4-3 vote. Ayes: Lois Corey, Don Mathews, Laurel Meek, Ron Wirtz. Nays: Ramie Bakken, Ken Artis, Mary Jo Rozmenoski.

Don Mathews moved to approve the BRAGS Implementation Grant Renewal as presented. Ron Wirtz seconded the motion. Motion carried with a 6-0-1 vote. Ken Artis abstained.

Ron Saari reported that there was a bomb threat at the High School morning. There will be a presentation regarding a Virtual School from CESA # 9 at the April Board Meeting. Several staff members including Mr. Saari, administrative staff, and teachers attended an RTI meeting last week. Ron has a short presentation on WWIS Radio on Fridays at 12:30 p.m. regarding various happenings in the district. Ken Artis, Lois Corey and Sue Olstad are running for two (2) seats on the school board. The election will be held on April 6th.

The following presentations/reports were presented at the meeting:

- Jodell Gawron – Music Program Presentation
- Jennifer Sweeney – Art Program Presentation
- Bradley Markhardt – FFA Test Plot Committee Presentation
- BRAGS Student Bio-diesel Project Presentation
- Updated District Comparable Report
- High School Enrollment Report
- February 2010 Enrollment Report
- Transportation Department Report
- Special Education Designee-Director Comparison
- Special Education Data Report
- Input Received Regarding 2010-2011 Budget
- Budget Forecast Model Presentation
- Recommendations for the 2010-2011 budget

Ron Wirtz moved to approve lines 1 through 26 and lines 30 and 31 of the 2010-2011 budget recommendations as presented. Don Mathews seconded the motion. Motion carried with a 6-0-1 vote. Ken Artis abstained.

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Ramie Bakken and Lois Corey will be attending the National School Board Convention in April.

Future Agenda Item Identification:

Ron Wirtz moved to add reconsideration of the 6th grade Tennis Program to the April agenda. Laurel Meek seconded the motion. Motion carried with a 7-0 vote.

Ron Wirtz moved to adjourn at 9:35 p.m. Lois Corey seconded the motion.

Roll call vote:

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

Nays: None

Motion carried. The meeting was adjourned.

Barb Prochaska, Recording Secretary

Mary Jo Rozmenoski, Clerk