

Black River Falls
May 18, 2009

Meeting # 18

MINUTES OF MEETING # 18 OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON MAY 18, 2009 AT 5:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

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

Board Members Absent: Ken Artis

The meeting was called to order by President Don Mathews at 5:00 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 May 14, 2009.

Carroll Lehman from Fox River Consulting presented a proposal regarding the superintendent search.

Don Stevens from SCF Educational Consultants presented a proposal regarding the superintendent search.

The following were elected as Board Officers:

President – Ramie Bakken
Vice President – Lois Corey
Clerk – Mary Jo Rozmenoski
Treasurer – Ron Wirtz

The following committees are established:

Policy Committee – Don Mathews, Laurel Meek, Ramie Bakken, Kaye Henrickson, Carl Herrmann
Business Committee – Ron Wirtz, Mary Jo Rozmenoski, Ken Artis
Curriculum & Instruction Committee – Lois Corey, Laurel Meek, Ramie Bakken
Lunda Center Board Representatives – Ron Wirtz, Joe Schmit, Karl Danielson, Tom Epps
CESA # 4 Annual Meeting Representative – Lois Corey
Library Board Member – Jon Warmke

Ron Wirtz moved to approve the committee members as presented. Don Mathews seconded the motion. Motion carried.

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Iftikhar Ahmed Memon addressed the board stating he would like the district to hire tutors in physics, chemistry, biology and math. The board will hold a discussion on the possibility of tutors at a future meeting.

Ron Wirtz moved to approve the consent agenda. The consent agenda included approval of the April meeting minutes, monthly expenditures; the employment of Adam Pettit and Karri Wenzel, 1st grade teachers, Anthony Saverine, Kindergarten teacher, and Damon Panek, BRAGS teacher beginning with the 2009-10 school year; and the approval of grant application to Wal Mart for a SMART board for use in the kindergarten classroom. Mary Jo Rozmenoski seconded the motion. Motion carried.

Ron Wirtz moved to approve the fall 2009-10 Youth Options applications as presented. Laurel Meek seconded the motion. Motion carried.

2009-2010 Budget Development – Jill Collins reported that she will be watching the State Budget closely within the next couple of weeks as there may be some major changes taking place.

Discussion was held on the Core Agenda. Lois Corey moved to add Instructional Materials Adoptions to the May Board Meeting. Ron Wirtz seconded the motion. Motion carried

Ron Wirtz moved to set the graduation date for the 2009-2010 school year as Sunday, June 6, 2010 at 1:00 p.m. Laurel Meek seconded the motion. Motion carried.

Ron Wirtz moved to approve the 2010-2011 school calendar as presented. Laurel Meek seconded the motion. Motion carried.

Dennis Richards from Wisconsin Association of School Boards (WASB) presented a proposal regarding the superintendent search.

Paul Blanford reported on the progress of the Title VII grant application.

Referendum update – Last week a meeting was held at Third Street Elementary School for the public to tour the building. The turnout was very low. Another session is scheduled for Wednesday of this week. The 1st issue of Insights with information on the referendum has gone out and a 2nd issue will go out shortly.

Conference/Workshop attendance – Mary Jo Rozmenoski attended the WASB Spring Academy on Saturday, May 9th.

Future agenda items:

Core Agenda

Discussion regarding tutors - Iftikhar Ahmed Memon

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Ron Wirtz moved to adjourn to closed session under Wis. Stats. 19.85 (1)(c) for the purpose of discussing the superintendent search and discussion and action on compensation for administrative and non-represented support staff personnel at 7:38 p.m. Don Mathews seconded the motion.

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

Nays: None

Motion carried. The meeting was adjourned to closed session

Mary Jo Rozmenoski, Clerk
Secretary

Barb Prochaska, Recording