

Black River Falls
June 15, 2009

Meeting # 20

MINUTES OF MEETING # 20 OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON JUNE 15, 2009 AT 6:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

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

Board Members Absent: Laurel Meek

The meeting was called to order by President Ramie Bakken at 6:00 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 June 11, 2009.

Ethan Duxbury and Matt Gates presented an overview of the Tiger Investment Club for the past year. Although the Club lost money this year, they managed to stay above the major losses that many experienced. They thanked the Lunda Family for their support of the program.

Ron Wirtz moved to approve the consent agenda. The consent agenda included approval of the May meeting minutes, monthly expenditures; the employment of Sarah Larson, elementary music teacher beginning with the 2009-10 school year; and the textbook adoption recommendations as presented. Lois Corey seconded the motion. Motion carried.

2008-2009 Budget Revisions – Jill Collins explained the 2008-09 Budget Revisions. Ron Wirtz moved to approve the 2008-2009 budget revisions as presented. Ken Artis seconded the motion. Motion carried.

2009-2010 Budget Reduction Proposal – Jill Collins explained the proposed budget reductions based on the status of the state budget at this time. As soon as the district receives more definite information on the state budget for next year a revised 2009-2010 budget will be prepared.

2009-10 Student and Building Handbooks – Discussion was held on the 2009-2010 Student and Building Handbooks for the 2009-10 school year.

Action on the elementary handbooks was tabled until the July Board Meeting.

Ron Wirtz moved to approve the Middle School handbook as presented. Lois Corey seconded the motion. Motion carried.

Ron Wirtz moved to approve the High School handbook as presented. Mary Jo Rozmenoski seconded the motion. Motion carried.

Referendum – Discussion was held on the results of the referendum. Lois Corey moved to approve the idea of sending out postcards to the public asking their opinion on the school facilities. Ron Wirtz seconded the motion. Motion carried.

Shelly Severson will prepare the postcards and they will be sent out to all residents of the district.

District Assessment Report – Sherri Torkelson presented the District Assessment report. The report shows that the District meets the Adequate Yearly Progress (AYP) requirements as a district, by grade span within the district and by individual school.

Lunda Theatre Report – Tom Chambers presented the Lunda Theatre report.

Ramie Bakken thanked Paul Blanford for his service to the district and wished him success in his future endeavors.

Future agenda items:

Core agenda
Extra Curricular Activity cutbacks, Athletic cuts
Contingency Plan
Referendum possibilities
Updated Organizational Chart
Overview of Functional Analysis Plan

Ron Wirtz moved to adjourn to closed session under Wis. Stats. 19.85 (1)(c) for the purpose of discussing collective bargaining issues regarding the BRFEA. Lois Corey seconded the motion.

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

Nays: None

Motion carried. The meeting was adjourned to closed session

Mary Jo Rozmenoski, Clerk

Barb Prochaska, Recording Secretary