

Black River Falls
July 20, 2009

Meeting # 2

MINUTES OF MEETING # 2 OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON JULY 20, 2009 AT 4:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

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

Board Members Absent:

The meeting was called to order by President Ramie Bakken at 4:00 p.m.

Lois Corey moved to adjourn to closed session under Wis. Stats Section 19.85 (1)(c) to interview superintendent candidates. Don Mathews seconded the motion.

Roll call vote:

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

Nays: None

Motion carried.

The regular meeting of the Board of Education was called to order by President Ramie Bakken at 6:03 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 July 15, 2009.

Ron Wirtz moved to approve the consent agenda. Don Mathews seconded the motion. Motion carried. The consent agenda included the June regular meeting minutes and the monthly expenditures.

Ron Wirtz moved to set a special meeting to review the contingency plans in place before the referendum. Don Mathews seconded the motion. Motion carried.

A special meeting is set for August 3rd at 6:00 p.m. in the district office board room. The members of the ad hoc committee will be invited to attend along with the general public.

Don Mathews moved to approve the elementary student handbooks as amended. Ken Artis seconded the motion. Motion carried.

Jill Collins explained the revenue and expenditures that make up the proposed budget. The total expenditures are \$18,565,189.

Ron Wirtz moved to approve the 2009-2010 expenditures budget and tax levy proposal of \$6,409,812 as presented. Mary Jo Rozmenoski seconded the motion. Motion carried.

Jill Collins, Director of Business Services and Acting Superintendent, reported that the FCCLA had a great trip to Nashville and did very well in the competition. KinderKamp will be held the 1st week in August at Forrest Street and Elementary Summer School classes will be held the 1st two (2) weeks in August at Gebhardt.

Ramie Bakken stated the superintendent search is continuing with interviews. The Board has been very happy with the candidates they have interviewed so far.

Discussion was held on Board Goals for the 2009-2010 school year. The Board will have a special meeting on Monday, August 17, at 4:00 p.m. to discuss goals for the 2009-2010 school year and also to review the Strategic Plan.

The revised Policy 251.1 - Organizational Chart- was presented for the 1st reading. As there were no changes requested, it will be brought to the August Board Meeting for final approval.

WASB – There is a Leadership Conference in Sheboygan later this month. Mary Jo Rozmenoski is planning to attend.

Jill Collins introduced Tom Tupper as the new Transportation Supervisor replacing Jeff Walker.

Future agenda items:

Core agenda items

Ron Wirtz moved to adjourn to closed session under Wis. Stats. 19.85 (1)(c) for the purpose of discussing contract negotiations with the Black River Falls Education Association (BRFEA), administrative contracts, administrative and non-represented compensation, and to consider superintendent candidates and under Wis. Stats. 19.85 (1)(e) to consider an offer to purchase property for school purposes at 6:50 p.m. Lois Corey seconded the motion.

Board of Education Meeting Minutes # 2
July 20, 2009
Page 3

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

Nays: None

Motion carried.

Mary Jo Rozmenoski, Clerk

Barb Prochaska, Recording Secretary