

Black River Falls
August 18, 2008

Meeting # 3

MINUTES OF MEETING # 3 OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON AUGUST 18, 2008 AT 6:00 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 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 August 14, 2008.

Ron Wirtz moved to approve the consent agenda. Laurel Meek seconded the motion. Motion carried. The consent agenda included the July meeting minutes, monthly expenditures, the employment of Kristie Heckendorf, High School Technology teacher, and the 66.03 shared services agreement with Melrose-Mindoro.

The Annual Meeting Agenda was reviewed. Ron Wirtz moved to approve the Annual Meeting Agenda. Ramie Bakken seconded the motion. Motion carried.

Sherri Torkelson, director of curriculum and instruction, explained the textbook adoptions. The textbook adoptions for this year are English/Language Arts and Business Education. Lois Corey moved to approve the textbook adoptions as presented. Mary Jo Rozmenoski seconded the motion. Motion carried.

Dr. Blanford reported that the modular classrooms are coming along quite well; the tennis courts are almost completed and should be ready for use next week. The baseball complex is making good progress.

Sherri Holt was introduced as the new Director of Pupil Services and Mark Weddig was introduced as the new Assistant High School Principal.

They were both welcomed to the District.

A new teacher workshop will be held on August 21st. Teachers and support staff will report next Monday, August 25. The Breakfast and Welcome Back presentation will be held on Tuesday, August 26. Board members are encouraged to attend.

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Emily Jordan presented a report on the FCCLA trip to the National Convention.

Tom Chambers presented the Lunda Theatre report. The theatre was used extensively last year. The theatre staff was well trained and the Theatre Technology course will be offered again this year to keep a well trained staff.

Chris Eversum, Chief of Police in the Town of Brockway, presented an overview of the program, Safe Assured – ID system, available to children.

Discussion was held on the Community Survey.

The Policy Committee will meet on September 8 at 4:00 p.m. The Records Retention policy needs to be reviewed and discussion will take place regarding the Open Meetings Law – Internet Access/E-Mail Access. The Business Services Committee will also meet on September 8 at 5:00 p.m.

A Special Meeting will be held on August 26 at 3:00 p.m. for a tour of the district facilities.

Future agenda items:

Core agenda items

Ramie Bakken moved to adjourn to closed session at 7:23 p.m. Ron Wirtz 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.

Ramie Bakken, Clerk
Secretary

Barb Prochaska, Recording