

Black River Falls
August 17, 2009

Meeting # 4

MINUTES OF MEETING #4 OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON AUGUST 17, 2009 AT 5:00 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: None

The meeting was called to order by President Ramie Bakken at 5:00 p.m.

Ron Wirtz moved to adjourn to closed session under Wis. Stats Section 19.85 (1)(c) to discuss details regarding the hiring of the superintendent. Lois Corey 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 6:02 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 13, 2009.

Ron Wirtz moved to approve the consent agenda. Mary Jo Rozmenoski seconded the motion. Motion carried. The consent agenda included the July regular meeting minutes, resignation of Anthony Saverine, kindergarten teacher and Becky Blaken, gifted and talented coordinator, monthly expenditures the Annual Operating Resolutions and the 66.03 Shared Services Agreements with Melrose-Mindoro and Alma Center-Humbird-Merrillan school districts.. Mr. Saverine and Ms. Blaken will both be charged with liquidated damages per the terms of the Black River Falls Education Association Master Agreement.

Don Mathews moved to offer a contract to Ronald Saari as the new superintendent of the district. Lois Corey seconded the motion. Motion carried. The start date for Mr. Saari has not been determined yet.

The Board thanked Jill Collins for her services as Acting Superintendent for the past couple of months.

Board of Education Meeting Minutes # 4

August 17, 2009

Page 2

Facility planning – Discussion was held on facility planning. There will be a special meeting on Monday, August 24 at 6:00 p.m. in the Middle School Commons to continue discussion on facility needs. This meeting will be held before the Annual Meeting scheduled for 7:00 p.m. in the Lunda Theatre.

Ron Wirtz moved to approve policy 251.1 – Organizational Chart as presented. Ken Artis seconded the motion. Motion carried.

Ron Wirtz moved to approve the At-Risk Plan as presented. Mary Jo Rozmenoski seconded the motion. Motion carried.

Jill Collins, Director of Business Services and Acting Superintendent reported that the staff will be back next Wednesday, the staff breakfast will be held on Thursday and Friday will be a full inservice for teachers and paraprofessionals. The board is invited to attend any and/or all of the inservice activities. The students will return to the classroom on Tuesday, September 1st. She also reported that Majestic Pines had donated a large number of school supplies to the district.

Michael St. Pierre was introduced as the new Director of Curriculum & Instruction.

Kathy Rumsey, school nurse, presented her nursing report which included all the various duties she completes throughout the school year.

Discussion was held on the Investment Policy. The revisions are the addition of the Coop Credit Union and Wisconsin Investment Series Cooperative (WISC) – Bank One NA as additional depositories in order to maximize bids for interest rates. The revisions were accepted and the policy will be presented for final approval at the September meeting.

Future agenda items:

At-Risk Report

Student Tutoring Proposal

Core agenda items

Update on Goals

New teacher introductions

Don Mathews moved to adjourn at 7:03 p.m. Ron Wirtz seconded the motion.

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