



Minutes of meeting of the Board of Education of the School District of Black River Falls on January 26, 2015 at 5:00 p.m. in the District Office Board Room.

President Mary Jo Rozmenoski called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Axel Dressler, Laurel Meek, Amy Hoffman, Nehomah Thundercloud.

Board Members Absent: Todd Stittleburg

Meeting commenced with the verification of public notice.

Amy Hoffman moved to approve that the District establish a Girls High School Swim Team Coop in partnership with Black River Youth Swimming. Nehomah Thundercloud seconded the motion. Motion carried 6-0. Black River Youth Swimming is interested in funding the swim team even if a coop is not established. It was decided to amend this motion into two separate motions just in case other School Districts are not interested in a coop.

Amy Hoffman moved to approve the establishment of a Girls High School Swim Team in partnership with Black River Falls Youth Swimming. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Amy Hoffman moved to approve the establishment of a Girls High School Swim Team Coop in partnership with Black River Youth Swimming. Laurel Meek seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to approve the second reading of Policy 460 Student Awards and Scholarships. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Laurel Meek moved to approve the second reading of Policy 225.1 Administrative Staff Evaluations. Amy Hoffman seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the second reading of Policy 225 District Administrator Evaluation. Axel Dressler seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to approve the second reading of Policy 345.54 Basic Skills Diploma. Laurel Meek seconded the motion. Motion carried 6-0.

Amy Hoffman moved to approve the second reading of Policy 631 Post-Issuance Compliance. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Laurel Meek moved to approve the second reading of Policy 443.3 Student Tobacco Use. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

District Administrator's Report – Dr. Severson discussed:

- Other Post-Employment Benefits - The Board is in support of looking at other options for this benefit.
- Superintendent's evaluation process – The Board agrees that this evaluation process should continue to be done as it was last year with input from the staff. The Board would like Dr. Severson's evaluation to be complete prior to a new Board Member being elected.

Mary Jo Radcliffe moved to adjourn at 5:48 p.m. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

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Axel Dressler, Clerk

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Marti Herzberg, Recording Secretary