



BRRF
SCHOOL DISTRICT OF BLACK RIVER FALLS
Inspiring Excellence

Minutes of the meeting of the Board of Education of the School District of Black River Falls on October 15, 2018 in the District Office Board Room.

School Board President, Mary Jo Rozmenoski, called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Patty Jacobson, Amy Hoffman, Nehomah Thundercloud, Scott Barton, Laurel Meek (exited the meeting at 7:00 p.m.).

Board Members Absent: None

Mary Jo Rozmenoski verified the public notice with Marti Herzberg.

Public Comment – None

Mary Jo Rozmenoski made a motion to change agenda item number 7.1 Focus on Purpose to occur prior to agenda item number 6.1 Gifts/Grants. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Marc and Jennifer Rukavina presented information on the World Languages Department.

Nehomah Thundercloud moved to accept the \$250.00 gift from the Jackson County Dairy Promotion Committee. Patty Jacobson seconded the motion. Motion carried 7-0.

Dr. Marcus Lewis presented information on the value of the SEED group. The Board decided to table this discussion until their Board Development Meeting later in the month.

The October Community Engagement Committee meeting had been cancelled. Discussion on continuing this committee will be part of the Board Development Meeting later in the month.

Mary Jo Radcliffe moved to approve the employment recommendations as presented. Amy Hoffman seconded the motion. Motion carried 6-0.

The field trips that were presented to the Board were: The Black River Falls Lady Tiger's Softball Spring Training Trip for April 18-21, and the FCCLA Cluster Trip for November 8-11. Nehomah Thundercloud moved to approve the trips as presented. Amy Hoffman seconded the motion. Motion carried 6-0.

Melanie Floyd and Laura Simonson updated the Board on the elementary schedule implementations that are new this year.

Dr. Shelly Severson reviewed the student enrollment summary.

Dr. Shelly Severson reviewed the summer school report.

Mary Jo Radcliffe moved to approve the monthly expenditures. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Nehomah Thundercloud moved to approve the certification of annual tax levy. Amy Hoffman seconded the motion. Motion carried 5-1.

Mary Jo Radcliffe moved to approve the budget modifications. Amy Hoffman seconded the motion. Motion carried 6-0.

Amy Hoffman moved to approve the annual meeting agenda for Monday, October 22, 2018. Scott Barton seconded the motion. Motion carried 6-0.

The Board completed a first reading of the following policies: 723.1 Fire Drills, 723.4 Tornado Drills, 723.3 Emergency School Closings, 723.2 Bomb Threats, 722.1 Accident Reports, 532.1 Professional Staff Negotiations, 242 Building and Grounds Supervisor Job Description, 424 Non-Public School Student Participation in District Courses, Programs and Activities, 422 Admission of Non Resident Students, 343.4 Course Options, 343.2 Youth Options, 343.4 Early College Credit Program, 343.2 Start College Now, 723 Emergency Plans.

Mary Jo Radcliffe moved to approve the September 17, 2018 meeting minutes. Amy Hoffman seconded the motion. Motion carried 6-0.

Dr. Shelly Severson's District Administrator's Report included:

- Scott Barton, Nehomah Thundercloud and Amy Hoffman received WASB Level Awards at the WASB Regional Meeting that was held earlier this month.
- The Empty Bowls fundraiser will be held on December 3, 2018.
- The building Principals shared information from their schools.

Dr. Shelly Severson shared information on the Board Self-Assessment Tool that is available through WASB. The Board will complete the information prior to the Board Development Session that will be held later this month.

Future Agenda Item - The Board would like to receive a copy of the new emergency response templates.

Nehomah Thundercloud moved to adjourn at 8:32 p.m. Amy Hoffman seconded the motion. Motion carried 6-0.

Nehomah Thundercloud, Clerk

Marti Herzberg, Recording Secretary

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Dr. Shelly Severson - Superintendent
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