



Minutes of the meeting of the Board of Education of the School District of Black River Falls on July 16, 2018 at 6:00 p.m. in the District Office Board Room.

School Board President, Mary Jo Rozmenoski, called the meeting to order at 6:02 p.m. followed by the Pledge of Allegiance.

Board Members Present: Mary Jo Rozmenoski, Laurel Meek, Amy Hoffman, Nehomah Thundercloud (arrived at 6:15 p.m.), Scott Barton

Board Members Absent: Mary Jo Radcliffe, Patty Jacobson

Mary Jo Rozmenoski verified the public notice.

Public Comment – None

Laurel Meek moved to accept the gift of musical instruments, donated by Mikael Engebretson. Scott Barton seconded the motion. Motion carried 4-0.

Mary Jo Rozmenoski moved to approve the employment recommendations as presented. Amy Hoffman seconded the motion. Motion carried 4-0.

Jessi Falcon presented information to the Board on the American Indian Language Revitalization Grant. She explained the work that went into the grant's objectives and what the grant money was used for. The grant paperwork for 2018-2019 is due August 15, 2018.

It was decided to postpone the Lunch and Learn update until the August School Board meeting.

Amy Hoffman moved to approve the monthly expenditures as presented. Nehomah Thundercloud seconded the motion. Motion carried 5-0.

Amy Hoffman moved to approve the second readings of policy 811.2 Title I Parent Involvement, Policy 423 Admission of Nonresident Alien Students, Policy 345.55 Cum Laude & Rule,

Teacher Handbook, Support Staff Handbook, and the Support Services Handbook. Scott Barton seconded the motion. Motion carried 5-0.

Laurel Meek moved to approve the budget revisions as presented for the 2017-2018 fiscal year. Amy Hoffman seconded the motion. Motion carried 5-0.

Mary Jo Rozmenoski moved to approve the meeting minutes from May 21, 2018, June 5, 2018, and June 18, 2018. Laurel Meek seconded the motion. Motion carried 5-0.

Jill Collins presented the District Administrators Report which included:

- Board Development is scheduled for Thursday, August 2, 2018 from 5:30 p.m. to 8:30 p.m.
- The School District and the Ho-Chunk Nation held a math camp last week.
- The auditors, from Johnson Block, are here through Wednesday or Thursday.
- The Upper 90 project has started. Bush Electric has begun installing light fixtures.
- The remodel of the High School Tech. Ed. classroom has begun along with many other summer projects.
- The American Indian Summer Institute will be held July 30 – August 3.
- Bike Wisconsin will be coming through town August 6, 7, 8, and will be using the facilities at the Middle School.
- Dave Roou updated the Board on things that are happening at the Middle School.
- Chris Stalheim introduced himself as the District's new Assistant Principal at the High School.

Mary Jo Rozmenoski attended the WASB Leadership Conference July 13th and 14th.

Future Agenda Items: Update on the Safety Grant.

At 6:50 p.m. Laurel Meek moved to adjourn. Amy Hoffman seconded the motion. Motion carried 5-0.

Nehomah Thundercloud, Clerk

Marti Herzberg, Recording Secretary