



Minutes of meeting of the Board of Education of the School District of Black River Falls on November 16, 2015 at 6:00 p.m. in the Board Room at the Ho-Chunk Nation's Tribal Office Building.

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, Todd Stittleburg, Nehomah Thundercloud, Laurel Meek.

Board Members Absent: Amy Hoffman, Patricia Jacobson

Meeting commenced with the verification of Public Notice.

Mary Jo Rozmenoski moved to relocate agenda item number 10.1 Middle School Art Club to item number 7. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Public Comment – None

The Board presented a Board Commendation to Bethany Redbird, Brook Funmaker and Michelle Cloud of the Ho-Chunk Nation for their continued work with the Title VII Parent Advisory Council and collaboration with the School District.

Mr. Lee Amborn and the Middle School Art Club officers, Theta Dal Cerro – President, Chloe Olson – Vice President, and Quinn Hanson – Treasurer, presented information to the Board about their club, fundraising plans and goals.

Focus on Purpose – Social Studies – Mr. Tony Boerger presented information to the Board regarding Native American Heritage Month, current activities within the Social Studies Department and the new Ethics Course.

Mary Jo Radcliffe moved to approve the consent agenda. Laurel Meek seconded the motion. Motion carried 5-0. The consent agenda included:

School District of Black River Falls
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(715)284-4357

- Meeting minutes from October 19, 2015 & October 26, 2015 Special Meeting and Annual Meeting.
- Monthly expenditures
- Employment information
- Field Trips – None
- Grants – Theisen's - \$900.00, a book, which he wrote and illustrated, was donated to the new elementary school library by Robin Radcliffe.

Mary Jo Rozmenoski moved to approve the second reading of Policies 342.5 Parent Involvement, and 185.2 Student Success Committee. Nehomah Thundercloud seconded the motion. Motion carried 5-0.

Mary Jo Rozmenoski moved to approve the resolution awarding the sale of \$2,750,000 general obligation promissory notes. Todd Stittleburg seconded the motion. Motion carried 5-0.

Nehomah Thundercloud moved to approve the Sponsorship Agreement with Black River Memorial Hospital. Laurel Meek seconded the motion. Motion passed 5-0.

Dr. Shelly Severson presented the District Administrator's Report which consisted of:

- Activities that will be taking place at the buildings in recognition of American Education Week.
- Jill Collins is working on becoming certified in Risk Management.
- All business related to the Fox property has now been settled.
- All students will be signing a beam that will be erected in the new elementary school.

The Principals updated the Board on activities that are occurring in their schools.

Dr. Shelly Severson notified the Board that Miron Construction will be putting together a monthly update on the new elementary school construction.

Mrs. Stephanie Brueggen presented information on when our students start to learn handwriting and keyboarding.

Mr. Tom Chambers gave a presentation on Canvas, which is the new Learning Management System that is being used at the High School and Middle School.

Dr. Shelly Severson presented the Board with the list of "Name the New School" suggestions that were collected from the public. The Board narrowed the list down to the following six:

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1. Jacob Spaulding Elementary
2. Mitchell Redcloud Jr. Elementary
3. Tiger Pride Elementary
4. Red Creek Elementary
5. Walter Blencoe Elementary
6. Union Elementary

The public will have the opportunity to decide the name by voting for their favorite.

The Board approved the first readings of Policy 811.1 Native American Parent Involvement, Support Services Handbook, Policy 521.2 Offensive Behavior.

Discussion Items Requested by Public – None

Mary Jo Rozmenoski, Mary Jo Radcliffe and Nehomah Thundercloud will be attending the WASB State Convention in January.

Policy Committee met on November 2, 2015.

The Community Engagement and Student Success Committees did not meet in November. They will meet quarterly.

There were no conference or workshop attendances to report.

Other Reports – None

Future Agenda Items – None

Mary Jo Radcliffe moved to adjourn at 8:18 p.m. Nehomah Thundercloud seconded the motion. Motion carried 5-0.

Amy Hoffman, Clerk

Marti Herzberg, Recording Secretary