



Minutes of the meeting of the Board of Education of the School District of Black River Falls on November 19, 2018 in the District Office Board Room.

School Board Vice President, Amy Hoffman, called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Amy Hoffman, Mary Jo Radcliffe, Patty Jacobson, Nehomah Thundercloud, Scott Barton.

Board Members Absent: Laurel Meek, Mary Jo Rozmenoski.

Amy Hoffman verified the public notice with Marti Herzberg.

Public Comment – None

Amy Hoffman made a motion to change agenda item number 7.1 Focus on Purpose to occur prior to agenda item number 6.4 School Resource Officer. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Dr. Severson presented Mary Woods with a Board Commendation Award for her many years of dedicated work assisting Mr. Paul Rykken and his students with the Falls History Project.

Dr. Severson shared an email that she had received from Dr. David Kellen thanking Mr. Dave Rooou for the time that he spent showing a physician candidate around the Middle School.

Mary Jo Radcliffe moved to accept the following gift and grant: \$200.00 grant from the Wisconsin Beef Counsel which will be used towards the purchase of beef products to be used in the Family Consumer Science Departments. \$900.00 gift from Your Cause LLC/Wells Fargo to be used in the Elementary Art Department. Scott Barton seconded the motion. Motion carried 5-0.

Renee Davis, from the American Heart Association, presented a plaque to Mary Danielson and Andy Osegard in appreciation for the work they do with the Jump Rope for Heart fund raiser.

The Business Education and Family Consumer Science Departments updated the Board on their work and programming.

Mary Jo Radcliffe moved to approved contracting with the Jackson County Sheriff's Department for their School Resource Officer services for the next calendar year. Nehomah Thundercloud seconded the motion. Motion carried 4-1. This officer will also serve the Melrose-Mindoro and Alma Center-Humbird-Merrillan School Districts.

Dr. Severson updated the Board on the recent employment recommendations.

Dr. Severson notified the Board of the students that will be taking courses through the Early College Credit Programs.

Mary Jo Radcliffe moved to approve the material adoptions as presented. Patty Jacobson seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe updated the Board on the Student Success Board Committee Report.

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

Nehomah Thundercloud moved to approve the Indian Education Policies and Procedures as presented. No changes have been made. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Patty Jacobson moved to approve the second reading of the following policies: 723.1 Emergency Drills Involving Students, 723.4 Tornado Drills, 723.3 Emergency School Closings, 723.2 Threats of School Violence, 722.1 Reporting Injuries and Unsafe Conditions, 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 seconded the motion. Motion carried 5-0.

Amy Hoffman moved to approve the meeting minutes from 10-15-18, 10-29-18 and the Annual Meeting. Scott Barton seconded the motion. Motion carried 5-0.

Dr. Severson's District Administrator's Report included information on the recent School Safety Forum, Employee Forum and the employee celebration that was held in the high school commons.

Amy Hoffman moved to elect Scott Barton as the WASB Delegate Assembly Representative. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to adjourn at 7:15 p.m. Scott Barton seconded the motion. Motion carried 5-0.

Nehomah Thundercloud, Clerk

Marti Herzberg, Recording Secretary

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Dr. Shelly Severson - Superintendent
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