



Minutes of the meeting of the Board of Education of the School District of Black River Falls on December 5, 2016 at 5:30 p.m. at the District Office at 301 N. 4<sup>th</sup> Street.

President, Mary Jo Rozmenoski, called the special meeting to order at 5:30 p.m. followed by the Pledge of Allegiance.

Board Members Present: Patty Jacobson, Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski, Scott Barton, Nehomah Thundercloud (via phone).

Board Members Absent: Amy Hoffman

The Board discussed Moodle and decided that it should continue to be the form of communication used to share meeting materials. They also reviewed the practices for adding items to the meeting agendas and meeting preparation. The Board was asked to contact the District Office right away if they notice any technology issues in the future.

The Board Members reviewed the Superintendent evaluation process and agreed to seek external input on an every other year basis.

The Board reviewed the Board self-evaluation process data that was presented.

The District Administrator's report consisted of:

- Dr. Severson shared feedback from three different community members who have expressed that they prefer the Third Street Elementary site to become and remain a green space.
- Dr. Severson and the Board discussed the upcoming school year calendar.

Scott Barton excused himself from the meeting at 6:15 p.m.

Laurel Meek moved to adjourn at 6:35 p.m. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.