



Minutes of meeting of the Board of Education of the School District of Black River Falls on February 15, 2016 at 6:00 p.m. in the District Office Board Room.

Treasurer, Laurel Meek, called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Patty Jacobson, Laurel Meek, Amy Hoffman, Todd Stittleburg

Board Members Absent: Mary Jo Rozmenoski, Mary Jo Radcliffe, Nehomah Thundercloud

Meeting commenced with the verification of Public Notice.

Public Comment – None

Todd Stittleburg moved to have the BRAGS presentation take place after Focus on Purpose. Amy Hoffman seconded the motion. Motion carried 4-0.

Dr. Shelly Severson presented Jared Smith with a Board Commendation. Jared volunteers his time as the announcer for boys and girls Tiger Hockey.

Focus on Purpose – The Board watched a video created by Tyler Leadholm and Kyle Peterson about the importance of taking courses in the Career and Technical Education area.

Austin Janowski and Ms. Jessica McNamara presented information on a wind turbine that they would like installed at Red Creek Elementary School.

Amy Hoffman moved to approve the consent agenda. Patty Jacobson seconded the motion. Motion carried 4-0. The consent agenda included:

- Meeting minutes from the January 18, 2016 regular Board meeting
- Monthly expenditures
- Resignations from Robert Brown and Peggy Armson

- Gifts – The BRF Football Alumni donated a 24 foot athletic trap shoot worth \$2,487.00, The BRF Letter Club has donated \$176.00 to update the trap shoot to a zone shoot.
- Second Readings of Policies: 373 Interscholastic Athletics, 345.5 Graduation Requirements, 532.2 Professional Staff Compensation, 537.1 Professional Staff Academic Improvement and Policy 531.1 Teacher Job Description.

After a presentation made by Sarah Halverson on the World Leadership Summit in the summer of 2017, Todd Stittleburg moved to approve Sarah to move forward with organizing parent meetings and working with interested students in order to provide this travel opportunity. Amy Hoffman seconded the motion. Motion carried 4-0.

Jill Collins reviewed the preliminary budget with the Board. Todd Stittleburg moved to set the budget center allocations as presented. Patty Jacobson seconded the motion. Motion carried 4-0.

Amy Hoffman moved to approve the capitol maintenance projects as presented. Todd Stittleburg seconded the motion. Motion carried 4-0.

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

- There will be no water service for up to 2 hours at Forrest Street Early Learning Center on February 16, 2016. Municipal Utilities will be working on a water main.
- Lion's Club will tour the Red Creek Elementary School site on March 28, 2016 at 5:30 p.m.
- February 25, 2016 is the Grand Opening for the new Field House.
- DPI has asked if they can use our District as a case study while they work with other Districts that have Native American students.
- ACT testing will be held on March 1, 2016.
- The water problems in the High School basement have been permanently resolved.
- Sarah Halverson has received the Tools for Schools grant for \$500.00. She will purchase a new clothes dryer for her classroom.
- The Lunda Charitable Trust has given the high school swim team \$2,000.00
- The building Principals updated the Board on what's happening at their schools.

The Principals presented their individual portions of the Continuous Improvement Plan data.

The Board completed first readings of policies: 537.2 - Professional staff attendance at conferences/seminars, 840 - Grants and gifts from outside sources, 841 - Staff requests for grant or gifts.

Discussion Items Requested by Public – None

Board Reports:

- Nehomah Thundercloud shared her notes from the 2016 WASB Delegate Assembly.
- Policy Committee will meet every other month.
- Community Engagement Committee didn't meet.
- Student Success Committee went through the testing data that was reviewed tonight.

Other Reports – None

Future Agenda Item Identification – Patty Jacobson would like to see information on the participation rates and activities in the Music Department.

Todd Stittleburg moved to adjourn at 8:22 p.m. Patty Jacobson seconded the motion. Motion carried 4-0.

Amy Hoffman, Clerk

Marti Herzberg, Recording Secretary