



Minutes of meeting of the Board of Education of the School District of Black River Falls on February 20, 2017 at 6:00 p.m. in the District Office Board Room.

School Board President, Mary Jo Rozmenoski, called the regular meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Laurel Meek, Amy Hoffman, Nehomah Thundercloud, Scott Barton (arrived at 7:00 p.m.).

Board Members Absent: Patty Jacobson

Meeting commenced with the verification of Public Notice.

Public Comment – None

Amy Hoffman moved to relocate agenda items 7.1 – Focus on Purpose – Special Education, 8.1 Student Senate Report, and 9.2 – CESA 4 Services Presentation, to after agenda item 6.1 – Board Commendation. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Tom Teeples was presented with a Board Commendation Award for his dedicated volunteerism at Red Creek Elementary.

Jamie Johnson presented the Student Senate Report. Topics discussed were: Senior open block, fundraising at basketball games, a Homecoming resolution regarding acceptable and unacceptable acts, and weighted grading for AP courses.

Aubrey Newell demonstrated a student led IEP and the process of re-evaluation.

Cheryl Gullicksrud, the CESA 4 Administrator, presented information on what CESA's are and the services that they provide our District and others.

Nehomah Thundercloud moved to accept a \$200.00 gift from the Jackson County Dairy Promotion Committee to be used for dairy supplies in Ag. classes, a \$2,000.00 gift from Dr. &

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Mrs. Michael and Christina Mahan to be used for the High School Soccer Program, a \$1,260.82 gift from Culvers of Black River Falls to be used in the FFA Activity area development, the gift of a child sized wheel chair donated by Jerry and Carol Grassman to be used at Red Creek Elementary, and a \$100.00 grant from the Wisconsin Art Education Association that will be used by the Art Department. Laurel Meek seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to accept the Wrestling Co-op as presented. Amy Hoffman seconded the motion. Motion carried 5-0.

The Friends Sharing Food project was discussed. No action was taken. An agreement between the District and this organization continues to be worked on.

Dr. Severson presented a resolution to appeal the September 1st school year start date. Nehomah Thundercloud moved to approve the resolution. Amy Hoffman seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the employment recommendations as presented. Amy Hoffman seconded the motion. Motion carried 5-0.

Dr. Severson presented information on the School Facts comparison.

Dr. Severson presented the mid-year data report information.

Amy Hoffman moved to approve the 2017-2018 school calendar as presented. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the monthly expenditures as presented. Laurel Meek seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to pull out Policy 181 – Rules of Order, and send it back to the Policy Committee. Scott Barton seconded the motion. Motion carried 6-0.

Laurel Meek moved to approve Policy 111 - Strategic Planning and Goal Setting, Policy 152 – Evaluation of School Board Operations, Policy 161 – Board Member Authority, Policy 171 – Regular Board Meetings, Policy 171.21 - Agenda Format, Policy 174 – Annual Meeting, Policy 175 - Study Sessions, Policy 182 – Quorum, Policy 183 - Voting Method. Amy Hoffman seconded the motion. Motion carried 6-0.

Dr. Severson shared a handout with the Governor's budget proposals as prepared by Representative Steven Doyle.

Mary Jo Radcliffe moved to approve the minutes from the January 23, 2017 Regular Board Meeting. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Dr. Severson's District Administrator's Report included:

- There will be a Special Board Meeting held on Wednesday, March 1st at 5:30 p.m. at the District Office to review budget recommendations.
- If the Math Grant can be accommodated, the April Board Meeting will be moved from Monday, April 17th to Tuesday, April 18th at 6:00 p.m.
- On Monday, March 20th, there will be a vision sharing conversation with Legislators at CESA 4.
- School Perceptions has a survey that the Board could use as a Board evaluations tool.
- Perception surveys will be going out soon. These surveys drive the Strategic Plan data.
- The Tiger Tribune will be going out in the Shopper soon.
- The Our People Committee shared that staff enjoy it when the Board is available and visit the schools. Dr. Severson asked the Board if they would be interested in visiting the schools on Fridays during a certain month and have coffee, donuts, fruit, etc.

The Principals updated the Board on upcoming events at their schools.

Mary Jo Radcliffe moved to adjourn at 8:00 p.m. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Jill Collins, Recording Secretary

Amy Hoffman, Clerk