



Minutes of the meeting of the Board of Education of the School District of Black River Falls on March 1, 2017 at 5:30 p.m. at the District Office at 301 N. 4th 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, Amy Hoffman, Nehomah Thundercloud, Mary Jo Radcliffe, Mary Jo Rozmenoski (left the meeting at 6:15 p.m.), Scott Barton.

Board Members Absent: Laurel Meek.

Dr. Severson and Jill Collins reviewed the 2017-2018 Administrative budget recommendations with the Board.

Dr. Severson and Jill Collins updated the Board on discussions that have taken place at the recent Health Insurance Committee meetings. They reviewed the budget savings and long term goal ideas that the committee has been discussing.

Nehomah Thundercloud moved to approve the Resolution Authorizing the Redemption of the Taxable General Obligation Refunding Bonds, Dated November 15, 2005. Amy Hoffman seconded the motion. Motion carried 5-0.

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

- The Board will go into closed session at the March 20 School Board Meeting for the purpose of completing Dr. Severson's evaluation.
- The Board Members will sign up for dates to visit the schools.

Patty Jacobson moved to adjourn at 6:37 p.m. Nehomah Thundercloud seconded the motion. Motion carried 5-0.

Amy Hoffman, Clerk

Jill Collins, Recording Secretary

School District of Black River Falls
301 North Fourth Street
Black River Falls, WI 54615
(715)284-4357