



Minutes of meeting of the Board of Education of the School District of Black River Falls on March 21, 2016 at 6:00 p.m. in the District Office Board Room.

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

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Patty Jacobson, Laurel Meek, Amy Hoffman, Nehomah Thundercloud, Todd Stittleburg

Board Members Absent: None

Meeting commenced with the verification of Public Notice.

Public Comment – None

Mary Jo Rozmenoski made a motion to move 11.1 Music Programing to occur after Focus on Purpose. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Dr. Shelly Severson and Mary Jo Rozmenoski presented a board commendation to Sarah Wirtz, Jennifer Johnson, Shelly Dalbec and Kathy Rumsey recognizing them for their involvement and volunteerism on the Music Boosters Board of Directors.

Focus on Purpose – MAPE Department - Andy Osegard and Jennifer Dahl did an informative presentation about Adaptive PE and Adaptive Art classes. Jordan Young created the video presentation.

Jody Gawron, Joe Phillips and Paula Hardie shared information on the District's Music Department.

Amy Hoffman moved to approve the consent agenda. Nehomah Thundercloud seconded the motion. Motion carried 7-0. The consent agenda included:

- Meeting minutes from the February 15, 2016 Regular School Board Meeting.

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

- Monthly Expenditures
- The School Board accepted a resignation from Cara Shane (Speech/Language Pathologist), and retirements from Tom Epps (Third Grade Teacher) and Leroy Amborn (Middle School Art Teacher). They also approved the transfer of Amy Olson from a 25% FTE Art Teacher to a 1.0 FTE Middle School Art Teacher.
- Gifts for landscaping the green house area and an animal area at the high school were accepted- \$822.00 combined gift from Zoetis, Central Wisconsin Ag Services and Northwoods Vet Clinic and \$800.00 from Sport Country ATV & Marine.
- Second Readings of Policies: 840 – Grants and Gifts from Outside Sources. The following policies were deleted: 537.2 - Professional Staff Attendance at Conferences/Seminars, 841 – Staff Requests for Grants or Gifts.

Nehomah Thundercloud moved to approve the Girls Hockey Co-op Agreement which adds Whitehall to the Co-op. Todd Stittleburg seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the CESA Contract. Patty Jacobson seconded the motion. Motion carried 7-0.

Dr. Severson reviewed changes to the 2016-2017 Preliminary Budget. The changes balance the budget.

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

- The District has decided to utilize a collection agency after several attempts have been made to collect on food service accounts that consistently have a -\$50.00 balance or less.
- The Spring Banquet will be held on April 27. We are trying something different this year and inviting all staff to the banquet at Castle Hill Supper Club.
- April 19 will be the state wide CST meeting. Sherry Holt and Mary Jo Rozmenoski will be attending.
- Sophomore Ethan Anderson participated in a three point shot contest at the Kohl's Center in Madison.
- Mary Jo Rozmenoski has been elected second Vice President of WASB.

The building principals reviewed the activities occurring at their schools.

The Board agreed to move the June Board Meeting to Thursday, June 16.

Dr. Severson reviewed the facility update summary that was provided by Miron Construction.

Laurel Meek excused herself from the meeting at 7:35 p.m.

Dr. Severson spoke about the Employee Assistance Program (EAP) and how the District plans on getting information out to employees so that everyone is aware of what services are available. WEA also has a free wellness support program that will be utilized.

The Board reviewed and approved the new meeting agenda which will align with the strategic plan pillars.

Discussion Items Requested by Public – None

Mary Jo Rozmenoski attended the WASB Spring Academy and received information on wellness plans and non-renewals.

Stephanie Brueggen reviewed the subjects covered at the March 8th Student Success Committee Meeting. They spoke about the graduation survey progress and they also decided to go back to having meetings on a monthly basis.

Mary Jo Rozmenoski will attend the National Association of School Boards Meeting in April.

Other Reports – None

Future Agenda Item Identification – None

Mary Jo Radcliffe moved to adjourn at 8:15 p.m. Todd Stittleburg seconded the motion. Motion carried 6-0.

Amy Hoffman, Clerk

Marti Herzberg, Recording Secretary