



Minutes of the meeting of the Board of Education of the School District of Black River Falls on April 6, 2017 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: Mary Jo Rozmenoski, Mary Jo Radcliffe, Scott Barton, Amy Hoffman, Nehomah Thundercloud, Patty Jacobson

Board Members Absent: Laurel Meek

Meeting commenced with the verification of Public Notice.

Mary Jo Radcliffe moved to approve the employment recommendations as presented. Patty Jacobson seconded the motion. Motion carried 6-0.

Amy Hoffman moved to approve the hiring of 1 FTE person that would teach both BRAGS and STEM at the Middle School. This would be instead of the Health position that was recently discussed. Patty Jacobson seconded the motion. Motion carried 6-0.

Dr. Severson updated the Board on the recommendation from the Health Insurance Committee.

Mary Jo Rozmenoski moved for the School Board to adjourn to closed session under Wis. Stats. 19.85 (1)(c)(f) for consideration, including action, if appropriate, regarding the employment/renewal/nonrenewal/medical leave of professional employees. Mary Jo Radcliffe seconded the motion. A roll call vote was taken. Motion carried 6-0.

At 6:10 p.m. Mary Jo Rozmenoski moved to reconvene into open session and take any necessary action as per Wis. Stats. 19.85(2). Patty Jacobson seconded the motion. Motion carried 6-0.

Scott Barton moved to approve Barbra Hayes-Emerich's request for a one year leave of absence for the 2017-2018 school year. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

School District of Black River Falls  
301 North Fourth Street  
Black River Falls, WI 54615  
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Amy Hoffman moved to adjourn at 6:11 p.m. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

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Dr. Severson, Recording Secretary

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Amy Hoffman, Clerk