



Minutes of the meeting of the Board of Education of the School District of Black River Falls on May 15, 2017 at 6:00 p.m. in the District Office Board Room.

School Board 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, Nehomah Thundercloud, Scott Barton, Amy Hoffman, Laurel Meek.

Board Members Absent: None

Meeting commenced with the verification of public notice.

Public Comment – None

Dr. Severson and Mary Jo Rozmenoski presented the Board Commendation to Falls Florist for everything they do for our students, district and community.

Amy Hoffman moved to accept a gift of \$3,899.50 from Regal Beloit Motor Company to purchase ten Lego Mindstorm Kits, and a gift of \$984.00 from the Bruce and Carol Olson family to purchase a Sprint 8 Timing System. Laurel Meek seconded the motion. Motion carried 7-0.

Dr. Severson reviewed the open enrollment in and out application information with the Board. Mary Jo Radcliffe moved to approve the applications as recommended. Patty Jacobson seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to relocate agenda item 8.2–Virtual School Report and item 8.5–School Social Worker Report to after agenda item 7.1–Focus on Purpose. Patty Jacobson seconded the motion. Motion carried 7-0.

Ann Eberhardt presented information on English Language Arts at Forrest Street and Red Creek.

Mary Byrns presented information on Virtual School enrollment numbers and the classes that were taken by students this school year. Alisha Quall and Kylie Barton spoke about their experiences with Virtual School.

Victoria Michalski reviewed her School Social Worker Report which went through the variety of work that she has done this school year.

Nehomah Thundercloud moved to approve the employment recommendations as presented. Laurel Meek seconded the motion. Motion carried 7-0.

Dr. Severson reported on the feedback that she received from the Our People Committee. The feedback was related to the Values that were identified within the Strategic Plan.

Representatives from the Investment Club were not able to attend the meeting.

Dave Roou reported on the goals and progress of the Middle School Continuous Improvement Plan.

Rick Dobbs and Laura Simonson reported on the Continuous Improvement Plan work and goals at Red Creek Elementary School.

Amy Hoffman reported that the Student Success Committee is working on a one year and a five year student success plan. They are also planning a community summer calendar.

Patty Jacobson moved to approve the monthly expenditures as presented. Laurel Meek seconded the motion. Motion carried 7-0.

Jill Collins reviewed the financial reports that are in the monthly School Board meeting packet.

Mary Jo Rozmenoski moved to approve Policy 458 – School Wellness. Amy Hoffman seconded the motion. Motion carried 7-0.

Dr. Severson reviewed the first reading of Policies 364.1 – Acceptable Use Agreement, 364.2 – Student Use of District Owned Portable Device, 364.3 Staff Use of District Owned Portable Device, 763 Meal Charge Policy, 772 Data Security Policy, 453 – Student Health Services, 672.2 Vendor Relations Policy, Employee Handbook Revisions, 673 Payment Procedures.

Dr. Severson reviewed the revisions to the Core Agenda. Mary Jo Rozmenoski moved to approve the revisions as presented. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the meeting minutes from April 18, 2017 and May 8, 2017. Amy Hoffman seconded the motion. Motion carried 7-0.

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

- Jacob Markhardt has been awarded the Kohl Fellowship Scholarship. He also performed at the State Solo Ensemble and received an Outstanding State Soloist Award.
- The “Senior Walk” will be on May 30th this year. This is where the Seniors dress in their caps and gowns and walk through the school halls as the students and staff cheer them on.
- WEA Trust is adding a mental health component to our health insurance coverage. Dr. Severson will meet with them in the near future to learn more about it.
- Graduation will be June 4th at 1:00 p.m. All of the School Board Members plan to attend.

Tom Chambers and Chad Stanley updated the Board on activities that are happening at their schools.

Mary Jo Rozmenoski will attend the WASB Spring Academy on May 16, 2017.

Nehomah Thundercloud attended the 31st Annual WIEA Conference.

Future Agenda Items – Athletic participation numbers

Mary Jo Radcliffe moved to adjourn at 8:35 p.m. Amy Hoffman seconded the motion. Motion carried 7-0.

Marti Herzberg, Recording Secretary

Nehomah Thundercloud, Clerk

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