



Minutes of the meeting of the Board of Education of the School District of Black River Falls on May 16, 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 (left the meeting at 7:25 p.m.), Patty Jacobson, Amy Hoffman, Nehomah Thundercloud, Scott Barton, Laurel Meek

Board Members Absent: None

Meeting commenced with the verification of Public Notice.

Public Comment – None

Community Engagement:

The School Board presented a Board Commendation Award to Julie Murray, Administrative Assistant for the Black River Area Foundation, for her work with the organization of the scholarship process.

Dr. Severson reviewed the gifts and grants for the month. Laurel Meek moved to approve them as presented. Patty Jacobson seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to approve the 2017 graduation commencement ceremony to be held on Sunday, June 4, 2017 at 1:00 p.m. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

Laurel Meek moved to approve the 2016-2017 open enrollment in applications. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the 2016-2017 open enrollment out applications. Amy Hoffman seconded the motion. Motion carried 7-0.

Community Engagement Board Committee didn't meet in May.

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Our People:

Chris Stalheim and three of Clare Knodle's Human Anatomy students from the junior class presented on the Science Department.

Amy Hoffman moved to approve the resignations of Michael Gaier, Mallory Knipe and the retirement of Jean Duxbury. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to appoint Mary Jo Rozmenoski as the CESA #4 Annual Convention Delegate. Patty Jacobson seconded the motion. Motion carried 7-0.

Student Success:

Jessica McNamara presented the BRAGS report.

The investment club report was not presented. There will be a luncheon at Skyline Golf Course on Thursday, May 19th where the club will present on the results of their investments.

Mary Byrns presented the virtual school report.

Mallory Knipe presented the school social worker report.

Laurel Meek and Mary Jo Radcliffe presented the Student Success Board Committee report.

Finance & Facilities:

Laurel Meek moved to approve the monthly expenditures. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

Jill Collins gave the Board an update on the 15-16 fiscal year budget.

Dr. Severson reviewed Miron Construction's facility update report. Dr. Severson suggested holding the grand opening for red creek elementary school on Sunday, September 11, 2016. The Board would like Dr. Severson to check with local law enforcement and the fire department to see if they have 9-11 ceremonies scheduled before a final decision is made. She also informed the Board about the problems with the exterior pool wall at the middle school. Estimates are being obtained.

Dr. Severson reviewed the revisions to the Core Agenda. Mary Jo Rozmenoski moved to approve the revised Core Agenda as presented. Amy Hoffman seconded the motion. Motion carried 6-0 (Mary Jo Radcliffe left the meeting at 7:25 p.m.).

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Jeff Hensel presented the school bus bids. Mary Jo Rozmenoski moved to approve the purchase of two 72 passenger buses from Mid-State Truck Service. Amy Hoffman seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to approve the second readings of: Policy 231 - Principal Job Description, Teacher Handbook, Support Staff Handbook, Support Services Handbook. Amy Hoffman seconded the motion. Motion carried 5-0 (Scott Barton stepped out of the meeting for a moment).

Reports:

Laurel Meek moved to approve the 4-18-2016 regular meeting minutes. Patty Jacobson seconded the motion. Motion carried 5-0.

Dr. Severson's District Administrator's Report consisted of: Mr. Lee Amborn, middle school art teacher, has been named Middle School Art Teacher of the Year for Wisconsin. The portable classrooms are currently up for sale through sealed bids. The Fab Lab has received a grant for \$24,000.

The Principals updated the Board on the activities going on in their schools.

The Board Committee assignments were made and they are: Student Success Committee – Laurel Meek, Amy Hoffman and Nehomah Thundercloud. Community Engagement Committee – Mary Jo Radcliffe, Patty Jacobson. Policy Committee – Mary Jo Rozmenoski, Scott Barton.

The Board was reminded that the next regular School Board meeting will be held on Thursday, June 16, 2016.

Conference/Workshop Attendance – None

Future Agenda Item Identification – The Board would like a list of all summer school offerings.

Patty Jacobson moved to adjourn at 8:27 p.m. Laurel Meek seconded the motion. Motion carried 6-0.

Amy Hoffman, Clerk

Marti Herzberg, Recording Secretary