



Minutes of the meeting of the Board of Education of the School District of Black River Falls on June 16, 2016 at 6:00 p.m. in the District Office Board Room.

President, Mary Jo Rozmenoski, called the meeting to order at 6:01 p.m. followed by the Pledge of Allegiance.

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Laurel Meek, Amy Hoffman, Nehomah Thundercloud.

Board Members Absent: Patty Jacobson, Scott Barton

Meeting commenced with the verification of Public Notice.

Public Comment – None

Mary Jo Rozmenoski moved to switch agenda item 8.1 with item 8.3. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Community Engagement:

Dr. Emily Wood was unable to attend the Board meeting to accept her Board Commendation. The award will be presented to her at the July meeting.

Dr. Severson notified the Board that the Tech. Ed. Department received a \$25,000.00 FabLab grant. Amy Hoffman moved to accept the grant. Laurel Meek seconded the motion. Motion carried 5-0.

Our People:

Tim Young made a presentation on the Math Department. The members of the department will spend two weeks this summer at UW River Falls and UW Eau Claire to continue their professional development.

Mary Jo Rozmenoski moved to accept the employment recommendations as presented. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Elizabeth Johnson, School Nurse, presented her nursing report.

Student Success:

Dr. Severson and the Principals reviewed the Continuous Improvement Plans for the 2015-2016 school year.

Laurel Meek moved to accept the changes to the building handbooks as presented. Nehomah Thundercloud seconded the motion. Motion carried 5-0.

Jim Rufsholm updated the Board on changes and WIAA rules and regulations updates reflected in the Co-Curricular Handbook. Dr. Severson reviewed sports participation rates. Next year, the high school will determine participation eligibility every two weeks instead of quarterly.

Finance and Facilities:

The Board gave Jim Rufsholm authority to start discussions regarding the possible work to be done on the football field and stadium.

Mary Jo Radcliffe moved to approve the monthly expenditures as presented. Nehomah Thundercloud seconded the motion. Motion carried 5-0.

Dr. Severson updated the Board on the progress of the construction occurring in the district. The Board approved the use of Fund Balance dollars to fix the masonry on the exterior of the middle school pool wall, as it presents a safety hazard.

Jill Collins reviewed the proposed 2016-2017 Budget and Tax Levy. Mary Jo Rozmenoski moved to approve it as presented. Nehomah Thundercloud seconded the motion. Motion carried 5-0.

Laurel Meek moved to approve the 2015-2016 budget transfers and revisions. Amy Hoffman seconded the motion. Motion carried 5-0.

Nehomah Thundercloud approved the new 1:1 high school laptop lease with Providence Capital as presented. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Laurel Meek approved the updates to the WERMC Consortium Agreement. Amy Hoffman seconded the motion. Motion carried 5-0.

School District of Black River Falls
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Laurel Meek moved to approve an agreement with Chippewa Falls School District for our Reading Recovery Teacher Leader to provide services for their Reading Recovery Teachers. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Reports:

Mary Jo Radcliffe moved to approve the meeting minutes from 5-9-16, 5-10-16 and 5-16-16. Laurel Meek seconded the motion. Motion carried 5-0.

Dr. Severson's District Administrator's Report consisted of:

- Dawn Jacobson, our athletic trainer, has been part of creating a health care plan that will be submitted for a national certification through the Athletic Trainers Association.
- A .5 FTE truancy person will be hired to work with Native American students and their families in order to improve school attendance. Title VII dollars will be used to finance this employee who will work with the School Social Worker.
- The first of two school auctions will be held on Thursday, June 23rd at 3:00 p.m. in the high school parking lot. The second auction will take place in late September.
- The summer school offerings were reviewed with the Board.

Mary Jo Rozmenoski shared information that she had received at the WASB Convention.

Future Agenda Items:

- Options for work on the District Office
- Updates on the repair of the middle school pool wall

Amy Hoffman moved to adjourn at 9:36 p.m. Nehomah Thundercloud seconded the motion. Motion carried 5-0.

Amy Hoffman, Clerk

Marti Herzberg, Recording Secretary