



Minutes of meeting of the Board of Education of the School District of Black River Falls on June 29, 2015 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: Patty Jacobson, Amy Hoffman, Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski, Todd Stittleburg

Board Members absent: Nehomah Thundercloud

Amy Hoffman moved to withdraw from the Local Government Property Insurance Fund. Laurel Meek seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to withdraw from School Insurance and Risk Management Cooperative (SIRMC). Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to enter into a cooperative with Wisconsin Educators Risk Management Cooperative (WERMC). Patty Jacobson seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the property insurance bid from Liberty Insurance. Todd Stittleburg seconded the motion. Motion carried 6-0.

Amy Hoffman moved to approve the workers compensation insurance bid from RAS Insurance. Mary Jo Rozmenoski seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to approve the 2014-2015 budget revisions. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the 2015-2016 budget and tax levy as presented. Amy Hoffman seconded the motion. Motion carried 6-0.

Todd Stittleburg moved to approve Bid Package #1 for the Elementary School. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Dr. Shelly Severson presented the District Administrators Report which included:

- The ground breaking ceremony for the new elementary school will be held on Tuesday, July 21<sup>st</sup>. The site opens at 5:00 p.m. with a short ceremony at 6:00 p.m.
- Update on employment information.

Mary Jo Rozmenoski moved to adjourn at 7:01 p.m. Amy Hoffman seconded the motion. Motion carried 6-0.

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Amy Hoffman, Clerk

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Marti Herzberg, Recording Secretary