

Black River Falls
August 19, 2013
Meeting #3

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON AUGUST 19, 2013 AT 6:00 P.M. IN THE DISTRICT OFFICE
BOARD ROOM.

The regular meeting was called to order by Vice President Mary Jo Radcliffe at 6:00 pm followed by the Pledge of Allegiance.

Board Members Present: Axel Dressler, Amy Hoffman, Patty Jacobson, Laurel Meek, Mary Jo Radcliffe

Board Members Absent: Mary Jo Rozmenoski, Todd Stittleburg

Meeting commenced with the verification of Public Notice.

Public Comment - None

Patty Jacobson moved to approve the consent agenda. Axel Dressler seconded the motion. Motion carried 5-0. The consent agenda included the July 15 regular meeting minutes, the August 1 special meeting minutes, monthly expenditures, employment recommendations (Resignations: Katie McNeely, David Mauss, Hires: Linda Bubnich - Speech/Language, Mary Jo Clark - Speech/Language, Rachel Everson-Fink - Speech/Language, Lauren Jeffrey - 1st Grade, Jessica McNamara - High School Science and BRAGS, Tara Tindall - Elementary Interventionist, Elliott Wolf - High School Science), field trips (New York), annual operating resolutions, and gifts/grants (Athletic Boosters).

Mary Jo Radcliffe moved to approve the annual meeting agenda. Laurel Meek seconded the motion. Motion carried 5-0.

Axel Dressler moved to approve ratification of the BRFEA Master Agreement. Amy Hoffman seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the resolution to approve non-base building equity for teachers. Patty Jacobson seconded the motion. Motion carried 5-0.

Laurel Meek moved to approve the PAX Academic Exchange. Amy Hoffman seconded the motion. Motion carried 5-0.

The District Administrator's Report consisted of various district updates of her own as well as of the building principals.

Discussion items requested by administration included a Seclusion and Restraint Report (Sherry Holt) and a Strategic Plan - Facilities Reflection (Shelly Severson).

There were eight discussion items requested by the board:

1. Special Education Services Report = The Board agreed to table this item until the September regular board meeting.
2. School Calendar Options = The Board discussed the alternate calendar possibilities that were shared with them and referred future research to the Board Curriculum, Instruction, and Assessment Committee.
3. Board Policy 453.11 = The Board completed a first reading about automatic external defibrillators. This policy will move to a second reading.
4. Board Policy 185.2 = The Board completed a first reading about the Curriculum, Instruction, and Student Achievement Board Committee. This policy will move to a second reading.
5. Board Policy 841 = The Board completed a first reading about grants and gifts. This policy will move to a second reading.
6. Board Policy 851 = The Board completed a first reading about advertising on school property. This policy will go back to the Policy Committee for further review.
7. Board Policy 531.8 = The Board completed a first reading about the Gifted & Talented job description. This policy will move to a second reading.
8. Board Policy 531.9 = The Board completed a first reading about the Virtual School job description. This policy will move to a second reading.

There were no discussion items requested by the public.

There were no WASB/Other reports; however, the WASB Fall Regional Meeting is scheduled for October 8, 2013 in Tomah.

The Policy Committee is scheduled to meet on September 10, 2013 at 4:00 pm; Axel Dressler reported on the committee's progress.

The Public Affairs Committee is scheduled to meet on September 9, 2013 at 4:00 pm; they did not meet in August.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on September 10, 2013; Laurel Meek reported on the committee's progress.

A monthly report was given to the board with Conference/Workshop Attendance information.

There were no other reports; however, Shelly Severson reviewed the upcoming meeting dates.

Response to Intervention, Leadership Team, and Culturally Responsive Teaching were identified as future agenda items.

Mary Jo Radcliffe moved to adjourn to closed session at 7:14 pm pursuant to Wis. Stats. 19.85 (1) (e) for the purpose of reviewing and discussing negotiations related to potential agreements concerning the transfer of land to the Lunda Community Center, Inc., the transfer of land to the District from the Black River Falls Area Foundation, and the lease of Fieldhouse and related spaces by the District from the Lunda Community Center, Inc. Axel Dressler seconded the motion. Motion carried 5-0.

Patty Jacobson moved to reconvene into open session at 8:29 pm. Amy Hoffman seconded the motion. Motion carried 5-0.

Laurel Meek moved to adjourn at 8:29 pm. Axel Dressler seconded the motion. Motion carried 5-0.

Axel Dressler, Clerk

Maureen Ruka, Recording Secretary