

Black River Falls  
July 15, 2013  
Meeting #1

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT  
OF BLACK RIVER FALLS ON JULY 15, 2013 AT 6:00 P.M. IN THE DISTRICT OFFICE  
BOARD ROOM.

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

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

Board Members Absent: None

Meeting commenced with the verification of Public Notice.

Public Comment - None

Mary Jo Rozmenoski welcomed Dr. Shelly Severson to her first official board meeting as Superintendent.

Mary Jo Radcliffe moved to approve the consent agenda. Laurel Meek seconded the motion. Motion carried 7-0. The consent agenda included the June 17 regular meeting minutes, the June 10 special, monthly expenditures, employment recommendations (Resignations: Karri Larson, Molly Moseley, Andrea Rockney, Hires: Marie Becker - 5th Grade, Kira Borgwardt - 3rd Grade, Emalea Cogdill - Business Education, John Cook - 2nd Grade, David Mauss - School Counselor, Maureen Ruka - GT/Reading Interventionist, Allison Spencer - School Counselor), field trips (none), and gifts/grants (none).

Mary Jo Rozmenoski moved to approve a second reading of Policy 364.2: Student Use of District-Owned Portable Technology Devices. Axel Dressler seconded the motion. Motion carried 7-0.

Laurel Meek moved to approve the Melrose-Mindoro and Black River Falls 66.0301 Agreement with the revision to invoice the Melrose-Mindoro School District for \$7,000 annually instead of \$10,000

annually for a prorated share of the special education teacher salary and benefits. Todd Stittleburg seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to approve the Reading Recovery Consortium 66.30 Agreement. Patty Jacobson seconded the motion. Motion carried 7-0.

Axel Dressler moved to approve the Children At-Risk Plan as amended. Amy Hoffmann seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the High School Co-Curricular Handbook. Amy Hoffman seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to approve the Academic Goals/Strategic Plan. Axel Dressler seconded the motion. Motion carried 7-0.

Todd Stittleburg moved to approve the resolution authorizing execution of domestic and international wire transfer agreement. Patty Jacobson seconded the motion. Motion carried 7-0.

The District Administrator's Report consisted of various district updates.

There were no discussion items requested by administration.

There were four discussion items requested by the board:

1. Common Core State Standards Discussion = Each board member spoke about their thoughts and feelings on this topic. They will continue the discussion through board development.
2. Finance Committee Discussion = The Board agreed to forward this item to the Policy Committee.
3. 1:1 Initiative Discussion = Tom Chambers answered questions and will send more information to the full board. Discussion will continue as needed.
4. Review Board Policy 165 = The Board completed their annual review of the Board Member Code of Ethics.

There were no discussion items requested by the public.

There were no WASB/Other reports.

The Policy Committee is scheduled to meet on August 5, 2013 at 4:00 pm; they did not meet in July.

The Public Affairs Committee is scheduled to meet on August 12, 2013 at 4:00 pm; they did not meet in July.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on August 13, 2013; they did not meet in July.

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

Other Reports included a Virtual School Report (Tom Chambers).

A Special Education Services Report was identified as a future agenda item. Year-round school was identified as a future board development item.

Amy Hoffman moved to adjourn to closed session at 7:45 pm pursuant to Wis. Stats. 19.85 (l) (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. In addition, the School Board will remain in closed session pursuant to Wis. Stats. 19.85 (1) (e) for the purpose of BRFEA bargaining negotiation discussion. Patty Jacobson seconded the motion and a roll call vote was taken (7 = yes).

Axel Dressler moved to reconvene into open session at 10:35 pm and take action as appropriate on any matter on the meeting agenda, including matters discussed in closed session. Todd Stittleburg seconded the motion. Motion carried 7-0.

Amy Hoffman moved to approve the Resolution to call a special meeting of the electors for the purpose of authorizing transfer of land to the Lunda Community Center, Inc., the acquisition of land by 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. Todd Stittleburg seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to adjourn at 10:37 pm. Patty Jacobson seconded the motion. Motion carried 7-0.

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Axel Dressler, Clerk

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Maureen Ruka, Recording Secretary