



Minutes of the meeting of the Board of Education of the School District of Black River Falls on June 18, 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, Nehomah Thundercloud, Scott Barton, Patty Jacobson, Amy Hoffman

Board Members Absent: Laurel Meek

Meeting commenced with the verification of Public Notice.

Public Comment – None

Tom Chambers made a presentation about the Administrator Exchange Program that he's involved in, and his trip to Hessen, Germany.

**Community Engagement:**

Dr. Severson and Mary Jo Rozmenoski presented a Board Commendation to Dr. Emily Wood for her generosity in sharing her knowledge and time with our students.

Dr. Severson reviewed the gifts that the District received this month from the Black River Falls Athletic Boosters, Black River Memorial Hospital and Jackson in Action. The donations will be used to purchase a chip timing system that will benefit our track and cross country teams. Mary Jo Radcliffe moved to approve the gifts as presented. Patty Jacobson seconded the motion. Motion carried 6-0.

**Our People:**

Mary Jo Rozmenoski moved to approve the resignations and employment recommendations as presented. Amy Hoffman seconded the motion. Motion carried 6-0.

**Student Success:**

Dr. Severson reviewed the Academic Standards. Mary Jo Radcliffe moved to adopt them. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Sherry Holt and Lisa McCullough reviewed the updated At Risk Plan and Alternative Education opportunities. The At Risk Plan Handbook will be reviewed at the next Policy Committee meeting. Amy Hoffman moved to approve the information as presented. Patty Jacobson seconded the motion. Motion carried 6-0.

Dr. Severson reviewed the base line data for the Strategic Plan.

**Finance and Facilities:**

Mary Jo Radcliffe approved the monthly expenditures. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to approve the Hoffman ball field utility work. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

The Third Street “Walk down memory lane” tour date is scheduled for Wednesday, September 7<sup>th</sup> from 5:00–7:00.

The Red Creek Grand Opening is on schedule for Monday, September 12<sup>th</sup>. Guided tours will start at 4:00 with a ceremony starting at 6:00.

**Reports:**

Amy Hoffman moved to approve the June 16, 2016 meeting minutes. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

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

- Details for the September 12<sup>th</sup> Red Creek Grand Opening
- The Class of 2018 and the Swim Team are volunteering at Ashley for the Arts which will help raise funds for their class.
- The District and the Ho-Chunk Nation will be re-engaging in conversations surrounding the MOU agreement, which has expired, at a meeting held on Wednesday, July 20<sup>th</sup>.
- The new lighting project for the tennis courts has been completed through the fundraising efforts of the community tennis organization.
- Dawn Jacobson, who is our athletic trainer through Black River Memorial Hospital, has submitted a safety plan to the National Athletic Trainers Association and our District has

been recognized as a 1<sup>st</sup> Team Safe Sports School. This will greatly benefit the safety of our student athletes.

Mary Jo Rozmenoski attended the WASB Leadership Conference in Green Bay. Amy Hoffman suggested that the Board attend a regional meeting, as a group, on September 27<sup>th</sup> in La Crosse.

Future Agenda Items – The Board would like to see the list of businesses that have a relationship with the District sorted to show the category in which the relationship relates to. They would also like to see the options for the District Office boilers and remodeling.

Mary Jo Radcliffe moved to adjourn at 8:06 p.m. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

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Marti Herzberg, Recording Secretary

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Amy Hoffman, Clerk