

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON APRIL 22, 2013 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.

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

Board Members Absent: None

New board members, Amy Hoffman and Todd Stittleburg, read aloud Policy 165 Board Member Code of Ethics. Axel Dressler, clerk, then administered the oath of office to both Amy and Todd.

Mary Jo Rozmenoski opened up nominations for each of the board offices.

Axel Dressler nominated Mary Jo Rozmenoski for the office of president. There were no other nominations. Mary Jo Radcliffe moved and Patty Jacobson seconded a motion to cast a unanimous ballot for Mary Jo Rozmenoski for president. Motion carried 7-0.

Mary Jo Rozmenoski nominated Mary Jo Radcliffe for the office of vice-president. There were no other nominations. Axel Dressler moved and Laurel Meek seconded a motion to cast a unanimous ballot for Mary Jo Radcliffe for vice-president. Motion carried 7-0.

Mary Jo Radcliffe nominated Axel Dressler for the office of clerk. There were no other nominations. Todd Stittleburg moved and Laurel Meek seconded a motion to cast a unanimous ballot for Axel Dressler for clerk. Motion carried 7-0.

Axel Dressler nominated Patty Jacobson for the office of treasurer. There were no other nominations. Todd Stittleburg moved and Mary Jo Radcliffe seconded a motion to cast a unanimous ballot for Patty Jacobson for clerk. Motion carried 7-0.

Mary Jo Rozmenoski introduced the idea of creating a budget committee that would include board members, staff, administration, and community members. Laurel Meek moved and Axel Dressler seconded a motion to establish a budget committee. Motion carried 7-0.

Mary Jo Rozmenoski explained each of the committees and asked for volunteers for each committee.

Budget Committee: Patty Jacobson, Laurel Meek, Todd Stittleburg

Policy Committee: Mary Jo Rozmenoski, Patty Jacobson, Axel Dressler

Public Affairs Committee: Axel Dressler, Mary Jo Radcliffe

Curriculum, Instruction, and Assessment Committee: Laurel Meek, Amy Hoffman, Todd Stittleburg

Negotiations Committee (Combined in to one): Mary Jo Radcliffe, Mary Jo Rozmenoski, Laurel Meek

Lunda Advisory Committee Representative: Mary Jo Rozmenoski

Mary Jo Radcliffe moved and Laurel Meek seconded a motion to accept the committees as assigned. Motion carried 7-0.

Mary Jo Rozmenoski directed the board development planning discussion and talked about the various communication tools that the board uses.

Administration was directed to develop a budget committee policy for consideration by the policy committee.

The first board development session will be Wednesday, May 8, 2013 from 8 am – 12 pm at the district office. Agenda items to include board rules, board teamwork discussion, board development sessions, and a book study of *The School Board Fieldbook: Leading with Vision*.

Laurel Meek moved and Todd Stittleburg seconded a motion to adjourn. Motion carried 7-0. Meeting adjourned at 6:53 p.m.

Axel Dressler, Clerk

Jill Collins, Acting Superintendent