

Black River Falls  
April 8, 2013  
Meeting #35

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT  
OF BLACK RIVER FALLS ON APRIL 8, 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: Tina Boisen, Axel Dressler, Patty Jacobson, Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Susan Olstad

Meeting commenced with the verification of Public Notice.

Public Comment:

1. Mike Hodges, WPPI Energy, and John Heck, Focus on Energy Program, presented a ceremonial check for \$55,000 to Mary Jo Rozmenoski, Board President, and Joe Schmit, Building and Grounds Supervisor to represent the actual amount of rebates received since 2009 on energy efficiency projects.
2. Mary Jo Rozmenoski presented a gift to Tina Boisen for her one year of service to the Board. She also recognized Susan Olstad who was not in attendance to receive her gift for her three years of service to the Board.

Bryce Kopp presented the Student Senate Report and gave an update on their status.

Mary Jo Rozmenoski asked the board for permission to amend the agenda so that the Other Reports could be started immediately after the Student Senate Report.

Other reports included a Technology - 1:1 Initiative Report from students and staff members.

Axel Dressler moved to approve the consent agenda. Mary Jo Radcliffe seconded the motion. Motion carried 6-0. The consent agenda included the March 11 regular meeting minutes, the March 18 special meeting minutes, the March 25 special meeting minutes, the April 2 special meeting minutes, monthly

expenditures, employment recommendations (Nichole Laffey Resignation - Third Grade Teacher and Mark Michel Resignation - Special Education Teacher), field trips (none), and gifts/grants (none).

Tina Boisen moved to approve the second reading of Policy 112: Nondiscrimination. Axel Dressler seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the second reading of Policy 164: Board Member Compensation and Expenses. Patty Jacobson seconded the motion. Motion carried 6-0.

Laurel Meek moved to approve the second reading of Policy 527: Staff Complaints and Grievances. Tina Boisen seconded the motion. Motion carried 6-0.

Tina Boisen moved to approve the second reading of Policy 532.3: Professional Staff Fringe Benefits. Laurel Meek seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the second reading of Policy 542.3: Support Staff Fringe Benefits. Axel Dressler seconded the motion. Motion carried 6-0.

Laurel Meek moved to approve the second reading of Policy 532.31: Worker's Compensation. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Tina Boisen moved to approve the second reading of Policy 542.4: Support Staff Leaves and Absences. Patty Jacobson seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the second reading of Policy 532.4: Professional Staff Leaves and Absences. Patty Jacobson seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to approve the 2013-2014 Budget as proposed. Mary Jo Radcliffe seconded the motion. Mary Jo Rozmenoski amended her motion to approve lines 1-11, 14-15, and 18-23 of the 2013-2014 Budget as presented, to approve using the fund balance to cover the shortfall for one year, and to table lines 16-17. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

The District Administrator's Report consisted of various district updates from the building principals.

Discussion items requested by administration included an annual review of Policy 811.1: Indian Education Policies and Procedures (Shelly Severson).

There were two discussion items requested by the board:

1. Board Self-Assessment Results = The Board agreed to delay this topic until future board development takes place.
2. Graduation Date Discussion = Jill Collins and Tom Chambers recommended Sunday, June 8, 2014 as the graduation date to consider for the 13-14 school year.

There were no discussion items requested by the public.

Axel Dressler, Patty Jacobson, and Mary Jo Radcliffe attended a Legislative Forum at CESA 4 on April 4, 2013.

The Policy Committee is scheduled to meet on May 6, 2013 at 4:00 pm; Mary Jo Rozmenoski reported on the committee's progress.

The Public Affairs Committee is scheduled to meet on April 15, 2013 and May 13, 2013 at 4:00 pm; Axel Dressler reported on the committee's progress.

The Curriculum and Instruction/Student Achievement Committee did not meet in April but is scheduled to meet on May 14, 2013.

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

Axel Dressler recommended that the Board Policy Committee has a representative from the Ho-Chunk Nation. Other than discussing lines 16-17 of the budget at a future special meeting, no other future agenda items were identified.

Mary Jo Rozmenoski moved to adjourn to closed session under Wis. Stats. 19.85 (1) (c) at 7:45 pm for consideration, including action, if appropriate, regarding employment/renewal/nonrenewal of a teacher, including deliberating, and for the purpose of discussion, and to take action as appropriate, on compensation for administrative personnel and pursuant to sec. 19.85(1) (f) and (g), Stats. Tina Boisen seconded the motion and a roll call vote was taken (6 = yes).

Mary Jo Radcliffe moved to reconvene into open session at 9:30 pm and take action as appropriate on any matter on the meeting agenda, including matters discussed in closed session. Laurel Meek seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve a 2.0% salary increase for 2012-2013 for the administrative staff. Axel Dressler seconded the motion. Motion carried 5-1 (Tina Boisen).

Mary Jo Rozmenoski moved to approve a \$10,000 bonus for Jill Collins for taking on the responsibility of Acting Superintendent. Axel Dressler seconded the motion. Ayes = Axel Dressler, Mary Jo Radcliffe, and Mary Jo Rozmenoski. Nays = Tina Boisen, Patty Jacobson, and Laurel Meek.

Tina Boisen moved to approve a \$5,000 bonus and four weeks of additional vacation for Jill Collins for taking on the responsibility of Acting Superintendent. Patty Jacobson seconded the motion. Ayes = Tina Boisen, Patty Jacobson, Laurel Meek, and Mary Jo Radcliffe. Nays = Axel Dressler and Mary Jo Rozmenoski.

Laurel Meek moved to adjourn at 9:45 pm. Tina Boisen seconded the motion. Motion carried 6-0.

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Axel Dressler, Clerk

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Maureen Ruka, Recording Secretary