

Black River Falls
February 18, 2013
Meeting #26

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON FEBRUARY 18, 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, Laurel Meek, Susan Olstad, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: None

Meeting commenced with the verification of Public Notice.

Public Comment: None

There was no one in attendance to present the Student Senate Report.

Susan Olstad moved to approve the consent agenda. Laurel Meek seconded the motion. Motion carried 6-0. The consent agenda included the November 27 special meeting minutes, the December 4 special meeting minutes, the January 28 regular meeting minutes, the February 4 special meeting minutes, monthly expenditures, employment recommendations (none), field trips (none), and gifts/grants (gift from Athletic Boosters).

Tina Boisen moved to approve the second reading of Policy 512: Harassment in the Workplace. Susan Olstad seconded the motion. Motion carried 6-0.

Axel Dressler moved to approve the second reading of Policy 310: Curriculum Foundations. Tina Boisen seconded the motion. Motion carried 6-0.

Laurel Meek moved to set Budget Center Allocations as presented by Jill Collins. Susan Olstad seconded the motion. Motion carried 6-0.

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

Discussion items requested by administration included a Budget Presentation for 2013-2014 (Jill Collins).

There was one discussion item requested by the board:

1. Board Goals Mid-Term Review = Each principal reported on the status of his or her building goals.

There were no discussion items requested by the public.

No WASB events were attended.

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

The Public Affairs Committee is scheduled to meet on March 11, 2013 at 4:00 pm; Axel Dressler reported on the committee's progress.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on March 12, 2013 at 4:00 pm. Susan Olstad reported on the committee's progress.

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

There were no other reports.

A DEP Report, policy updates, clerk election, and focus group feedback were identified as future agenda items.

Susan Olstad moved to adjourn at 7:17 pm. Axel Dressler seconded the motion. Motion carried 6-0.

Maureen Ruka, Recording Secretary