

Black River Falls
January 28, 2013
Meeting #24

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON JANUARY 28, 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, Laurel Meek, Susan Olstad, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Ramie Bakken, Axel Dressler

Meeting commenced with the verification of Public Notice.

Public Comment: None

Tom Chambers provided a Student Senate update.

Mary Jo Radcliffe moved to approve the consent agenda. Susan Olstad seconded the motion. Motion carried 5-0. The consent agenda included the November 5 special meeting minutes, the November 13 special meeting minutes, the November 20 special meeting minutes, the December 14 special meeting minutes, the December 17 regular meeting minutes, the January 7 special meeting minutes, the January 10 special meeting minutes, the January 14 special meeting minutes, monthly expenditures, employment recommendations (Kaye Henrickson resignation), field trips (Decorah, Iowa), gifts/grants (21st Century Education Grant), and annual operating resolutions. The November 27 special meeting minutes and the December 4 special meeting minutes were tabled and will be approved at the February regular meeting.

Tina Boisen moved to approve the second reading of Policy 521.4: Bullying in the Workplace. Susan Olstad seconded the motion. Motion carried 5-0.

Susan Olstad moved to approve the second reading of teacher handbook policies. Laurel Meek seconded the motion. Motion carried 4-0 (Mary Jo Radcliffe absent).

Susan Olstad moved to approve the 2013-2014 capital maintenance projects. Laurel Meek seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the WI Act 114 open enrollment class size criterion for regular and special education. Susan Olstad seconded the motion. Motion carried 5-0.

Mary Jo Rozmenoski moved to approve the welding institute program. Susan Olstad seconded the motion. Motion carried 5-0.

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

Discussion items requested by administration included a 2013-2014 preliminary budget presentation (Jill Collins).

There were seven discussion items requested by the board:

1. Initiative Prioritization Process Update = Mike Lichucki has taken the lead on this process. The next steps are to administer a survey to the staff and then to analyze the results so that informed decision-making can occur regarding the initiatives.
2. Special Education Seclusion/Restraint Rooms Update = Sherry Holt gave a report on this topic.
3. Activities Director Report = Jim Rufsholm gave a report on this topic.
4. Board Goals Mid-Term Review = The board agreed to table this item until the February regular meeting.
5. First Reading of Proposed Policy 512 = The board completed a first reading about Harassment in the Workplace.
6. First Reading of Revised Policy 310 = The board completed a first reading about Curriculum Foundations.
7. Superintendent Search Plan = Mary Jo Rozmenoski gave an update on this topic.

There were no discussion items requested by the public.

Jill Collins, Joe Schmit, Mary Jo Rozmenoski, Susan Olstad, Mary Jo Radcliffe, and Tina Boisen attended the WASB State Education Convention from January 22-25, 2013.

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

The Public Affairs Committee is scheduled to meet on February 11, 2013 at 4:00 pm; Mary Jo Radcliffe reported on the committee's progress.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on February 12, 2013 at 4:00 pm. Tina Boisen 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 special meeting will be scheduled for Monday, February 4 at 5:00 pm for a board vacancy discussion and a Lunda Center update. There were no other future agenda items identified.

Susan Olstad moved to adjourn to executive closed session as per Wisconsin Statutes 19.85 (1)(c)(e) at 8:10 p.m. Laurel Meek seconded the motion and a roll call vote was taken (5 = Yes).

Mary Jo Radcliffe moved to reconvene into open session as per Wisconsin Statute 19.85 (2). Laurel Meek seconded the motion. Motion carried 5-0.

Mary Jo Rozmenoski moved to approve the administrative contract renewals as presented. Susan Olstad seconded the motion. Motion carried 5-0.

Susan Olstad moved to adjourn at 9:15 pm. Laurel Meek seconded the motion. Motion carried 5-0.

Maureen Ruka, Recording Secretary