

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON JULY 16, 2012 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: Ramie Bakken

Meeting commenced with the verification of Public Notice.

Public Comment – None

President Mary Jo Rozmenoski asked the board for permission to amend the agenda so that item 8.1: Truancy and Attendance Report (Stephanie Elvaker) could be started immediately after the Public Comment.

Mary Jo Radcliffe moved to approve the consent agenda. Laurel Meek seconded the motion. Motion carried 6-0. The consent agenda included the June 18 regular meeting minutes, the June 26 special meeting minutes, the June 28 special meeting minutes, monthly expenditures, employment recommendations (Gillian Pacetti – Choral Music hire, Kaye Henrickson – Technology Integration Coach hire, Jennie Carson – Kindergarten hire, Jim Rufsholm – Activities Director; Nancy Gansen – Speech/Language resignation, Amy Kimmes – First Grade resignation, Krista Rowekamp – Special Education resignation), field trips (none), and gifts/grants (none).

Susan Olstad moved to approve the High School and Third Street 2012-2013 student and building handbooks. Laurel Meek seconded the motion. Motion carried 6-0.

Susan Olstad moved to approve the second reading of the New Teacher Handbook Language about Personal Spaces – Desks and Lockers, Unpaid Leave of Absences, Prohibition Against Work Stoppage, and Parking. Axel Dressler seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to postpone the annual review of Board Policy 165: Board Member Code of Ethics until all board members are present. Susan Olstad seconded the motion. Motion carried 6-0.

Susan Olstad moved to approve the administrative restructuring plan, which includes:

- Not replacing the vacated Third Street principal position
- Splitting Shelly Severson's time between Third Street and Gebhardt

- Increasing Guidance Counselor Wendy Ferstenou from 0.5 FTE at Gebhardt and 0.5 FTE at the Middle School to 1.0 FTE at Gebhardt
- Hiring a 1.0 FTE District-wide Social Worker to be housed at the Middle School
- Removing the Lunda Theater Coordinator responsibilities from the Choral Teacher and hiring a qualified community member instead

Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Tina Boisen moved to approve the 2012-2013 district budget and tax levy revisions. Axel Dressler seconded the motion. Motion carried 6-0.

The District Administrator's Report consisted of various district updates.

Another discussion item requested by administration included a WKCE Assessment Results in Comparison to NAEP Report (Deb Olson). The Virtual School Report will occur at the August regular school board meeting.

There were three discussion items requested by the board:

1. Meeting Locations – The board discussed possible alternative locations for meetings.
2. Policy 441.1 – The board completed a first reading about Seclusion and Restraint.
3. Policy 441.2 – The board completed a first reading about Non-discrimination.

There was one discussion item requested by the public: Speaker System Options. Ron Saari updated the board on the status of this item.

Mary Jo Rozmenoski participated in a WASB President's Webinar on June 26, 2012; she also attended the WASB Leadership Conference from July 13-14, 2012.

The Policy Committee is scheduled to meet on August 6, 2012 at 4:00 pm; they did not meet in July.

The Public Affairs Committee is scheduled to meet on September 10, 2012 at 4:00 pm; they are not planning to meet in August. Axel Dressler reported on the committee's progress.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on August 14, 2012 at 4:00 pm; they did not meet in July.

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

Other reports included a Lunda Theater Report.

Logo and Slogan, Meeting Locations, and Tina Boisen Conference Report were identified as agenda items for the August regular school board meeting.

Laurel Meek moved to adjourn to closed session at 7:43 pm under Wis. Stats Section 19.85 (1)(c) to discuss details regarding the superintendent's evaluation and Wis. Stats.

19.85 (1)(e) for the purpose of BRFEA bargaining negotiation discussion. Susan Olstad seconded the motion and a roll call vote was taken (6 – yes).

Susan Olstad moved to compensate the District Administrator for 10 days of unused vacation for 2011-2012. Mary Jo Rozmenoski seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to support the BRFEA negotiations strategy as discussed. Susan Olstad seconded the motion. Motion carried 6-0.

Susan Olstad moved to adjourn at 9:33 pm. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

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Maureen Ruka, Recording Secretary