

Black River Falls
June 18, 2012
Meeting #22

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON JUNE 18, 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.

Roll call was taken.

Board Members Present: Axel Dressler, Laurel Meek, Susan Olstad, Mary Jo Radcliffe,
Mary Jo Rozmenoski

Board Members Absent: Ramie Bakken, Tina Boisen

Meeting commenced with the verification of Public Notice.

Public Comment – None

In honor of School Board Member Appreciation Week, Ron Saari addressed each board member and recognized their efforts.

Mary Jo Rozmenoski moved to approve the consent agenda. Susan Olstad seconded the motion. Motion carried 5-0. The consent agenda included the May 21 regular meeting minutes, the May 29 special meeting minutes, the June 14 special meeting minutes, monthly expenditures, employment recommendations (Jordan Young – Adaptive Physical Education hire; Beth Lisowski – Technology Integration Coach resignation), field trips (none), and gifts/grants (none).

Susan Olstad moved to approve the Forrest Street, Gebhardt, and Middle School 2012-2013 student and building handbooks and table the Third Street and High School handbooks until the July regular school board meeting. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the 2011-2012 budget transfer and revisions. Axel Dressler seconded the motion. Motion carried 5-0.

Mary Jo Rozmenoski moved to approve the 2012-2013 proposed district budget and tax levy. Susan Olstad seconded the motion. Motion carried 5-0.

Susan Olstad moved to approve the Indoor Environmental Quality Management Plan. Laurel Meek seconded the motion. Motion carried 5-0.

Axel Dressler shared a recommendation from the Public Affairs Committee to proceed with a CESA 6 Communication Audit. Susan Olstad moved to table this item until the full board is present. Because there was no second, Mary Jo Radcliffe moved to approve the recommendation. Axel Dressler seconded the motion. Motion carried 4-1 (Susan Olstad).

Mary Jo Rozmenoski moved to approve the SIRMC 66:0301 Agreement. Axel Dressler seconded the motion. Motion carried 5-0.

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

Discussion items requested by administration included a School Building Goal Progress Report (Mike Lichucki, Shelly Severson, Dave Rouou, and Tom Chambers), a Deferred Expulsion

Program Report (Sherry Holt), and an Administrative Restructure Presentation (Shelly Severson and Mike Lichucki). The Truancy and Attendance Report will occur at the July regular school board meeting.

There were three discussion items requested by the board:

1. Athletic/Co-curricular Department Evaluation – The board agreed to table discussion on this item.
2. Board Self-Assessment and Goal Formation – The board decided to address this item at their special meeting on June 26 along with the board development workshop.
3. Open Enrollment Results Research Discussion – The board commented on the documents they reviewed regarding this item.
4. Exit Interviews – The board commented on the documents they reviewed regarding this item.
5. New Teacher Handbook Language – The board completed a first reading about Personal Spaces – Desks and Lockers, Unpaid Leave of Absences, Prohibition Against Work Stoppage, and Parking.

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

No WASB events were attended.

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

The Public Affairs Committee is scheduled to meet on July 9, 2012 at 4:00 pm. 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 June and will not meet in July.

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

Other reports included a Nursing Report from Randi Arneson. The Lunda Theater Report will occur at the July regular school board meeting.

Administrative Restructuring, Athletic/Co-curricular Department Evaluation, and meeting locations were identified as agenda items for the July regular school board meeting.

Mary Jo Rozmenoski read a statement regarding a possible breach of confidentiality from a previous closed session meeting.

Mary Jo Rozmenoski moved to adjourn to closed session at 8:50 pm under Wis. Stats Section 19.85 (1)(c) to discuss details regarding the superintendent's evaluation. Laurel Meek seconded the motion and a roll call vote was taken (5 – yes).

Mary Jo Rozmenoski moved to adjourn at 9:07 pm. Susan Olstad seconded the motion. Motion carried 5-0.

Maureen Ruka, Recording Secretary