

Black River Falls
March 11, 2013
Meeting #31

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON MARCH 11, 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, Susan Olstad, Mary Jo Rozmenoski

Board Members Absent: Mary Jo Radcliffe

Meeting commenced with the verification of Public Notice.

Public Comment: None

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

Axel Dressler moved to approve the consent agenda. Susan Olstad seconded the motion. Motion carried 6-0. The consent agenda included the February 18 regular meeting minutes, the February 25 special meeting minutes, the March 4 special meeting minutes, the March 5 special meeting minutes, monthly expenditures, employment recommendations (none), field trips (none), and gifts/grants (none).

Mary Jo Rozmenoski moved to approve the CESA 4 Contract for 2013-2014 as presented. Susan Olstad seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to table the open enrollment applications until after the April 30 deadline for filing applications. Axel Dressler seconded the motion. After discussion, Mary Jo Rozmenoski amended the motion to accept open enrollment - in applications at an upcoming special meeting and the open enrollment - out applications after April 30, 2013. Laurel Meek seconded the motion. Motion carried 6-0.

Tina Boisen moved to approve Jim Rufsholm, Athletic Director, as the voting member for WIAA

resolutions. Susan Olstad seconded the motion. After discussion, Tina Boisen amended the motion to approve Jim Rufsholm, Activities Director, as the voting member for WIAA resolutions. Susan Olstad 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 a DEP Report (Sherry Holt) and a 2013-2014 budget discussion (Jill Collins). The consensus of the board was to have the policy committee discuss the DEP further and create a policy. Board members should direct questions or concerns to the policy committee in advance of their next meeting. The board may schedule a special meeting to further discuss the budget proposals and plan to take action on the 2013-14 budget at the April 8, 2013 board meeting.

There were twelve discussion items requested by the board:

1. Board Self-Assessment = Last year, the board decided to use the AdvancEd Governance Standards Rubric as a self-evaluation tool. The District has temporarily suspended AdvancEd until a new superintendent is on board. However, the board will use that same rubric and will submit scores to Maureen Ruka no later than March 31, 2013. The results can be reviewed at the Regular April Board Meeting or a Special Board Meeting.
2. Development of Community Survey of Board Performance = The Board agreed to direct this item to the Public Affairs Committee to see where they would like to go with it.
3. First Reading of Policy 112 = The board completed a first reading about Nondiscrimination.
4. First Reading of Policy 164 = The board completed a first reading about Board Member Compensation and Expenses.
5. First Reading of Policy 527 = The board completed a first reading about Staff Complaints and Grievances.
6. First Reading of Policy 532.3 = The board completed a first reading about Professional Staff Fringe Benefits.
7. First Reading of Policy 542.3 = The board completed a first reading about Support Staff Fringe Benefits.
8. First Reading of Policy 532.31 = The board completed a first reading about Worker's Compensation.
9. First Reading of Policy 542.4 = The board completed a first reading about Support Staff Leaves and Absences.
10. First Reading of Policy 532.4 = The board completed a first reading about Professional Staff Leaves and Absences.

11. First Reading of Policy 511 = The board completed a first reading about Equal Employment Opportunities.
12. First Reading of Policy 132 = The board completed a first reading about Filling Board Vacancies.

There were no discussion items requested by the public.

Jill Collins and Mary Jo Rozmenoski attended a Wisconsin School Public Relations Association conference on March 8, 2013.

The Policy Committee is scheduled to meet on April 8, 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 at 4:00 pm; Axel Dressler reported on the committee's progress.

The Curriculum and Instruction/Student Achievement Committee did not meet in February. They are scheduled to meet on March 12 and April 9, 2013 at 4:00 pm.

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

There were no other reports.

No future agenda items were identified.

Susan Olstad moved to adjourn at 8:30 pm. Axel Dressler seconded the motion. Motion carried 6-0.

Axel Dressler, Clerk

Maureen Ruka, Recording Secretary