

Black River Falls
May 20, 2013
Meeting #41

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON MAY 20, 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: Amy Hoffman, Patty Jacobson, Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski, Todd Stittleburg

Board Members Absent: Axel Dressler

Meeting commenced with the verification of Public Notice.

Public Comment - None

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

Mary Jo Radcliffe moved to approve the consent agenda. Todd Stittleburg seconded the motion. Motion carried 6-0. The consent agenda included the April 8 regular meeting minutes, the April 18 special meeting minutes, the April 22 special meeting minutes, the April 29 special meeting minutes, the May 8 special meeting minutes, the May 17 special meeting minutes, monthly expenditures, employment recommendations (Resignations: Sara Jaeckel and Sherie Lecheler, Hires: Ashley Hodge - Special Education Teacher and Cara Shane - Speech/Language Pathologist), field trips (none), and gifts/grants (\$13,000 AODA grant and \$6,000 SEED training grant).

Laurel Meek moved to approve District participation in a class action lawsuit against Dell. Amy Hoffman seconded the motion. The Tiger Investment Club students made the request to the board for inclusion in the class action lawsuit, as it was related to stocks that they had purchased. Motion carried 6-0.

Patty Jacobson moved to approve Sunday, June 8, 2014 as the 2013-2014 graduation date. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Todd Stittleburg moved to approve the core agenda with the inclusion of the BRAGS report in June. Laurel Meek seconded the motion. Motion carried 6-0.

There were no youth options requests for semester one; therefore, no board action was needed.

Mary Jo Radcliffe moved to approve the open enrollment applications as presented. Patty Jacobson seconded the motion. Motion carried 6-0.

Amy Hoffman moved to approve the foreign exchange student providers as recommended by Eric Erickson, high school guidance counselor, and Tom Chambers. Laurel Meek seconded the motion. Motion carried 6-0.

Patty Jacobson moved to approve Mary Jo Rozmenoski as the board member to serve as a representative to the Annual CESA Convention on behalf of our District and to serve on the Board of Control for CESA. Amy Hoffman seconded the motion. Motion carried 6-0.

Todd Stittleburg moved to approve the bid from Mid-State Truck Service for two busses for a total cost of \$83,831.00 each with delivery of one bus prior to June 30, 2013 and one bus after July 1, 2013, so that they are expensed in the correct fiscal year. Patty Jacobson 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 current year budget review (Jill Collins), a strategic plan review/report (Jill Collins and Deb Olson), a BRAGS annual report (Jason Janke), a WKCE scores report (Deb Olson), and a literacy coaches update (Stephanie Brueggen, Ann Eberhardt, and Wendy Everson).

There were two discussion items requested by the board:

1. First Reading of Board Policy 343.1 = The Board completed a first reading about Non-traditional Credit Options.
2. Review of Board Policy 443.4 (Rule) = The Board completed a review about Student Alcohol and Other Drug Abuse Disciplinary Action.

There were no discussion items requested by the public.

Axel Dressler, Amy Hoffman, Patty Jacobson, and Mary Jo Rozmenoski attended the WASB Spring Academy. Mary Jo Rozmenoski also attended the National School Board Association Convention.

The Policy Committee is scheduled to meet on June 3, 2013 at 4:00 pm; Mary Jo Rozmenoski reported on the committee's progress.

The Public Affairs Committee is scheduled to meet on June 10, 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 June 11, 2013. Laurel Meek 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 Common Core State Standards Presentation was identified as a future agenda item.

Mary Jo Radcliffe moved to adjourn to closed session at 8:23 pm under Wis. Stats. 19.85 (1) (c) for the purpose of discussion, and to take action as appropriate, on compensation for individuals within the administrative and non-represented support staff personnel and pursuant to Wis. Stats. 19.85 (1) (e) for the purpose of BRFEA and BRFESPA bargaining negotiation discussion. Amy Hoffman seconded the motion and a roll call vote was taken (6 = yes). If the Board does not need to reconvene into open session, they will adjourn the meeting in closed session.

Maureen Ruka, Recording Secretary