

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON MAY 21, 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: Ramie Bakken, Tina Boisen, Axel Dressler, Laurel Meek, Susan Olstad, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: None

Meeting commenced with the verification of Public Notice.

Public Comment – None

No one was in attendance to present the Student Senate Report.

Mary Jo Rozmenoski asked for permission to amend the agenda so that discussion item 9.1 (Tiger Investment Club Report) can take place after the Student Senate Report. Laurel Meek moved to approve this amendment. Susan Olstad seconded the motion. Motion carried 7-0. Due to technical difficulties, this report was presented after 7.1 (Consent Agenda).

Ramie Bakken moved to approve the consent agenda. Mary Jo Radcliffe seconded the motion. Motion carried 7-0. The consent agenda included the April 16 regular meeting minutes, the April 19 special meeting minutes, the May 9 special meeting minutes, the May 10 special meeting minutes, monthly expenditures, employment recommendations (Carrie Busse resignation, Jan Ammann, Joyce Steien, and Frank Stockus retirements, Rachel Thompson – School Psychologist, Andrea Rockney – Middle School Literacy Collaborative Coach, and Rebecca Simpson – Social Studies hires), field trips (none), and gifts/grants (none).

Axel Dressler moved to approve Sunday, June 9 as the 2012-2013 graduation date. Susan Olstad seconded the motion. Motion carried 7-0.

Susan Olstad moved to approve the core agenda. Laurel Meek seconded the motion. Motion carried 7-0.

Ramie Bakken moved to approve the 2012-2013 Fall Youth Options applications as presented. Susan Olstad seconded the motion. Motion carried 7-0.

Laurel Meek moved to approve the second reading of revised Policy 872: Handling Complaints About School-Related Matters. Axel Dressler seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the second reading of the New Teacher Handbook Language about Cash In Lieu of Health Insurance. Ramie Bakken seconded the motion. Motion carried 7-0.

Ramie Bakken moved to approve the second reading of the New Teacher Handbook Language about a Catastrophic Leave Bank. Susan Olstad seconded the motion. Motion carried 7-0.

Susan Olstad moved to approve the second reading of the New Teacher Handbook Language about Emergency Leave for Teachers, Jury Duty Leave for Teachers, Licensure and Certification for Teachers, Background Checks, Personnel Files, Inclement Weather and School Closing for Teachers (with one revision as discussed), and Dress Code for Teachers. Tina Boisen seconded the motion. Motion carried 7-0.

Susan Olstad moved to approve the Math Resources for 6th – 12th. Laurel Meek seconded the motion. Motion carried 7-0.

Ramie Bakken moved to approve the open enrollment applications as presented. Laurel Meek seconded the motion. Motion carried 7-0.

Ramie Bakken moved to approve the bid from Mid-State Truck for two busses for a total cost of \$79,898.00 each. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the Tech Plan. Susan Olstad seconded the motion. Motion carried 7-0.

The District Administrator's Report consisted of various activities that are taking place throughout each building from now until the end of the school year.

Other discussion items requested by administration included a Strategic Plan Report (Ron Saari) and the District Administrator Evaluation (Ron Saari/Mary Jo Rozmenoski).

There were three discussion items requested by the board:

1. Athletic/Co-curricular Department Evaluation – Brad Nemeck has interviewed each Board member as well as several individuals from the School District along with parents and community members. His report will be shared with the Board; the high school administration and the athletic director will be responsible for creating a plan of improvement based on the input included in the report.
2. BRAGS Update – Mark Weddig, BRAGS Director, presented the annual end of the year BRAGS report.
3. Board Self-Assessment and Goal Formation – The Public Affairs Committee will pursue the idea of contacting community members in an effort to drill-down the survey data.

There was one discussion item requested by the public: Speaker System Options. Peggy Gordon, Technology Supervisor, has met with both Camera Corner and Five Starr regarding the options for the speaker system in the board room. The next step is to check on compatibility issues between the server and the software. A resolution should be in place prior to the June Board meeting.

Mary Jo Radcliffe spoke about her experience at the WASB Spring Academy on May 5, 2012.

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

The Public Affairs Committee is scheduled to meet on June 11, 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 June 12, 2012 at 4:00 pm. Susan Olstad reported on the committee's progress.

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

There were no other reports.

Board members shared personal experiences throughout the district.

Open Enrollment Result Research, Exit Interviews, Athletic/Co-curricular Department Evaluation, District Administrator Evaluation, Assistant Principal Contract Review (May 29 Special Meeting 6 pm), and Board Development (June 26 Special Meeting 4-6 pm) were identified as future agenda items.

Susan Olstad moved to adjourn at 8:25 pm. Ramie Bakken seconded the motion. Motion carried 7-0.

Maureen Ruka, Recording Secretary

Ramie Bakken, Clerk