

Black River Falls
June 17, 2013
Meeting #43

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON JUNE 17, 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: Axel Dressler, Amy Hoffman, Patty Jacobson, Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski, Todd Stittleburg

Board Members Absent: None

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. Laurel Meek seconded the motion. Motion carried 7-0. The consent agenda included the May 20 regular meeting minutes, the June 10 special meeting minutes, monthly expenditures, employment recommendations (Resignations: Kalen Leque, Hires: Matt McDonnell - Special Education Teacher and Heidi Vanden Herik - Occupational Therapist), field trips (none), and gifts/grants (none).

Mary Jo Rozmenoski asked the Board for permission to amend the agenda so that most of the Other Reports could be started early. Laurel Meek moved to approve the change. Amy Hoffman seconded the motion. Motion carried 7-0.

Axel Dressler moved to approve a second reading of Policy 343.1: Non-traditional Credit Options. Todd Stittleburg seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the 2012-2013 budget transfers and revisions. Axel Dressler seconded the motion. Motion carried 7-0.

Other Reports that were started early included a Tiger Investment Club Report (Kris Wrobel and Darin Niemi), a School Social Worker Report (Mallory Knipe), a Nursing Report (Randi Arneson and Caroline Arndt), and a Lunda Theater Report (Amy Koboski).

Axel Dressler moved to approve the 2013-2014 proposed district budget and tax levy. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Todd Stittleburg moved to approve the 2013-2014 building/student handbooks. Patty Jacobson seconded the motion. Motion carried 7-0.

Patty Jacobson moved to approve the 2014-2015 school calendar as presented. Amy Hoffman seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to approve the laptop lease with Providence Capital Network based on the lease proposal terms provided for the 1:1 initiative at the high school. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

The District Administrator's Report consisted of an update regarding the Lunda Community Center from Jill Collins and an introduction of the new elementary principals from Shelly Severson.

Discussion items requested by administration included a school improvement plan update (Mike Lichucki, Shelly Severson, Dave Roou, and Tom Chambers).

There were three discussion items requested by the board:

1. Common Core State Standards Presentation = Deb Olson shared background information on standards-led education. Jerry Sweeney and Karen Schroeder addressed the Board regarding their own research on Common Core State Standards.
2. Finance Committee Discussion = The Board tabled this item.
3. First Reading of Board Policy 364.2 = The Board completed a first reading about Student Use of District-Owned Portable Technology Devices.

There were no discussion items requested by the public.

Mary Jo Rozmenoski attended the 2013 FFA Convention. She accepted a National FFA Award recognizing school district officials, which we received due to Zach Markhardt's state officer position.

The Policy Committee is scheduled to meet on August 5, 2013 at 4:00 pm (they will not be meeting in July); Mary Jo Rozmenoski reported on the committee's progress.

The Public Affairs Committee is scheduled to meet on August 12, 2013 at 4:00 pm (they will not be meeting in July); Axel Dressler reported on the committee's progress.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on August 13, 2013 (they will not be meeting in July); Laurel Meek reported on the committee's progress.

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

The Virtual School Report was tabled.

A 1:1 Discussion and Common Core State Standards Discussion were identified as a future agenda items.

Amy Hoffman moved to adjourn at 10:13 pm. Laurel Meek seconded the motion. Motion carried 7-0.

Axel Dressler, Clerk

Maureen Ruka, Recording Secretary