



Minutes of the meeting of the Board of Education of the School District of Black River Falls on August 15, 2016 at 6:00 p.m. in the District Office Board Room.

President, Mary Jo Rozmenoski, called the meeting to order at 6:02 p.m. followed by the Pledge of Allegiance.

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Patty Jacobson, Laurel Meek, Amy Hoffman.

Board Members Absent: Nehomah Thundercloud, Scott Barton.

Meeting commenced with the verification of Public Notice.

Public Comment – None

Community Engagement:

Dr. Severson reviewed the upcoming events related to students coming back to school and professional development.

Our People:

During Focus on Purpose, Stephanie Brueggen and Dr. Severson shared the new leadership structure which will consist of Department Leaders and Grade Level Leaders to make up the District Leadership Team.

Mary Jo Radcliffe moved to approve the resignations and employment recommendations as presented. Laurel Meek seconded the motion. Motion carried 5-0.

Student Success:

Stephanie Brueggen reviewed the Aspire testing results from tests taken this past spring.

Finance and Facilities:

Laurel Meek moved to approve the monthly expenditures as presented. Patty Jacobson seconded the motion. Motion carried 5-0.

Dr. Severson reported that our teachers are currently moving into Red Creek Elementary School and everything is on track for the beginning of the school year. Construction on the exterior pool wall at the Middle School has started. Carpet and furniture is being installed at Gebhardt School. The store front glass is expected next week

Mary Jo Rozmenoski moved to approve awarding contracts to chosen subcontractors for the District Office boiler and Third Street School demolition and site work. Patty Jacobson seconded the motion. Motion carried 5-0.

Mary Jo Rozmenoski moved to approve dollars needed for the District Office remodel. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Amy Hoffman moved to approve the annual operating resolutions. Laurel Meek seconded the motion. Motion carried 5-0.

Reports:

Mary Jo Radcliffe moved to approve the meeting minutes from 7-13-16 and 7-18-16. Laurel Meek seconded the motion. Motion carried 5-0.

Dr. Severson's District Administrator's Report:

- There will be a street dance held downtown from 5-10 p.m. on Friday, August 19. This is a fundraiser for the City Police Department's Community Service Officer Program.
- The first three JV football games will be cancelled due to low numbers.
- The Swim Team and the Junior Class worked at Ashley for the Arts as fund raisers for their groups.
- Soccer, Volleyball, Cross Country and Girls Golf has started.

The Principals and Assistant Principals reviewed the activities happening at their schools.

Mary Jo Rozmenoski reminded the Board to attend the WASB 2016 Fall Regional Meeting in La Crosse on Tuesday, September 27th.

Future Agenda Items –As our large facility projects are completed, the Board is interested in reviewing the 2014 Community Facility Survey results to determine the next priorities in regards

to District facilities. The Board will discuss whether or not the site that Third Street rests on should be left as green space or if the District should consider selling the property. The Board will review these items at the September School Board meeting.

Laurel Meek moved to adjourn at 8:20 p.m.. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Amy Hoffman, Clerk

Marti Herzberg, Recording Secretary