



Minutes of meeting of the Board of Education of the School District of Black River Falls on August 18, 2014 at 6:00 p.m. at the District Office Board Room.

The regular meeting was called to order by President Mary Jo Rozmenoski at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Axel Dressler, Amy Hoffman, Nehomah Thundercloud, Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski, Todd Stittleburg.

Board Members Absent: None

Meeting commenced with verification of public notice.

Public Comment – None

Mary Jo Radcliffe moved to approve the consent agenda. Laurel Meek seconded the motion. Motion carried 7-0. The consent agenda included:

- Minutes from the July 21, 2014 regular meeting, and July 30, 2014 Special Meeting.
- Monthly Expenditures
- Employment information
- \$988.00 gift from the Letter Club to boys & girls basketball.

Mary Jo Rozmenoski moved to approve the resolution authorizing execution of domestic and international wire transfer agreement. Todd Stittleburg seconded the motion. Motion carried 7-0.

Axel Dressler moved to approve the annual meeting agenda. Amy Hoffman seconded the motion. Motion carried 7-0.

Laurel Meek moved to approve the annual operating resolutions. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Axel Dressler moved to approve the second reading of Policy 860 Visitors to Schools as written. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to approve the Tuition Waiver Request submitted by Eli and Mandy Youngthunder. Amy Hoffman seconded the motion. Motion carried 7-0.

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During the District Administrator's Report, Dr. Severson shared an overview of the staff "Welcome Back Day" that will be held on Monday, August 25<sup>th</sup> for all staff. New staff orientation will be on August 21<sup>st</sup> and 22<sup>nd</sup>. The Professional Staff Meeting Schedule was shared.

There were two discussion items requested by administration –

1. Education in the New Economy - Dr. Severson shared a video which spoke to the value of technical skills and not just 4 year college degrees.
2. Educator Effectiveness update – Dr. Severson shared the various components of the Educator Effectiveness Model.

There were two discussion items requested by the board:

1. Referendum Communication Update = The fact sheets and presentation boards are in production. The committee will meet again on Tuesday, August 19<sup>th</sup>.
2. Seclusion & Restraint Report = Sherry Holt shared a seclusion & restraint report in accordance with Policy 441.1. Over 40 staff members have been trained in non-violent crisis intervention training this summer.

There were no discussion items requested by the public.

Amy Hoffman was appointed to WASB's Policies and Resolutions Committee

The Policy Committee met on August 4, 2014 but did not have a quorum.

Public Affairs Committee did not meet in August, 2014.

Curriculum and Instruction/Student Achievement Committee met on August 12, 2014. They discussed graduation requirements for virtual school, the clear expectations that will be set for the professional learning communities, and that staff will be working on vertical alignment of curriculum maps to ensure fidelity of content delivery.

Dr. Severson reported on the Studer Group Conference that was attended in Chicago, IL.

There were no other reports.

Future Agenda Item Identification – None

Todd Stittleburg moved to adjourn at 7:33 p.m. Laurel Meek seconded the motion. Motion carried 7-0.

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Axel Dressler, Clerk

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Jill Collins, Recording Secretary

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