



Minutes of meeting of the Board of Education of the School District of Black River Falls on January 18, 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, Nehomah Thundercloud, Todd Stittleburg, Laurel Meek arrived at 6:15 p.m.

Board Members Absent: Amy Hoffman

Meeting commenced with the verification of Public Notice.

Public Comment – None

Mary Jo Rozmenoski presented board commendations to the community members that serve on the board committees. Committee members who were present were Betsy Sedelbauer and Amy Aebly. The Committee members who were also recognized, but unable to attend, were Carl Herrmann and Amy Yaeger.

Focus on Purpose - Kris Geier and Laura Trachsel presented information on the change to services in the Special Education Department. These changes benefit the Early Childhood Program.

Mary Jo Radcliffe moved to approve the consent agenda. Laurel Meek seconded the motion. Motion carried 6-0. The consent agenda included:

- Meeting minutes from the December 21, 2015 regular Board meeting.
- Monthly expenditures
- Resignation from Robert Kutz
- Gifts – The Krohn Clinic employees donated \$241.50 towards the purchase of winter clothing for the students at Forrest Street Early Learning Center. Scott Goetzka donated \$1,000.00 for the purchase of shells for the Shooting Tigers. Four Seasons/Federation Co-op collected warm clothing for our students during their winter clothing drive.

Andrew Richard, Jeron Cassidy and Brian Stemper presented a proposal to the Board requesting support for the creation of an engineering lab at the High School. Mary Jo Rozmenoski moved

to approve the resolution in support of the engineering lab. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Todd Stittleburg moved to approve the UBS Financial Services Resolution. Laurel Meek seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the Swimming Team Co-op with Melrose-Mindoro and Blair-Taylor. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the WI Act 114 Establish Open Enrollment Class Size Criterion for Regular and Special Education. Laurel Meek seconded the motion. Motion carried 6-0.

Dr. Shelly Severson presented the District Administrator's Report which consisted of:

- Congratulations to Jill Collins who recently acquired her Certified School Risk Management Certification.
- The Boys Basketball Team recently played a basketball game at the Al McQuire Center in Milwaukee and attended a Milwaukee Bucks game.
- The WIAA sportsmanship reminder was discussed.
- The Board was presented with a review of the BADGER test scores.

The Principals and Assistant Principals reported on the activities happening in their schools.

The Board reviewed a sample of the posting that will be on our website which shows the listing of educational options available to families.

The Board was provided with a facility update from Miron Construction.

Dr. Severson shared the Student Success five year plan. This plan will be reviewed by the Student Success Committee in February.

The Board completed first readings of policies: 373 – Interscholastic Athletics, 345.5 - Graduation Requirements (Delete Rule), 532.2 - Professional Staff Compensation, 537.1 – Professional Staff Academic Improvement (Delete Policy and Rule), 531.1 – Teacher Job Description.

The Board reviewed the WASB Resolutions.

Discussion Items Requested By Public – None

Board Reports:

- WASB/Other – The 95<sup>th</sup> Wisconsin State Education Convention will be held on January 20-22. Dr. Severson will be a presenter.

- Policy Committee met in January.
- Community Engagement Committee met in January.
- Student Success Committee will meet in February.
- The Board reviewed the requests for conference attendance.

Other Reports – None

Future Agenda Item Identification – None

Mary Jo Rozmenoski moved to adjourn to closed session pursuant to Wis. Stats. 19.85 (1) (c) (e) at 7:50 p.m. for the purpose of discussing administrative contract renewals, Wis. Stats. 19.85 (1) (c). Todd Stittleburg seconded the motion and a roll call vote was taken (6=Yes).

Todd Stittleburg moved to reconvene into open session and take action as appropriate on any matter on the meeting agenda, including matters discussed in closed session as per Wis. Stats. 19.85 (2). Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the addition of rollover language to Lisa McCullough's contract. Patty Jacobson seconded the motion. Motion carried 6-0.

Nehomah Thundercloud moved to approve the administrative contract renewals as presented. Patty Jacobson seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to adjourn at 9:15 p.m. Todd Stittleburg seconded the motion. Motion carried 6-0.

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Marti Herzberg, Recording Secretary