



Minutes of the Special Meeting of the Board of Education of the School District of Black River Falls on April 11, 2018 at 6:00 p.m. at the District Office at 301 N. 4th Street.

President, Mary Jo Rozmenoski, called the Special Meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Patty Jacobson, Amy Hoffman, Nehomah Thundercloud, Mary Jo Radcliffe, Mary Jo Rozmenoski, Scott Barton.

Board Members Absent: Laurel Meek

Mary Jo Rozmenoski moved to approve the Health Insurance Committee's recommendation on the new health insurance plan that will be effective July 1, 2018. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Dr. Severson discussed the Administration's 2018-2019 Budget Recommendations.

Jill Collins gave an update on the food service balance policy implementation.

During her District Administrator's Report, Dr. Severson discussed the following:

- An energy efficiency presentation, called Upper 90, that will be done on Monday, April 16, 2018.
- The District continues to partner with the Jackson County Sheriff's Department in utilizing the School Resource Officer that has been assigned to Jackson County schools, as well as working with the Black River Falls City Police Department in writing a grant to secure a School Resource Officer position for the SDBRF.

The closed session, that was listed on the agenda, was not needed.

At 7:23 p.m. Amy Hoffman moved to adjourn. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Nehomah Thundercloud, Clerk

Shelly Severson, Recording Secretary

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