



Minutes of the meeting of the Board of Education of the School District of Black River Falls on January 21, 2019 in the District Office Board Room.

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

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

Board Members Absent: Mary Jo Radcliffe left the meeting at 7:30 p.m.

Mary Jo Rozmenoski verified the public notice with Marti Herzberg.

Public Comment – None

Mary Jo Rozmenoski moved to hear agenda item 9.2 Upper 90 Energy Project Update when all of the presenters arrived. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Dr. Severson asked the Board Members about their suggestions on how to distribute the Community Wide Perception Survey. The Board Members would like a survey to go to every household. Therefore, it was decided to send it out in the next Tiger Tribune.

Stephanie Brueggen, Mary Danielson, and Lori Spaude made a presentation on the work that is being done in the area of K-5 English Language Arts.

The Board Members were given an update on the Upper 90 Energy Project. The project is now complete. David Voss, from Focus on Energy, and Mike Hodges, from Black River Falls Municipal Utilities, presented the District with rebate checks.

Jennifer Dahl has been invited to be Co-Chair for the State Academic Standards Writing Committee for Art & Design. Megan Finch and Mary Byrns are working toward their National Board Certification. They have passed the first phase assessment. Christy Roush's application has been advanced to the second round of the Herb Kohl Fellow Award.

Mary Jo Radcliffe moved to approve the Employment Recommendations as presented. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

Dr. Severson reviewed the current student participation in work based learning placements.

Nehomah Thundercloud moved to approve the open enrollment class size information as presented. Amy Hoffman seconded the motion. Motion carried 7-0.

Stephanie Brueggen reviewed the topics that were covered at the January 8, 2019 Student Success Committee Meeting.

Laurel Meek moved to approve the Girls Hockey Cooperative Team Renewal. Scott Barton seconded the motion. Motion carried 7-0.

Patty Jacobson moved to approve the Reading Recovery Consortium Agreement. Amy Hoffman seconded the motion. Motion carried 7-0.

Scott Barton moved to approve the monthly expenditures as presented. Laurel Meek seconded the motion. Motion carried 7-0.

Kent Weinman reviewed the upcoming capital maintenance projects. Mary Jo Radcliffe moved to approve to move forward with the projects as planned. Scott Barton seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the meeting minutes from the December 17, 2018 School Board Meeting. Patty Jacobson seconded the motion. Motion carried 7-0.

Dr. Severson's District Administrator's Report included:

- Dr. Severson, Marianne Torkelson and Mary Beth White-Jacobs have scheduled a Servant Leadership Community Forum Breakfast for February 20, 2019 at the District Office.
- Dr. Severson will be part of a presentation on The Orange Frog at the State Education Convention.
- The Building Administrators reviewed activities that are happening in their buildings.

The Board Members discussed the WASB Resolutions.

The School Board adjourned to closed session pursuant to Wis. Stats. 19.85 (1)(c)(e) for purposes of discussing Administrative Contract Renewals, Wis. Stats. 19.85(1)(c). A roll call vote was taken and passed 6-0.

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

Patty Jacobson moved to adjourn at 8:50 p.m. Laurel Meek seconded the motion. Motion carried 6-0.

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Nehomah Thundercloud, Clerk

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Marti Herzberg, Recording Secretary