

Black River Falls
July 19, 2010
Meeting #1

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON JULY 19, 2010 AT 6:00 P.M. IN THE
DISTRICT OFFICE BOARD ROOM.

Board Members Present: Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek,
Susan Olstad, Mary Jo Rozmenoski, Ron Wirtz

Board Members Absent: None

The regular meeting was called to order by President Ramie Bakken at 6:02 p.m followed
by the Pledge of Allegiance.

Roll call was taken.

Meeting commenced with the verification of Public Notice.

Public Comment – None

Ron Wirtz moved to approve the consent agenda. Lois Corey seconded the motion. Motion
carried with 7-0 vote. The consent agenda included the June regular meeting minutes,
monthly expenditures, the resignation of Whitney Bourget, employment recommendations
for Adaptive Physical Education (Sarah Robinson), Part-time Physical Education (Andrew
Osegard), and BRAGS Teacher (Quinn Robinson), and gifts/grants.

Ken Zastrow, Employee Benefit Trust Representative, presented information about a
fixed investment with American United Life (AUL) for the District's current Other Post
Employment Benefit (OPEB) Trust. This would replace the District's current money
market investment and trust plan document with M&I Bank. Ron Wirtz made a motion
to approve the Trust Plan Document with AUL. It was seconded by Don Mathews and
carried with a 7-0 vote.

Don Mathews moved to approve the resolution designating a public depository for
certificates of deposit with Jackson County Bank. Ron Wirtz seconded the motion.
Motion carried with 7-0 vote.

Lois Corey moved to approve recommendations for four individuals to be appointed to
the Public Affairs Committee: Barb Brower (Community Member), Lani Stemper
(Parent), Jason Janke (Teacher), and Julie Tiedens (Teacher). Mary Jo Rozmenoski
seconded the motion. Motion carried with 7-0 vote.

Lois Corey moved to continue with the academic achievement goals that were created in
February for this upcoming school year. Ron Wirtz seconded the motion. Motion carried
with 7-0 vote.

Ramie Bakken read the Board Member Code of Ethics (Board Policy 165) as review. There were no comments or discussion.

The District Administrator's Report consisted of district news (committees are meeting, positions are being filled, maintenance is working on projects) and a school funding explanation report (to show the estimated decrease in equalized aid that will result in increased tax rates for 2010-2011).

Discussion Items Requested by Administration – None

Discussion Items Requested by the Board:

Mark Weddig presented information regarding the School Forest building maintenance cost. He estimated that it will cost \$200 a year for maintenance - \$100 to keep up the log siding and \$100 for mowing/plowing/cleaning.

The Board agreed to be considerate of time limits for board meetings.

Lois Corey noted that Individual Board Member Reports on Community and School Involvement used to be done and she likes the idea of the public knowing what members do outside of board meetings. The Board agreed to add "District Opportunities" to the agenda during discussion of WASB Reports and share if time allows.

Ramie Bakken shared the Board Self-Assessment Results and commented on improving strategic planning and public affairs. The next Board Self-Assessment will be in October.

Discussion Items Requested by Public – None

No WASB events have been attended. Ramie Bakken and Mary Jo Rozmenoski both commented on their recent "District Opportunities" to learn more about BRAGS.

The Policy Committee is scheduled to meet on August 9, 2010.

The Public Affairs Committee is scheduled to meet on August 9, 2010.

The Curriculum and Instruction/Student Achievement Committee is scheduled to meet on July 20, 2010.

Conference/Workshop Attendance – None

There were no other reports.

The Superintendent's Evaluation will be a future agenda item.

Ron Wirtz moved to adjourn at 7:38 pm. Laurel Meek seconded the motion. Motion carried with 7-0 vote.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk