



Minutes of the meeting of the Board of Education of the School District of Black River Falls on June 18, 2018 at 6:00 p.m. 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, Scott Barton, Patty Jacobson, Laurel Meek.

Board Members Absent: Nehomah Thundercloud

Mary Jo Rozmenoski verified the public notice.

Public Comment – None

Dr. Shelly Severson and Mary Jo Rozmenoski presented Board Commendations to Sheriff Duane Waldera and Deputy Kyle Nobschich for their collaboration with the District in providing a School Resource Officer on a trial basis for a portion of the 2017-2018 school year.

Mary Jo Radcliffe moved to approve the \$8,000.00 gift that was donated by the Share n Share Alike Foundation. Laurel Meek seconded the motion. Motion carried 6-0.

Dr. Severson shared that she has met with the High School Homecoming Committee. The committee will meet again during the second week of the 2018-2019 school year. The purpose of the meetings is to encourage students to participate in the Homecoming festivities in a more appropriate manner..

Amy Hoffman moved to approve the employment recommendations. Patty Jacobson seconded the motion. Motion carried 6-0.

The Board members reviewed the School Nursing Report in their Board packets.

Laura Simonson reviewed and updated the Board on the Forrest Street improvement plan.

Rick Dobbs reviewed and updated the Board on the Red Creek improvement plan.

Laurel Meek moved to approve the building handbooks as presented. Amy Hoffman seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to approve the co-curricular handbook. Laurel Meek seconded the motion. Motion carried 6-0.

Dr. Severson reviewed the 2017-2018 co-curricular participation report.

Stephanie Brueggen reviewed the instructional materials adoption information for Middle School ELA and math. Mary Jo Radcliffe moved to approve the information as presented. Mary Jo Rozmenoski seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the WIAA membership renewal. Amy Hoffman seconded the motion. Motion carried 6-0.

The Student Success Committee did not meet in June.

Laurel Meek moved to approve the monthly expenditures. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Jill Collins reviewed the proposed District budget and tax levy information. Mary Jo Rozmenoski moved to approve the information as presented. Mary Jo Radcliffe seconded the motion. Motion carried. 6-0.

It was decided to bring Policy 871 – Handling Complaints about Instructional and Instructional Media Materials before the Policy Committee.

The Board completed the first reading of the Career Advancement & Stipend Guide through Appendix A, the Teacher Handbook 2018-2019, the Support Staff Handbook 2018-2019, the Support Services Handbook 2018-2019, Policy 811.2 Title I Parent Involvement, Policy 423 Admission of Nonresident Alien Students, and Policy 345.55 Class Rank/Honors cum Laude System at the High School.

Laurel Meek moved to approve the meeting minutes from the May 14, 2018 Special Meeting. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Dr. Severson's Administrators Report included:

- Forrest Street Elementary School and the Middle School received a bronze level recognition from the Wisconsin RtI Center and Wisconsin Department of Public Instruction for their work with PBIS.
- In the future, we will be required to report to the State the number of students that have completed a level of community service.
- Two solo ensemble groups received exemplary performance ratings this year.
- Dr. Severson asked the Board their opinion about Administrators being involved in coaching. The Board shared their opinions.

The Principals shared updates from their individual buildings.

Mary Jo Rozmenoski reported that she attended the FFA convention.

Future Agenda Items – Lunch and Learn update, take the tax levy off of the core agenda, achievement gap reduction report, there will be a speaker on the Language Revitalization Grant.

At 8:14 p.m., Amy Hoffman moved to adjourn. Laurel Meek seconded the motion. Motion carried 6-0.

Nehomah Thundercloud, Clerk

Marti Herzberg, Recording Secretary

Administrative Offices
301 North Fourth Street
Black River Falls, WI 54615
(715) 284-4357
Dr. Shelly Severson - Superintendent
An Equal Opportunity Employer