



Minutes of meeting of the Board of Education of the School District of Black River Falls on June 15, 2015 at 6:00 p.m. in the District Office Board Room.

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

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

Board Members Absent: Mary Jo Rozmenoski, Todd Stittleburg

Meeting commenced with the verification of Public Notice.

Mary Jo Radcliffe moved to relocate agenda item 9.3 School Nursing Report to after 7.1 Consent agenda and, 9.1 School Social Worker Report and 9.2 Deferred Expulsion Report to after 7.4 Boys Soccer Team – Fall 2015. Amy Hoffman seconded the motion. Motion carried 5-0.

Public Comment – None

Scott Goetzka, owner of Woods & Meadow, received a Board Commendation presented by Dr. Severson, Mary Jo Radcliffe and Jim Rufsholm. Scott generously volunteers his time as the Shooting Tigers coach along with the use of his facility.

Laurel Meek moved to approve the consent agenda. Nehomah Thundercloud seconded the motion. Motion carried 5-0. The consent agenda included:

- Meeting minutes from 5-11-15 (Special Meeting), 5-18-15 (Regular Meeting), 6-8-15 (Special Meeting), 4-28-15 (amended minutes)
- Monthly expenditures
- Employment information
- Gifts - \$990.00 from CenturyLink for the purchase of video cameras and SD cards which will be used in Health Class as well as other High School uses.

Randi Arneson presented her School Nursing Report to the Board. Carolyn, the program director with Smiles for Life, also shared information on their program.

Laurel Meek moved to approve the recommendation from the Strategic Planning Committee and the Vision 2020 – Strategic Plan. Nehomah Thundercloud seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the elementary school handbooks. Amy Hoffman seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the Varsity Boys Soccer team for the 2016 fall season as long as the District has a signed commitment from at least 15 athletes by October 2015, and a signed agreement from the Jackson County Youth Soccer program agreeing to cover the entire cost of the new team.

Mallory Knipe presented her School Social Worker Report and the Deferred Expulsion Report.

Dr. Severson presented the District Administrator's Report which included:

- There will be no accountability report cards in the fall of 2015 based on the results of the Badger Exam.
- Mr. Tom Chambers will host a principal from Germany in October as part of a principal exchange program. He will travel to Germany in return next June.
- Our District has been chosen to be the host site for a 3 year grant focusing on mathematics practices.

The school principals updated the Board on activities at their individual schools.

Dr. Severson and the principals updated the Board on the building continuous improvement plans.

Stephanie Brueggen gave the Board an update on the Literacy Collaborative implementation.

Dr. Severson gave the Board a facility update and reviewed the upcoming meetings and events related to the facilities. Asbestos abatement is in progress. Middle School construction has begun and everything is in line for groundbreaking on July 21st at the new facility location.

The Board approved the first readings of Policy 185.1 – Board Policy Committee, Policy 185.3 – Public Affairs Board Committee, Policy 171.21 Agenda Format, and Policy 162 – New Board Member Orientation.

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Discussion Items Requested by Public – None

Patty Jacobson excused herself at 8:20 p.m.

There were no meetings to report on for WASB.

At their last meeting, the Policy Committee worked on the first readings that were presented above.

The Public Affairs Committee discussed the school sign and strategic planning at their last meeting.

The Curriculum and Instruction Committee will meet on June 22, 2015.

There were no conference or workshop attendances.

Other Reports – None

Future Agenda Item – The Board would like to see an example of the STAR test.

Amy Hoffman moved to adjourn at 8:54 p.m. Laurel Meek seconded the motion. Motion passed 4-0.

Amy Hoffman, Clerk

Marti Herzberg, Recording Secretary