



Minutes of meeting of the Board of Education of the School District of Black River Falls on June 23, 2014 at 6:00 p.m. at the District Office Board Room.

The regular meeting was called to order by President Mary Jo Rozmenoski at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Amy Hoffman, Nehomah Thundercloud, Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski, Todd Stittleburg, Axel Dressler.

Board Members Absent: None

Meeting commenced with the verification of public notice.

Public Comment – None

Mary Jo Rozmenoski moved to have items 10.1 – 10.4 moved ahead in the agenda to after Focus on Purpose. Amy Hoffman seconded the motion. Motion carried 7-0.

Focus on Purpose – Mary Byrns gave a presentation on Career and Technical Education.

Mr. Kris Wrobel, and students Dominic Vase, and Megan Engebretson gave a presentation on the Investment Club from the 2013-2014 school year. Profits were donated back to projects at the school.

Katie Larkin spoke about the Community Facility Task Force and the process the group went through to come up with the recommendation to the board regarding the facility's needs. The recommendation is:

- A November 2014 referendum
- One question in the amount of \$22,500 to address elementary, middle, and high school needs. The question would include:  
Demolition of Third Street Elementary and site redevelopment; new grade 2 thru 5 elementary school on district-owned land at the Forrest Street site; removal/sale of portable classrooms at Forrest Street, and Gebhardt Elementary Schools; secure entrance renovation at Forrest Street, Gebhardt, Middle School, and High School; new off-street parking lot with parent pick-up/drop-off area at Forrest Street; High School addition including expanded cafeteria/kitchen and agriculture classroom; renovation of existing High School science rooms/labs.

Randi Arneson, Caroline with Smiles for Life, and Sandy Meyer with Real Living, reported to the board on the Nursing Report for the 2013-2014 school year.

School District of Black River Falls  
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Black River Falls, WI 54615  
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Fax: 715-284-7064

Amy Koboski gave the Lunda Theater report. She reported that theater usage for the 2013-2014 school year was 327 compared to 210 during the 2012-2013 school year.

Mary Jo Radcliffe moved to approve the consent agenda. Laurel Meek seconded the motion. Motion carried 7-0. The consent agenda included:

- Minutes from the May 15<sup>th</sup> meeting of the electorate, the May 15<sup>th</sup> board development meeting, the May 19<sup>th</sup> regular meeting, and the June 3<sup>rd</sup> special meeting.
- Monthly expenditures
- New employee information and resignations
- Gifts/Grants - Ken Wilkens gave a gift of a Craftsman radial saw to the TechEd Department. The district received a \$36,000 WTI grant geared toward technology and professional development.

Mary Jo Rozmenoski moved to approve the Shared Services Agreement, Reading Recovery with Rice Lake School District. Amy Hoffman seconded the motion. Motion carried 7-0.

Todd Stittleburg moved to approve the Shared Services Agreement, Nexus Program with Melrose-Mindoro School District. Axel Dressler seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to approve the 2013-2014 Budget Revisions. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Amy Hoffman moved to approve the 2014-2015 Budget and Tax Levy. Laurel Meek seconded the motion. Motion carried 7-0.

Axel Dressler moved to approve the school handbooks. Laurel Meek seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the ratification of BRFEA master agreement. Amy Hoffman seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to approve the resolution to approve non-base building equity for teachers. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

The District Administrator's Report - Dr. Shelly Severson congratulated Mary Jo Rozmenoski on her appointment as WASB's region 6 representative. Dr. Severson reported on the Music Department's trip to New York. She also reported that our district was the host of a recent WASBO Custodial Conference. Dr. Severson stated that the DOT would like Diploma Dr. to align with the entrance to the fairgrounds. No district funds will be spent for this to occur. The principals presented their school reports.

Discussion Items Requested by Administration consisted of Stephanie Brueggen's report on the WKCE state testing data. The Smarter Balance Assessment will replace the WKCE next year.

The remaining discussion items requested by the board were:

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- First Reading of Policy 860 – Visitors to Schools – Updates were needed due to a change in state statutes. The Board completed this first reading.
- First Reading of Policy 181 – Rules of Order – “small assemblies” was added to the policy. The Board completed this first reading.
- First Reading of Policy 531.1 – Activities Director (Job Description) – The Board completed this first reading.

There were no discussion items requested by the public.

Mary Jo Rozmenoski reported that the Policy Committee will continue the discussion on climate. They will not meet in July.

Jill Collins reported that the Public Affairs Committee is working on the consistency of the school district’s branding.

The Curriculum and Instruction/Student Achievement Committee did not meet in June.

There was one conference attendance request for July.

There were no other reports.

Future agenda item will be the Community Facility Task Force recommendation.

Amy Hoffman moved to adjourn to closed session at 9:00 p.m. pursuant to Wis. Stats. 19.85(1)(c) for the purpose of discussion, and to take action as appropriate, on compensation for individuals within the administrative team. Axel Dressler seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to reconvene into open session and 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 7-0.

Amy Hoffman moved to offer the High School Assistant Principal a salary increase of \$6,080 for the 2014-2015 contract. Mary Jo Radcliffe seconded the motion. Motion carried. 7-0.

Mary Jo Radcliffe moved to adjourn at 11:22 p.m. Todd Stittleburg seconded the motion. Motion carried 7-0.

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Axel Dressler, Clerk

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Marti Herzberg, Recording Secretary