



Minutes of the meeting of the Board of Education of the School District of Black River Falls on May 21, 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, Scott Barton, Laurel Meek

Board Members absent: Patty Jacobson, Amy Hoffman, Nehomah Thundercloud

Mary Jo Rozmenoski verified the public notice.

Public Comment – None

Dr. Severson and Mary Jo Rozmenoski presented a Board Commendation to Vanessa Mortenson for her participation and organization of the Jackson County Government Day.

Laurel Meek moved to approve the receipt of the Educational Enrichment Fund Grants. Scott Barton seconded the motion. Motion carried 4-0.

Elizabeth Pardoe and Ally McJoynt spoke to the Board about the Falls History Project. The subject of the project is Holy Hill, which is the three churches on the hill in town. The history project can be viewed at fallshistoryproject.com.

Mary Jo Radcliffe moved to approve the employment recommendations. Laurel Meek seconded the motion. Motion carried 4-0.

Dave Rouu reviewed the middle school continuous improvement plan.

The following reports were shared with the Board:

- Victoria Michalski: school social worker
- Mary Byrns: virtual school.
- Victoria Michalski: deferred expulsion
- Dr. Severson included the Tiger Investment Club year-end report.

Stephanie Brueggen reviewed the instructional materials adoption information. Mary Jo Rozmenoski moved to approve the information as presented. Scott Barton seconded the motion. Motion carried. 4-0.

Stephanie Brueggen presented the Student Success Board Committee Report. At the May meeting, the committee reviewed the graduation survey and the student success pillar.

Mary Jo Radcliffe moved to approve the monthly expenditures. Laurel Meek seconded the motion. Motion carried 4-0.

The Board Members reviewed the budget.

Bids were requested from three bus companies and only one bid was returned. Mary Jo Rozmenoski moved to approve the purchase of a bus from Midstate Truck Service, Inc. Laurel Meek seconded the motion. Motion carried 4-0.

Mary Jo Radcliffe moved to approve the open enrollment in information as presented. Scott Barton seconded the motion. Motion carried 4-0.

Mary Jo Radcliffe moved to approve the open enrollment out information as presented. Scott Barton seconded the motion. Motion carried 4-0.

Mary Jo Rozmenoski moved to approve the Upper 90 Energy Efficiency Project. Mary Jo Radcliffe seconded the motion. Motion carried 4-0.

Laurel Meek moved to approve the meeting minutes from the April 11, 2018 special Board meeting and the April 16, 2018 regular Board meeting. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Dr. Severson reviewed the changes that were made to the core agenda. Mary Jo Rozmenoski moved to approve the changes as presented. Mary Jo Radcliffe seconded the motion. Motion carried 4-0.

Dr. Severson's District Administrators Report included:

- Christy Roush and Laura Christenson presented at the Math Conference that was held in Green Lake, WI.
- The police chiefs from the Black River City Police Department and the Ho-Chunk Nation Police Department have been meeting with Dr. Severson regarding a potential school resource officer position.
- The Wisconsin American Indian Studies Institute will be held in Black River Falls this summer from July 30 – August 3.
- District Recipients of the Presidential Academic Excellence Awards included twenty-eight fifth graders, thirty eighth graders and twelve seniors.

Jill Collins will facilitate the July 16, 2018 School Board meeting.

Mary Jo Rozmenoski attended the Spring Academy at CESA and she will be attending the WASB School Safety Townhall Meeting on May 22, 2018.

Future Agenda Items – How many families are affected by truancy? Update on the Homecoming Committee meetings, update on redefining ready.

At 7:14 p.m. Mary Jo Radcliffe moved to adjourn. Mary Jo Rozmenoski seconded the motion. Motion carried 4-0.

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
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