



Minutes of the meeting of the Board of Education of the School District of Black River Falls on September 17, 2018 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, Patty Jacobson, Laurel Meek, Amy Hoffman, Nehomah Thundercloud, Scott Barton.

Board Members Absent: None

Mary Jo Rozmenoski verified the public notice with Marti Herzberg.

A Board Commendation was presented to Shelby Blome from Courtesy Corporation-McDonald's for their support of the Student of the Month Program and their help in Mrs. Halverson's class room.

Patty Jacobson moved to continue discussions regarding the School Resource Officer. Scott Barton seconded the motion. Motion carried 7-0.

Samantha Salvesen, June Johnson and Melanie Floyd presented information to the Board regarding the Conscious Discipline program that is being implemented at Forrest Street Early Learning Center.

Mary Jo Radcliffe moved to approve the employment recommendations as presented. Amy Hoffman seconded the motion. Motion carried 7-0.

Dr. Tammy Kielbasa reviewed last year's Seclusion and Restraint information vs. this year's report. She credits the reduction in numbers to the staff's increased training.

Laurel Meek moved to approve the monthly expenditures as presented. Scott Barton seconded the motion. Motion carried 7-0.

Connie Seiber gave the Board an update on the school lunch program.

Dr. Shelly Severson and Jimi Zawacki updated the Board on the Blast Program and the need for a Lead Teacher for the program.

Jill Collins reviewed the Annual Comment from Moody's Investors Service. The District maintains an Aa3 rating.

Mary Jo Radcliffe moved to approve the meeting minutes from August 20, 2018 and September 4, 2018. Laurel Meek seconded the motion. Motion carried 7-0.

The District Administrator's Report included:

- The Tiger Investment Club was featured in the back-to-school edition of Teaching Today.
- Mary Jo Radcliffe, Nehomah Thundercloud and Scott Barton will be recognized at the WASB Regional Meeting on September 26, 2018.
- Summer School Swimming Lesson Final Report for 2018.
- The building principals reviewed new information from their schools.
- Dr. Shelly Severson will attend the State Superintendent Conference.

A future agenda item will include an update on the schedule changes that were made this year.

Laurel Meek moved to adjourn at 7:36 p.m. Amy Hoffman seconded the motion. Motion carried 7-0.

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Nehomah Thundercloud, Clerk

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Marti Herzberg, Recording Secretary

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Dr. Shelly Severson - Superintendent  
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