

Board of Education Special Meeting # 22
June 14, 2010

Board Members present: Ramie Bakken, Lois Corey, Don Mathews,
Susan Olstad, Mary Jo Rozmenoski, Ron Wirtz

Board Members absent:

The meeting was called to order by President Ramie Bakken at 4:00 p.m.

Notices of the meeting were delivered to the Banner Journal, Jackson County Chronicle and WWIS Radio and posted in three (3) public places on June 10, 2010.

Don Mathews moved to approve the Youth Options application as presented. Mary Jo Rozmenoski seconded the motion. Motion carried with a 6-0 vote.

Laurel Meek arrived at 4:08 p.m.

Ron Wirtz moved to accept the bid from Interstate Roofing for the high school roofing project in the amount of \$61,863. Project to be completed this summer. Lois Corey seconded the motion. Motion carried with a 7-0 vote.

The employment recommendations are as follows:

NAME	POSITION	REPLACING
Mary Bryns	HS Business Education Teacher	Replacing Amy Yaeger
Andrea Koester	½ Time Elem. Music Teacher	Replacing Nicole Ghelf
Jennifer Vogelsberg	½ Time School Psychologist	Replacing Mark Beckord
Emily Holder	BRAGS Teacher	Replacing Damon Panek
Kitty Young	Phy. Ed. Teacher	Retirement
Michael St. Pierre	Dir. Of Curriculum	Resignation
Ruby Kerkman	Speech/Language Therapist	Resignation
Brad Skaer	Adaptive Phy. Ed.	Resignation pending receipt of letter

Don Mathews moved to approve the employment recommendations as presented. Ron Wirtz seconded the motion. Motion carried with a 7-0 vote.

Don Mathews moved to ratify the Black River Falls Education Association contract for the 2009-2011 school years as presented. Lois Corey seconded the motion. Motion carried with a 7-0 vote.

Strategic Planning – Considerable discussion took place regarding a strategic plan for the district.

Ron Wirtz moved to initiate a Strategic Plan following the guidelines of the Hudson Plan with the inclusion of three (3) board members. Laurel Meek seconded the motion. Motion carried with a 7-0 vote.

Lois Corey moved to adjourn at 4:45 p.m. Ron Wirtz seconded the motion.

Ayes: Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek, Susan Olstad,
Mary Jo Rozmenoski, Ron Wirtz

Nays: None

Motion carried. The meeting was adjourned.

Mary Jo Rozmenoski, Clerk

Barb Prochaska, Recording Secretary