

School District of Black River Falls
Board of Education Special Meeting #12
December 7, 2009

Present: Ramie Bakken, Lois Corey, Mary Jo Rozmenoski, Ken Artis,
Don Mathews, Ron Saari
Absent: Ron Wirtz, Laurel Meek

President, Ramie Bakken called the meeting to order @5:05 PM followed by roll call attendance. Brad Simonson, HSR Associates, presented and facilitated discussion to detail Concept 3 and 4 of facilities improvement plans to Forrest Street Elementary and Gebhardt Elementary. Detailed clarification and changes to Concept 4 will be discussed at a future facilities meeting on January 11. (tentative date)

Michael St. Pierre presented academic achievement goals for the district. Don Mathews motioned, Mary Jo Rozmenoski seconded, followed by unanimous vote to adopt two goals for the school year: 1. The percentage of students scoring at or above the NWEA national norm will increase by 10% by the end of the year. 2. Reduce the discrepancy in academic achievement by ethnicity and socioeconomic status in respective grade levels by 50% over the next 3 years, as measured by MAPs, SAGE, WKCE and grades.

The next scheduled board meeting is December 21 @4:30. Time change is due to scheduled concerts.

Don Mathews motioned, Lois Corey seconded followed by unanimous vote to adjourn @6:35 PM.

Submitted by: Mary Jo Rozmenoski
Clerk