

Black River Falls  
June 28, 2010

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL  
DISTRICT OF BLACK RIVER FALLS ON JUNE 28, 2010 AT 6:00 P.M. IN THE  
DISTRICT OFFICE BOARD ROOM.

Board Members Present: Lois Corey, Don Mathews, Laurel Meek, Ron Wirtz, Susan  
Olstad, Mary Jo Rozmenoski

Board Members Absent: Ramie Bakken

The meeting was called to order by Lois Corey at 6:00 p.m., followed by the Pledge of Allegiance.

Roll call was taken, followed by the verification of public notice.

Public Comment – Kevin Newell, regarding Pow-Wow Etiquette Brochure - Parents should be able to choose to have their children attend/participate in program based on religious reasons.

Ron Wirtz moved to approve the consent agenda. Mary Jo Rozmenoski seconded the motion. Motion carried. The consent agenda included the May regular and special meeting minutes, monthly expenditures, employment recommendations (Mike Lachucki, Forrest Street Principal). There were no gifts or grants.

Tiger Investment Club Report given by Josh Hanson and Chad Bahnub, club members.

Don Mathews moved to approve the Second Reading of Proposed Virtual School Policy and Handbook. Ron Wirtz seconded the motion. Motion carried.

Ron Wirtz moved to approve the Second Reading of a Proposed Revision of Policy 171.2 – Agenda Preparation and Dissemination (from 120 hours prior notice of agenda to 72 hours). Laurel Meek seconded the motion. Motion carried.

Ron Wirtz moved to approve the Instructional Material Adoption with stipulation that the board review and approve the textbooks proposed. Laurel Meek seconded the motion. Motion carried.

Ron Wirtz moved to approve the 2011-2012 and 2012-2013 school calendars with stipulation that there will be an explanation by union and teachers of significant start or end date changes. Don Mathews seconded the motion. Motion carried.

Lois Corey asked that item 7.6 Pupil Services / Special Education Contract Revision be addressed in closed session since it is a wage and benefit item.

Mary Jo Rozmenoski moved to approve the School Forest Building and school district contribution of \$17,000. Ron Wirtz seconded the motion. Ayes: Ron Wirtz, Mary Jo Rozmenoski, Lois Corey, Don Mathews, Nays: Laurel Meek and Susan Olstad. Motion carried 4-2.

A motion was made by Ron Wirtz to approve the 2010-2011 Student and Building Handbooks. Mary Jo Rozmenoski seconded the motion. The motion carried.

A motion was made by Ron Wirtz to approve the 2009-2010 Budget Revisions. Don Mathews seconded the motion. The motion carried.

A motion was made by Ron Wirtz to approve the 2010-2011 Budget Proposal and Tax Levy. Don Mathews seconded the motion. Ayes: Ron Wirtz, Mary Jo Rozmenoski, Lois Corey, Don Mathews, Nays: Laurel Meek and Susan Olstad. Motion carried 4-2.  
The motion carried.

Ron Saari recommended to not move forward with NEOLA Policy Services at this time. Board was in agreement. No motion needed for withdrawal of request.

A motion was made by Ron Wirtz to make the new Curriculum and Instruction Director a full-time position. Mary Jo Rozmenoski seconded the motion. The motion carried.

District News – New Administrative Assistant, Maureen **Ruka**, hired; MOU Task Force will meet regularly in the future; Curriculum and Instruction, Public Affairs Committees met; Staff Workshops June 10-11 a success; nine administrators and teachers attended American Indian Institute in Green Bay.

Title VII Grant Update – After numerous state government level contacts and a formal appeal process, the Department of Indian Affairs contacted Ron Saari and Tom Chambers by letter stating that it anticipates the grant will be fully funded. The district should know more in July. Dr. Jeremy Patrick Rockman, asked to comment on the grant process. He commended the board and administrators for their diligence in the appeal process. Ron Saari asked Dr. Rockman if he would be interested in participating in the Infusion Committee, and Dr. Rockman expressed an interest.

Discussion Items Requested by Administration:

Building Security – Insurance consultant will meet with board and administrators to discuss school security options.

Special Education Alternative Program presented by Sherry Holt, Special Education/Pupil Services Director

District Goals Update presented by Michael St. Pierre

Facilities Update by Ron Saari

Future Agenda Item Identification – Lois Corey would like the board to consider setting a time limit on board meetings, and asked that board members report what they have done in the school community each month.

Ron Wirtz moved to adjourn to closed session under Wisconsin Statutes 19.85 (1)(e) for the purpose of BRESPA bargaining negotiation discussion, and to discuss item 7.6 Pupil Services / Special Education Contract Revision. Susan Olstad seconded the motion. Roll Call Vote: Ayes: Ron Wirtz, Lois Corey, Mary Jo Rozmenoski, Don Mathews, Laurel Meek, Susan Olstad

Motion carried. The meeting was adjourned to closed session.

Adjournment