

Black River Falls
June 16, 2003

Meeting # 15

MINUTES OF MEETING NO. 15 OF THE BOARD OF EDUCATION OF THE
SCHOOL DISTRICT OF BLACK RIVER FALLS ON JUNE 16, 2003 AT 5:00 P.M. IN
THE HIGH SCHOOL LMC.

Board Members Present: Lois Corey, Mike Johnson, Barb Mackenzie,
Don Mathews, Jeff Pugh, Barb Sedelbauer,
Wayne Torkelson

Board Members Absent: None

The meeting was called to order by President Jeff Pugh at 5:00 p.m.

Notices of the meeting were delivered to the Banner Journal, WWIS Radio Station and Melrose Chronicle and posted in three (3) public places on June 12, 2003.

Meeting commenced with the Pledge of Allegiance.

The principals of each of the schools addressed the board with the goals they are considering for their respective buildings for the next school year. Considerable discussion was held on the goals for the district. The goals that have been determined will be acted on at the regular July meeting. At that time the strategies and objectives to obtain the goals will also be outlined.

Lois Corey moved to accept the consent agenda items with the fund-raiser issue as a separate item. Barb Mackenzie seconded the motion. Motion carried.

Lois Corey expressed concern in regard to the various fund-raisers that are held in the district. It was determined that this subject will be added to a future agenda.

Barb Mackenzie moved to approve the fund-raisers for the football highlight DVD, cheerleaders car wash, and middle school magazine sale as presented. Mike Johnson seconded the motion. Motion carried.

Barb Mackenzie moved to approve the 2002-03 budget transfers as presented. Lois Corey seconded the motion. Motion carried.

Dr. Richards reported that summer school started today with a large number of students participating. The district facilities will be used extensively this weekend for the HOG Rally. The District Office should have the central air conditioning working very soon. Dr. Richards asked if there was any interest in moving the meetings back to the District Office when the air conditioning is working.

Mike Johnson moved to return the regular monthly meetings back to the district office effective with the July meeting provided the air conditioning is complete. Don Mathews seconded the motion.

Roll call vote: Ayes: Lois Corey, Mike Johnson, Don Mathews, Wayne Torkelson
Nays: Barb Mackenzie, Jeff Pugh, Barb Sedelbauer

Motion carried with a 4-3 vote.

Paul Rykken presented the Social Studies program review. He stated there have been a great number of changes in the way social studies are taught since he started teaching 25 years ago.

Jamieson Saley and Jake Rykken presented the Tiger Investment Club Annual Report.

Don Mathews moved to accept the Tiger Investment Club recommendations as presented. Mike Johnson seconded the motion. Motion carried.

Jill Collins gave an update on the 2003-04 budget developments.

Barb Mackenzie moved to suspend the rules in order to act on a budget proposal. Barb Sedelbauer seconded the motion.

Roll call vote: Ayes: Barb Mackenzie, Barb Sedelbauer
Nays: Lois Corey, Mike Johnson, Don Mathews, Jeff Pugh, Wayne
Torkelson

Motion failed by a 2-5 vote.

The consensus of the board was to go forward with budget planning using scenario II and VI as guidelines.

Discussion was held on the Board Committee structure. It was determined that there will be three (3) standing committees

1. Policy Committee
2. Curriculum & Instruction Committee
3. Business Services Committee

The following will be members of each committee (with the possibilities of additions as necessary):

<i>Policy Committee</i>	<i>Curriculum & Instruction Committee</i>	<i>Business Services Committee</i>
Don Mathews Barb Sedelbauer Wayne Torkelson *Dennis Richards **Tim Young ***Mike Dougherty	Lois Corey Barb Mackenzie Jeff Pugh *Sherri Torkelson	Mike Johnson Don Mathews Jeff Pugh *Jill Collins

- * Administrative staff
- ** Teaching staff
- *** Community member

Board members reported on the various activities they had participated in since the last board meeting including participation at the Alternative Program luncheon, handing out diplomas at graduation and attending various end-of-the-year activities.

Jeff Pugh reported that the WASB Leadership Academy would be held in Madison on July 18-19. He also reported that WASB is looking for school choirs to audition to perform at the 2004 school board convention.

Dr. Richards reported that the Lunda Advisory Board would like to meet with the Board in regard to the Lunda Facility Contract. It was determined that the meeting will be set for Wednesday, June 25 at 5:00 p.m. in the High School LMC.

Future agenda items:

- Discussion on fund-raisers, fun nights, and field trips
- Reports from various student organizations
- Mentoring between board/student organizations

Board of Education Meeting Minutes # 15

June 16, 2003

Page 4

Lois Corey moved to adjourn to closed session under Wis. Stats. 19.85(1)(c) & (f) to discuss teacher contract negotiations and to review and act on non-represented and administrative compensation at 8:55 p.m.. Mike Johnson seconded the motion.

Roll call vote:

Ayes: Lois Corey, Mike Johnson, Don Mathews, Barb Mackenzie, Jeff Pugh,
Barb Sedelbauer, Wayne Torkelson

Nays: None

Motion carried.

Meeting adjourned to closed session.

Barb Sedelbauer, Clerk

Barb Prochaska, Recording Secretary