

Black River Falls  
April 21, 2003

Meeting No. 12

MINUTES OF MEETING NO. 12 OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON APRIL 21, 2003 AT 7:00 P.M. IN THE HIGH SCHOOL LMC.

Board members present: Laura Chrest, Lois Corey, Mike Johnson, Barb Mackenzie, Gregg Mulry, Jeff Pugh

Board members absent: Durwood Amundson

Barb Mackenzie administered the Oath of Office to Don Mathews, Barb Sedelbauer, and Wayne Torkelson. They will take office on April 28, 2003.

President, Gregg Mulry, called the meeting to order at 7:00 p.m.

Notices of the meeting were delivered to the Banner Journal, WWIS Radio Station and Melrose Chronicle on Thursday, April 17, 2003.

The meeting commenced with the Pledge of Allegiance.

The consent agenda items were accepted as presented.

Lois Corey moved to approve the following resolution:

WHEREAS, Cooperative Educational Service Agency # 4 (CESA # 4) has adopted a Resolution, a copy of which is attached hereto entitled Amending Resolution, and

WHEREAS, the Amending Resolution, in order to be effective, requires adoption by a two-thirds vote of the members of the Board of Control, and approval by three-fourths of the School Boards in the Agency, and

WHEREAS, the CESA # 4 Board of Control has adopted the attached Amending Resolution and requests that the Board of each member School District approve same;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of the School District of Black River Falls as follows:

1. That the amending Resolution of the Board of Control of CESA # 4, which is attached hereto, be approved so as to authorize an additional payment of \$37,185.00 from each member school District toward the cost of the CESA # 4 facility.

Laura Chrest seconded the motion.

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Roll call vote: Ayes: Lois Corey, Laura Chrest, Barb Mackenzie, Gregg Mulry

Nays: Mike Johnson, Jeff Pugh

Motion carried by a 4-2 vote. The resolution was adopted.

Jeff Pugh moved to approve policies 453.11, Automatic External Defibrillator, and 453.4, Administering Medication to Students, as presented. Mike Johnson seconded the motion. Motion carried.

Laura Chrest and Gregg Mulry were each presented with a plaque and thanked for their years of service on the school board.

Dr. Richards reported that the Volunteer Appreciation Tea would be held on Wednesday, April 23. Model Congress was held last Thursday. The Academic Honors Brunch was held on April 10. Ho-Chunk Awareness Week will be held the week of April 28, a complete schedule of events will be sent out later this week. The Presidential Academic Fitness Awards will be presented on May 6<sup>th</sup> at 1:30 p.m. Teacher Appreciation Week is the week of May 5. School Child Nutrition Employee Appreciation Week is May 5-9, 2003.

Discussion was held on the Native American Parent Involvement policy. No changes to the policy were suggested at this time.

Discussion was held on the WIAA Annual meeting resolutions. It was recommended that Jim Hornby representing the Black River Falls School District, support the amendments and cast his vote accordingly at the April 30 WIAA Annual Meeting.

Jill Collins, Business Administrator, and Dennis Richards presented an overview on the development of the 2003-04 district budget.

The Board members asked Dr. Richards to draft a letter to our legislators expressing the district's views on the state budget.

Board member participation:

Lois Corey and Jeff Pugh attended the National School Board Convention. They both felt it was a very worthwhile conference.

Barb Mackenzie worked on the 3<sup>rd</sup> Street Yearbook and helped get ready for the Book Fair.

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The Board Policy Committee has not met since the last board meeting due to scheduling conflicts.

The Curriculum & Instruction Committee has not met since the last board meeting.

The Facilities Committee has not met since the last board meeting.

The Board Assessment Committee has not met since the last board meeting.

Board Goals:

Dr. Richards had sent an update of the board goals to board members in his mailing on Wednesday, April 16.

There will be a special board meeting on Monday, April 28 at 6:00 p.m. in the high school LMC. The purpose of the meeting will be to elect officers and approval of the Turnkey Project loan.

Future agenda items:

Monthly expenditures – Travel expenses  
Middle/High School Handbooks  
Budget process

Laura Chrest moved to adjourn at 8:35 p.m. Mike Johnson seconded the motion.

Ayes: Laura Chrest, Lois Corey, Mike Johnson, Barb Mackenzie, Gregg Mulry, Jeff Pugh

Nays: None

Motion carried. The meeting was adjourned.

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Barb Mackenzie, Clerk

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Barb Prochaska, Recording Secretary