

Black River Falls
May 19, 2003

Meeting # 14

MINUTES OF MEETING NO. 14 OF THE BOARD OF EDUCATION OF THE
SCHOOL DISTRICT OF BLACK RIVER FALLS ON MAY 19, 2003 AT 7:00 P.M. IN
THE HIGH SCHOOL LMC.

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

Board Members Absent: Barb Mackenzie, Wayne Torkelson

The meeting was called to order by President Jeff Pugh at 7:00 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 May 15, 2003.

Meeting commenced with the Pledge of Allegiance.

The consent agenda items were accepted with the addition of a gift from the middle
school student council of \$2,200.00 toward the purchase of an AED and approval of a
request from the Forrest Street parents group to seek a grant from the Lunda Charitable
Trust for playground equipment for Forrest Street School.

Discussion was held on committee assignments. The board decided to wait until the June
planning/goal setting meeting to set the committee assignments. The goal setting for
2003-04 meeting will be held on June 16 at 5:00 p.m. prior to the regular board meeting.

Lois Corey was selected as the CESA Annual Meeting Delegate.

Jeff Pugh was selected as the WASB Convention Delegate.

Don Mathews, Mike Johnson, and Lois Corey will be on the teacher negotiations
committee. Jeff Pugh will be the alternate.

Discussion was held on the student handbooks. Lois Corey moved to approve the
handbooks as presented with the addition of a list of administration/school board in the
high school handbook and the procedure for complaints added to the middle school
handbook. Mike Johnson seconded the motion. Motion carried.

Discussion was held on the 2003-04 budget. The joint finance committee will finish its
work this week. The state budget should be set within the next couple of weeks.

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Dr. Richards reported that a meeting for parents of the next kindergarten class was held last week. The National Honor Society held its induction ceremony last Thursday. The FFA Banquet was held last Friday. Senior Awards night and Baccalaureate will be held on May 28. Graduation is set for Sunday, June 1. The girls' softball and boys' track teams placed 1st in the Coulee Conference. A draft of a letter to Senator Brown from the Board of Education was shared with the board members. Dr. Richards will contact Senator Brown to see if he is available to attend an upcoming meeting.

Strategic planning – Dr. Richards will gather information about possible strategic planning models to share with the board.

Megan Finch, business education teacher, addressed the board in regard to the work that the technology department has completed in relationship to the LMC department.

LMC Program review: Dave Cooley, LMC department head, along with the other LMC directors, presented a review of the LMC department.

Core agenda changes: No changes to the Core agenda were suggested at this time.

Board members reported on the various school activities that they had participated in since the last meeting.

Monthly expenditures/mileage: Mike Johnson raised the issues of staff travel cost associated with staff development activities. He suggested that reducing costs in this area might free up more money for staff positions. No action was taken on this issue.

There were no committee meetings held during the last month.

A final report on the board goals will take place at the June meeting.

Future agenda items:

Investment Club Report
Committee Reorganization
Fiscal Year End Details

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Lois Corey moved to adjourn to closed session under Wis. Stats. 19.85(1)(c) & (f) to act on compensation for non-represented employees and to act on an appeal of an early admission to school decision at 8:25 p.m. Mike Johnson seconded the motion.

Roll call vote:

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

Nays: None

Motion carried.

Meeting adjourned.

Barb Sedelbauer, Clerk

Barbara Prochaska, Recording Secretary