



Minutes of the meeting of the Board of Education of the School District of Black River Falls on February 18, 2019 in the District Office Board Room.

School Board President, Mary Jo Rozmenoski, called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Mary Jo Rozmenoski, Patty Jacobson, Nehomah Thundercloud, Scott Barton, Amy Hoffman, Laurel Meek.

Board Members Absent: Mary Jo Radcliffe

Mary Jo Rozmenoski verified the public notice with Marti Herzberg.

Public Comment – None

Mary Jo Rozmenoski moved to hear agenda item 7.1-6<sup>th</sup>-8<sup>th</sup> English/Language Arts as the first agenda item. Amy Hoffman Seconded the motion. Motion carried 6-0.

Amy Recob and Stephanie Brueggen presented an update on the work that's being done with 6<sup>th</sup>-8<sup>th</sup> grade English/Language Arts.

Sarah Halverson was awarded a \$100.00 Ag in the Classroom Grant from Farm Bureau. The grant will help purchase ice cream making supplies for elementary students when they work with the Child Development Class.

Laurel Meek moved to approve the School Calendar for 2019-2020 and graduation will be held on Sunday, June 7, 2020. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

Dr. Severson shared the plan that will be put in place in order to meet state requirements for instructional hours since we have had 7 snow days this school year.

Dr. Severson shared a draft of the Community Feedback Survey. The final survey will go out to the community in the next Tiger Tribune.

Dr. Severson reviewed the one employee resignation that was received.

Melanie Floyd and Laura Simonson reviewed the Achievement Gap Reduction Report.

Nehomah Thundercloud moved to approve the Boys Hockey Coop. Laurel Meek seconded the motion. Motion carried 6-0.

Laurel Meek moved to approve the monthly expenditures. Amy Hoffman seconded the motion. Motion carried 5-0.

Patty Jacobson moved to approve the Budget Center Allocations as presented. Laurel Meek seconded the motion. Motion carried 6-0.

Dr. Severson and Jill Collins reviewed information on aligning the budget process with the Strategic Plan.

The Board Members completed the first reading of the following policies: 443-Student Conduct, 443.3-Student Use of Tobacco and Related Products, 831-Tobacco Free Schools, 443.4-Student Alcohol and Other Drug Abuse, 441-Student Due Process.

Laurel Meek moved to approve the meeting minutes from January 21, 2019. Amy Hoffman seconded the motion. Motion carried 6-0.

Dr. Severson's District Administrator's Report included:

- The High School Civics Team won first place at a competition at UW Eau Claire. On February 23, 2019, they will move on to another competition in Madison.
- The High School Green Team has started a program where students give their extra fruits and vegetables in order to help feed a pig that was purchased by the Ag Classes. The pig is kept at a local farm.
- Madysen McCormick was one of 400 students who applied to attend a nursing program through Mayo. She was one of 40 chosen for an interview and she has been chosen for the program.
- There will be a Business Partnership Roundtable Luncheon held on March 1<sup>st</sup> in the District Office Board Room.
- There will be a Servant Leadership Breakfast held on February 20<sup>th</sup> in the District Office Board Room.

The Principals reviewed news from their schools.

Mary Jo Rozmenoski reviewed topics that were covered at a convention that she attended in Washington D.C.

Dr. Severson spoke about March being Youth Art Month.

Future Agenda Item Identification – Elementary schedule revisions for next year. Schedule a Board Development Meeting to review items from the State Education Convention.

Laurel Meek moved to adjourn at 7:52 p.m. Amy Hoffman seconded the motion. Motion carried 6-0.

---

Nehomah Thundercloud, Clerk

---

Marti Herzberg, Recording Secretary

Administrative Offices  
301 North Fourth Street  
Black River Falls, WI 54615  
(715) 284-4357  
Dr. Shelly Severson - Superintendent  
An Equal Opportunity Employer