



Minutes of the meeting of the Board of Education of the School District of Black River Falls on Monday, January 20, 2020 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, Mary Jo Radcliffe, Patty Jacobson, Scott Barton, Amy Hoffman.

Board Members Absent: Laurel Meek, Nehomah Thundercloud.

Mary Jo Rozmenoski confirmed the public meeting notice with Marti Herzberg.

Public Comment – None

Dr. Severson and Mary Jo Rozmenoski presented a Board Commendation to Lisa Rochester in recognition of her work with the Angel Fund which is helping families pay for food service.

Stephanie Brueggen presented the K-5 social studies report which included past, present and future objectives of the K-5 social studies department.

Mary Jo Radcliffe moved to approve the employment recommendations. Patty Jacobson seconded the motion. Motion carried 5-0.

Stephanie Brueggen presented information on the new course proposals for math for tech trades and statistics. Amy Hoffman moved to approve the two course proposals as presented. Scott Barton seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the soccer and swim team co-ops as presented. Patty Jacobson seconded the motion. Motion carried 5-0.

Dr. Severson shared information on open enrollment availability for the 2020-2021 school year. The District will have room for open enrollment in grade levels but not in Special Education. Scott Barton moved to approve the proposal as presented. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Dr. Severson updated the Board on the progress of the work being done to address student behaviors.

Amy Hoffman reviewed the items that were covered at the January 13, 2020 student success committee meeting.

Mary Jo Radcliffe moved to approve the monthly expenditures. Patty Jacobson seconded the motion. Motion carried 5-0.

Jill Collins presented information on equalized property values.

Scott Barton moved to approve the meeting minutes from December 10, 2019 and December 16, 2019. Amy Hoffman seconded the motion. Motion carried 5-0.

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

- For the first time, open enrollment status for a high school student will be revoked due to truancy.
- Vape detectors are ready to be used in the high school restrooms.
- \$690.00 was raised by Papa Murphy's for Project Christmas.
- The Tomah School District is going to have a Junior ROTC Program and would like neighboring Districts to participate. Dr. Severson is looking at details and will send the Board Members information.

The Principals reviewed items from their schools.

Patty Jacobson reviewed her notes on the WASB Resolutions.

The State Education Convention will be held this week.

Future Agenda Items – Information on the youth risk behavior survey.

At 7:50 p.m. Mary Jo Rozmenoski moved to adjourn to closed session pursuant to Wis. Stats. 19.85 (1) (c) for the purpose of discussing administrative contract renewals.

Roll call attendance was taken.

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Amy Hoffman, Patty Jacobson, Scott Barton.

Board Members Absent: Laurel Meek, Nehomah Thundercloud.

Scott Barton moved to reconvene into open session and take action as appropriate on any matter on the meeting agenda, including matters discussed in closed session as per Wis. Stats. 19.85(2). Patty Jacobson seconded the motion. Motion carried 5-0.

At 8:57 p.m. Mary Jo Radcliffe moved to adjourn. Amy Hoffman seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe, Clerk

Marti Herzberg, Recording Secretary

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