



Minutes of the meeting of the Board of Education of the School District of Black River Falls on Monday, July 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, Troy Webb, Ann Dehmer, Scott Barton

Board Members Absent: Amy Hoffman

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

Public Comment – None

Dr. Severson reviewed the fall 2020 school re-opening plan. She has also shared this information with the staff and the community.

Mary Jo Radcliffe moved to approve the use of an independent hearing officer for expulsion proceedings. Ann Dehmer seconded the motion. Motion carried 6-0.

Ann Dehmer moved to approve a gift of \$2,800.00 from the Black River Falls Municipal Utilities to be used toward technology needs. Scott Barton seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to table the staff handbook revisions discussion until the August Board Meeting. Ann Dehmer seconded the motion. Motion carried 6-0.

Scott Barton moved to approve the employment recommendations as presented. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the academic standards for the 2020-2021 school year as presented. Troy Webb seconded the motion. Motion carried 5-1.

Tom Chambers and Chris Stalheim reviewed the proposed trimester schedule for the high school.

Jay Weinman provided information the Board had requested for student participation in co-curricular activities.

Patty Jacobson moved to approve the monthly expenditures as presented. Scott Barton seconded the motion. Motion carried 6-0.

The Board reviewed a sample referendum resolution for the election ballot. Action will be taken on the resolution at the August School Board meeting.

Jill Collins reviewed the budget transfer and revisions for 2019-2020. Patty Jacobson moved to approve the information as presented. Scott Barton seconded the motion. Motion carried 6-0.

Scott Barton moved to approve the June 15, 2020 meeting minutes. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski reported that WASB is continuing to hold all meetings virtually.

Dr. Severson and Jill Collins will be attending the WASDA Legal Conference.

Future Agenda Items – The Board would like a Board Development Meeting to review the 2020-2021 Academic Standards in more detail. This meeting will be scheduled after September 1, 2020.

At 7:35 p.m. Mary Jo Radcliffe moved to adjourn. Ann Dehmer seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe, Clerk

Marti Herzberg, Recording Secretary

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