



Minutes of the meeting of the Board of Education of the School District of Black River Falls on Monday, June 17, 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, Mary Jo Radcliffe, Patty Jacobson, Laurel Meek (left meeting at 7:00 p.m.), Amy Hoffman, Scott Barton.

Board Members Absent: Nehomah Thundercloud

Mary Jo Rozmenoski confirmed the Public Notice with Marti Herzberg.

Public Comment: None

Mary Jo Rozmenoski moved to place agenda items 8.1 thru 8.5 prior to agenda item 6.1. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Victoria Michalski presented the School Social Worker and Deferred Expulsion Reports.

Mary Byrns presented the Virtual School Report.

Elizabeth Pardoe presented the Nursing Report.

Gifts and Grants: None

Mary Jo Radcliffe moved to approve the Middle School and High School Handbooks as presented. Amy Hoffman seconded the motion. Motion carried 5-0.

Scott Barton moved to approve the Employment Recommendations. Amy Hoffman seconded the motion. Motion carried 5-0.

Dr. Severson reviewed the Universal Screener Data.

Amy Hoffman moved to approve the AGR Report as presented. Scott Barton seconded the motion. Motion carried 5-0.

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

Mary Jo Radcliffe moved to approve the 2019-2020 District Budget as presented. Amy Hoffman seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the meeting minutes from May 20, 2019 and May 21, 2019. Patty Jacobson seconded the motion. Motion carried 5-0.

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

- The Community Survey has gone out in the Jackson County Shopper and replies are starting to come back to us in the mail.
- Staff training was held last week and this week.
- The summer cleaning crew has started their work.

Mary Jo Rozmenoski congratulated Dr. Severson on her appointment to the WASDA Board.

Mary Jo Rozmenoski will be attending the WASB Equity Symposium.

Dr. Severson and the Board Members reviewed available dates for Board Development.

At 8:06 p.m. Mary Jo Radcliffe moved to adjourn. Amy Hoffman seconded the motion. Motion carried 5-0.

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Mary Jo Radcliffe, Clerk

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Marti Herzberg, Recording Secretary