



**BRRF**  
**SCHOOL DISTRICT OF BLACK RIVER FALLS**  
Inspiring Excellence

Minutes of the meeting of the Board of Education of the School District of Black River Falls on March 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, Mary Jo Radcliffe, Amy Hoffman, Patty Jacobson, Scott Barton, Laurel Meek, Nehomah Thundercloud.

Board Members Absent: None

Mary Jo Rozmenoski made a motion to move agenda item 7.1 Focus on Purpose – Fab Lab – WEDC Contest to before agenda item 6.1 Gifts and Grants. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Public Comment – None

Students from the FAB Lab made a presentation to the Board regarding the drink coaster that they created and entered into a WEDC competition. The coaster that is chosen as the winner will be used as gifts and given to officials from foreign governments and businesses by the WEDC.

Laurel Meek moved to accept the following gifts and grants as presented: The MidwayUSA Foundation Team Grant for \$3,243, \$1,050 from Your Cause, LLC/Wells Fargo, \$500 from Genelle M. Johnson Legal Services, and \$225 from the Krohn Clinic's Dress Up/Down Fund. Patty Jacobson seconded the motion. Motion carried 7-0.

Dr. Severson shared an email from Co-op Credit Union that complemented the Job Shadow Program and students. She also shared a video which highlights our Youth Apprenticeship Program. The video is being used by CESA 4.

Mary Jo Radcliffe moved to approve the employment recommendations. Amy Hoffman seconded the motion. Motion carried 7-0.

Amy Hoffman moved to nominate Jim Rufsholm as the WIAA Annual Meeting Delegate. Scott Barton seconded the motion. Motion carried 6-1.

Dr. Severson updated the Board on the progress of the Elementary School Schedules for the 2019-2020 school year.

Stephanie Brueggen shared that the Student Success Committee meeting was rescheduled from March 12 to April 9.

Dr. Severson reviewed possible options for inclement weather learning opportunities. She also reviewed the preliminary results of the community survey that she sent out electronically.

Laurel Meek moved to accept the monthly expenditures as presented. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Dr. Severson and Jill Collins reviewed the 2019-2020 Budget Development Overview.

Dr. Severson reviewed the 2019-2020 CESA services contract. Mary Jo Radcliffe moved to approve it as presented. Patty Jacobson seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to approve the second readings of 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. Amy Hoffman seconded the motion. Motion carried 7-0.

Scott Barton moved to approve the meeting minutes from February 18 and March 4. Patty Jacobson seconded the motion. Motion carried 7-0.

Dr. Severson's Administrator's report included:

- The Wisconsin School News Magazine features many articles on our District and community.
- There will be a Special Board Meeting held on Wednesday, March 20.
- The PTO is hosting a Candidate Forum on Wednesday, March 27 at 6:00 p.m. in the cafeteria at Red Creek Elementary. This will give the community an opportunity to hear from the four School Board candidates who will be running for election on April 2.

The Building Principals updated the Board members on activities in their schools.

Future Agenda Items – Patty Jacobson would like Civics to be the next Focus on Purpose.

Patty Jacobson moved to adjourn at 7:24 p.m. Laurel Meek seconded the motion. Motion carried 7-0.

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Nehomah Thundercloud, Clerk

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Marti Herzberg, Recording Secretary

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Dr. Shelly Severson - Superintendent  
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