



Minutes of the meeting of the Board of Education of the School District of Black River Falls on Monday, August 19, 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, Scott Barton, Laurel Meek, Patty Jacobson, Nehomah Thundercloud.

Board Members Absent: None

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

Public Comment: None

Dr. Severson reported that the district is partnering with Nekoosa and Tomah School Districts to write an American Indian Language Revitalization Grant.

Dr. Severson explained that there is a new process in place to be notified each time someone from within the District is requesting items from dollars outside of District funds. This will include fundraising on behalf of our students as well as all grant requests, fundraisers, and requests for donations.

Dr. Severson reviewed the feedback that was received from the Community Survey which was sent out in the Jackson County Shopper earlier this spring.

Dr. Severson shared that Andrew Kastner, the District's School Psychologist, received the Forward Award from Educlimber.

Mary Jo Radcliffe moved to approve the employment recommendations as presented. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

Dr. Kielbasa, Mr. Stalheim and Mr. Chambers reviewed the 2019-2020 At-Risk Plan and the updates for the new school year. Nehomah Thundercloud moved to approve the plan as presented. Scott Barton seconded the motion. Motion carried 7-0.

Dr. Severson notified the Board that the district will have a memorandum of understanding with Jackson County for the land lab. The lab will be located near the new animal shelter.

Dr. Severson reviewed the updated information on the district's score card.

Dr. Severson reviewed the Athletic Health Plan that was created by the district's athletic trainer, Dawn Jacobson. The district has once again earned the designation as a Safe Sports School.

Amy Hoffman moved to approve the monthly expenditures. Laurel Meek seconded the motion. Motion carried 7-0.

Amy Hoffman moved to approve the annual operating resolutions. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the budget updates as presented. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

The Board reviewed the Lunda Theater report.

Mary Jo Radcliffe moved to approve the meeting minutes from the July 15, 2019 Board meeting. Patty Jacobson seconded the motion. Motion carried 7-0.

Dr. Severson's administrator's report included:

- An update on the food service balance. A new school messenger was sent out to families, staff, etc.
- An update on the flooding that occurred at the high school last week when a roof drain had been covered while the roof was being repaired.
- The board is invited to have lunch with the new teachers on Tuesday, August 20, 2019 at 11:45.
- A board development meeting will be held on Wednesday, August 21, 2019.

Mary Jo Rozmenoski notified the board that the district will host the WASB regional meeting on Tuesday, October 22, 2019.

At 7:40 p.m. Amy Hoffman moved to adjourn. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

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Mary Jo Radcliffe, Clerk

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Marti Herzberg, Recording Secretary