Minutes of the special meeting of the Board of Education of the School District of Black River Falls on Monday, April 27, 2020 at 6:00 p.m.

School Board President, Mary Jo Radcliffe, called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members present: Patty Jacobson, Amy Hoffman, Troy Webb, Mary Jo Radcliffe, Mary Jo Rozmenoski, Ann Dehmer, Scott Barton

Board Members absent: None

Mary Jo Rozmenoski moved to move agenda item #6 ELA Materials Adoption to agenda item #4. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to adopt the ELA materials as presented. Patty Jacobson seconded the motion. Motion carried 7-0.

Scott Barton nominated Mary Jo Rozmenoski for Board President. Mary Jo Rozmenoski accepted the nomination. Patty Jacobson moved to elect Mary Jo Rozmenoski for School Board President. Mary Jo Radcliffe seconded the motion. Motion carried unanimously.

Amy Hoffman moved to nominate Scott Barton for Board Vice President. Scott Barton accepted the nomination. Mary Jo Radcliffe moved to elect Scott Barton as School Board Vice President. Amy Hoffman seconded the motion. Motion carried unanimously.

Patty Jacobson nominated Mary Jo Radcliffe for Board Clerk. Mary Jo Radcliffe accepted the nomination. Amy Hoffman moved to elect Mary Jo Radcliffe for School Board Clerk. Patty Jacobson seconded the motion. Motion carried unanimously.

Mary Jo Radcliffe nominated Patty Jacobson for Board Treasurer. Patty Jacobson accepted the nomination. Amy Hoffman moved to elect Patty Jacobson as School Board Treasurer. Ann Dehmer seconded the motion. Motion carried unanimously.

The Board expectations were reviewed and the following committees were decided: Policy Committee – Ann Dehmer, Patty Jacobson and Mary Jo Rozmenoski. Our People Committee – Mary Jo Rozmenoski, Scott Barton and Mary Jo Radcliffe. Student Success Committee – Amy Hoffman and Troy Webb.

The Board decided to approve Dr. Severson to move forward with District facilities and referendum work.
At 7:47 p.m. Mary Jo Radcliffe moved to adjourn. Patty Jacobson seconded the motion. Motion carried 7-0.

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Mary Jo Radcliffe, Clerk       Dr. Shelly Severson, Recorder