Minutes of the School District of Black River Falls Board Development Session on May 15, 2014 at 4:30 p.m. at the District Office Board Room.

The Board Development Session was called to order by President Mary Jo Rozmenoski at 4:30 p.m.

Board Members Present: Axel Dressler, Amy Hoffman, Nehomah Thundercloud, Mary Jo Radcliffe, Mary Jo Rozmenoski, Todd Stittleburg. Laurel Meek arrived at 4:55 p.m.

Mary Jo Rozmenoski made a motion to move the Facilities Survey – Talking Points section of the meeting to the first discussion item. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Dr. Shelly Severson discussed the parts of the Community Survey. She also updated the board on the community meeting that was held May 14, 2014 at the Third Street gymnasium.

Axel Dressler nominated Mary Jo Rozmenoski as School Board President. Mary Jo Rozmenoski accepted the nomination. Nomination carried 7-0.

Todd Stittleburg nominated Mary Jo Radcliffe as School Board Vice President. Mary Jo Radcliffe accepted the nomination. Nomination carried 7-0.

Amy Hoffman nominated Axel Dressler as School Board Clerk. Axel Dressler accepted the nomination. Nomination carried 7-0.

Mary Jo Rozmenoski nominated Laurel Meek as School Board Treasurer. Laurel Meek accepted the nomination. Nomination carried 7-0.

The committee members for 2014-2015 will be as follows:
Policy Committee: Axel Dressler, Mary Jo Rozmenoski
Public Affairs Committee: Nehomah Thundercloud, Axel Dressler, Mary Jo Radcliffe
Curriculum/Instruction/Assessment Committee: Amy Hoffman, Laurel Meek, Todd Stittleburg
BRFEA Negotiations Committee: Mary Jo Radcliffe, Laurel Meek, Mary Jo Rozmenoski

Strategic Planning – The Board tabled this discussion
Key Works of School Boards – The Board will use this resource as a guide in their future Board Development planning.

Common Messages – The Board was invited to the June 9th presentation beginning at 1:00 p.m. in the Lunda Theater. They discussed some topics that are important for all staff members to be a part of prior to the start of summer break.

Todd Stittleburg moved to adjourn at 7:10 p.m. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

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Martí Herzberg, Recording Secretary             Axel Dressler, Clerk