Minutes of meeting of the Board of Education of the School District of Black River Falls on June 8, 2015 at 5:00 p.m. at the District Office Board Room.

The meeting was called to order by President Mary Jo Rozmenoski at 5:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Patty Jacobson (arrived at 5:08 pm), Amy Hoffman, Nehomah Thundercloud, Mary Jo Radcliffe, Mary Jo Rozmenoski, Todd Stittleburg

Board Members Absent: Laurel Meek

Mary Jo Rozmenoski moved to pass a resolution to call a special meeting of the electors for the purpose of authorizing the transfer of land from the Lunda Community Center, Inc. to the District, and from the District to the Lunda Community Center, Inc. Amy Hoffman seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to approve the revised Middle School bid package. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

District Administrator’s report included:

- The Board directed Dr. Severson to make the high school soccer team an action item on the agenda for the June 15, 2015 Regular School Board Meeting. The Board would like to know the number of students needed for a team, the feasibility of a soccer schedule, the roster numbers from U-5 thru U-19 so they can see the possible future team participation.
- Per Dr. Severson, Mr. Mike Shepard is asking for Board approval to take the current 8th grade students on a ten day school trip to Europe at the end of their 9th grade year. The Board decided to deny the request due to the short timeline for fund raising and the age of the students.
- Dr. Severson informed the Board about the shortage of Tech. Ed. teachers and Speech Language Pathologists in the state.
- The new elementary school ground breaking will be Tuesday, July 21, 2015 starting at 5:00 p.m. with the ceremony scheduled for 6:00 p.m.
Todd Stittleburg moved to adjourn at 5:53 p.m. Patty Jacobson seconded the motion. Motion carried 5-0.

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Amy Hoffman, Clerk                                          Marti Herzberg, Recording Secretary