



Minutes of the special meeting of the Board of Education of the School District of Black River Falls on May 21, 2019 in the District Office Conference Room.

School Board President, Mary Jo Rozmenoski, called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

Board Members Present: Patty Jacobson, Amy Hoffman, Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski.

Board Members Absent: Nehomah Thundercloud

Scott Barton was unanimously appointed to fill the Board Member Vacancy that is open due to Todd Olson's decline to take the Oath of Office. Scott's appointment will be in place until April, 2020. Mary Jo Rozmenoski administered the Oath of Office to Scott Barton.

Mary Jo Radcliffe nominated Mary Jo Rozmenoski as School Board President. Amy Hoffman seconded the nomination. Nomination was approved by a unanimous vote of 6-0.

Patty Jacobson nominated Scott Barton as School Board Vice President. Mary Jo Rozmenoski seconded the nomination. Nomination was approved by a unanimous vote of 6-0.

Scott Barton nominated Laurel Meek as School Board Treasurer. Mary Jo Radcliffe seconded the nomination. Nomination was approved by a unanimous vote of 6-0.

Mary Jo Rozmenoski nominated Mary Jo Radcliffe as School Board Clerk. Patty Jacobson seconded the nomination. Nomination was approved by a unanimous vote of 6-0.

Amy Hoffman moved to adjourn at 8:36 p.m. Laurel Meek seconded the motion. Motion carried 6-0.