



Minutes of the special meeting of the Board of Education of the School District of Black River Falls on April 2, 2019 at 4:00 p.m. in the District Office Conference Room.

School Board Vice President, Amy Hoffman, called the meeting to order at 4:01 p.m. followed by the Pledge of Allegiance.

Board Member present: Scott Barton, Amy Hoffman, Laurel Meek, Mary Jo Radcliffe.

Board Members absent: Patty Jacobson, Mary Jo Rozmenoski, Nehomah Thundercloud.

Scott Barton moved to adjourn to closed session pursuant to Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Mary Jo Radcliffe seconded the motion. Motion carried 4-0.

Mary Jo Radcliffe moved to reconvene into open session and take action as appropriate on any matter on the meeting agenda, including matters discussed in closed session. Scott Barton seconded the motion. Motion carried 4-0.

Mary Jo Radcliffe moved to approve the resolution to call a special meeting of the electors for the purpose of purchasing property. Amy Hoffman seconded the motion. Motion carried 4-0.

The District Administrator's report included:

We discussed the need to call a special meeting for the purposes of expulsion. Dr. Severson was going to check the availability of the Board's attorney and will then seek a quorum.

At 4:20 p.m. Amy Hoffman moved to adjourn. Laurel Meek seconded the motion. Motion carried 4-0.

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Nehomah Thundercloud, Clerk

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Dr. Shelly Severson, Recording Secretary