

Black River Falls
March 5, 2012
Meeting #11 (Special)

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
SCHOOL DISTRICT OF BLACK RIVER FALLS ON MARCH 5, 2012 AT 5:00 P.M.
IN THE DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Ramie Bakken at 5:00 pm.

Roll call was taken.

Board Members Present: Ramie Bakken, Lois Corey, Susan Olstad, Mark Thomley,
Don Mathews, Laurel Meek

Board Members Absent: Mary Jo Rozmenoski

Lois Corey moved to adjourn to executive closed session as per Wisconsin Statutes 19.85 (1) (a) (c) (f) and 19.82 (1) in order to consider employment or performance data of a professional employee, WI St. 19.82 (1) and 19.85 (1) (c) and to conduct three expulsion hearings in accordance with § 120.13 (1) (c) of the Wisconsin Statutes and to review and discuss pupil records, as defined in § 118.125 of the Wisconsin Statutes. Susan Olstad seconded the motion and a roll call vote was taken (yes = 6).

Lois Corey moved to rescind the February 13, 2012 closed session motion and to non-extend two administrative contracts beyond June 30, 2014. Mark Thomley seconded the motion. Motion carried 5-0-1 (Ramie Bakken abstained).

Ramie Bakken moved to adjourn at 9:25 pm. Susan Olstad seconded the motion. Motion carried 6-0.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk