

Black River Falls
April 12, 2012
Meeting #14 (Special)

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
SCHOOL DISTRICT OF BLACK RIVER FALLS ON APRIL 12, 2012 AT 4:00 P.M.
IN THE DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Ramie Bakken at 4:00 pm.

Roll call was taken.

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

Board Members Absent: None

Lois Corey moved to submit a letter to the editor to the Banner Journal and the Jackson County Chronicle in response to an anonymous letter to the superintendent. Mark Thomley seconded the motion. Motion carried 7-0.

Mark Thomley moved to adjourn to executive closed session at 4:17 pm as per Wisconsin Statutes 19.85 (1) (a) (f) to conduct four 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 = 7).

Ramie Bakken moved to adjourn at 8:30 pm. Mark Thomley seconded the motion. Motion carried 7-0.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk