

Black River Falls  
April 19, 2012  
Meeting #16 (Special)

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE  
SCHOOL DISTRICT OF BLACK RIVER FALLS ON APRIL 19, 2012 AT 4:00 P.M.  
IN THE DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by Vice President Don Mathews at 4:10 pm.

Roll call was taken.

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

Board Members Absent: Ramie Bakken

Mark Thomley moved to accept the recommendation for a co-curricular audit/evaluation with the appropriate changes as discussed. Susan Olstad seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to adjourn to executive closed session at 4:25 pm as per Wisconsin Statutes 19.85 (1) (a) (f) to conduct two 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).

Don Mathews moved to adjourn at 6:35 pm. Mark Thomley seconded the motion. Motion carried 6-0.

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Maureen Ruka, Recording Secretary

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Mary Jo Rozmenoski, Clerk