

Black River Falls  
March 22, 2011  
Meeting #16

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL  
DISTRICT OF BLACK RIVER FALLS ON MARCH 22, 2011 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, Don Mathews, Susan Olstad, Ron Wirtz,  
Laurel Meek, Mary Jo Rozmenoski

Board Members Absent: Lois Corey

The Board adjourned to closed session under Wis. Stats. 19.85 (1) (e) for the purpose of BRFEA bargaining negotiation discussion via phone conference with Mike Julka. A roll call vote was taken (6 = yes).

Ramie Bakken motioned to entertain an MOU, but there was no second.

Ron Wirtz motioned not to enter in to an MOU contract extension with the BRFEA. Laurel Meek seconded the motion and a roll call vote was taken (5 = yes, 1 = no – Ramie Bakken).

Don Mathews moved to reconvene into open session for discussion with BRFEA members and to summarize the vote. Ron Wirtz seconded the motion. Motion carried 6-0.

Administrative contract modification was discussed with no action taken.

Ron Wirtz moved to adjourn at 6:15 pm. Don Mathews seconded the motion. Motion carried 6-0.

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Mary Jo Rozmenoski, Clerk