

Black River Falls
May 9, 2012
Meeting #17

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON MAY 9, 2012 AT 4:00 P.M. IN THE HIGH
SCHOOL LIBRARY.

The special meeting was called to order by President Ramie Bakken at 4:02 pm and was followed by the Pledge of Allegiance.

Board Members Present: Ramie Bakken, Axel Dressler, Laurel Meek, Susan Olstad,
Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: None

The school board candidates introduced themselves.

The board reviewed their interview process and began by randomly selecting the order:

1. Iftikhar Memon
2. Mark Thomley
3. Sandy Brey
4. Patty Jacobson
5. Durwood Amundson
6. Tina Boisen

Each candidate was, separately, limited to ten minutes with the board.

With all candidates present, the board silently voted for their first choice. Mary Jo Rozmenoski collected, reviewed, and announced the results. The board chose Tina Boisen 4-2.

Mary Jo Rozmenoski, Clerk, read the policy "Board Member Code of Ethics" and administered the Oath of Office to Tina Boisen.

Susan Olstad moved to adjourn at 5:28 pm. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk