

Black River Falls
April 25, 2011
Meeting #19

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON APRIL 25, 2011 AT 4:30 P.M. IN THE
MIDDLE SCHOOL LIBRARY.

The special meeting was called to order by President Ramie Bakken at 4:30 pm.

Roll call was taken.

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

Board Members Absent: None

Ron Wirtz motioned to adjourn to closed session under Wis. Stats. 19.85 (1) (c) (e) for
the purpose of Administrative Contract Discussion. Don Mathews seconded the motion.
A roll call vote was taken (7 = yes).

Discussion on administrative contracts included:

- Wisconsin Retirement System
- Insurance
- Furlough
- Present Contract Length

The board took a break at 5:30 pm and continued at 7:20 pm.

Ron Wirtz moved to adjourn at 7:30 pm. Laurel Meek seconded the motion. A roll call
vote was taken (7 = yes).

Mary Jo Rozmenoski, Clerk