

Black River Falls
June 14, 2012
Meeting #21

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON JUNE 14, 2012 AT 7:00 P.M. IN THE
DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Mary Jo Rozmenoski at 7:00 pm.

Board Members Present: Tina Boisen, Axel Dressler, Laurel Meek (departed at 7:55 pm), Susan Olstad, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Ramie Bakken

Ron Saari shared information with the Board regarding a parent complaint.

Mary Jo Radcliffe moved to adjourn to closed session pursuant to Wis. Stat. 19.85 (1)(c) for the purpose of considering and taking action as appropriate employment including possible resignation, compensation, or performance evaluation data of the elementary school principal; pursuant to Wis. Stat. 19.85 (1)(c) for the purpose of considering and taking action as appropriate employment, compensation or performance evaluation data of the Athletic Director; and pursuant to Wis. Stat. 19.85 (1)(c) and (f) for the purpose of discussing employment, performance evaluation data, and preliminary consideration of specific personnel problems involving a school employee. Axel Dressler seconded the motion. Motion carried 6-0.

Mary Jo Rozmenoski moved to accept the resignation of Jon Warmke as presented. Susan Olstad seconded the motion. Motion carried 6-0.

The Board reconvened into open session to share their input regarding athletic expectations.

The Board returned to closed session to discuss specific personnel issues.

Susan Olstad moved to reconvene into open session to report on action that was taken in closed session. Tina Boisen seconded the motion. Motion carried 5-0.

Susan Olstad moved to adjourn at 8:37 pm. Mary Jo Radcliffe seconded the motion. Motion carried 5-0.

Maureen Ruka, Recording Secretary