

Black River Falls
June 13, 2011
Meeting #23

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON JUNE 13, 2011 AT 6:00 P.M. IN THE
DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Ramie Bakken at 6:01 pm.

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

Board Members Absent: Lois Corey

The school board candidates and each board member introduced themselves.

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

1. Mark Thomley
2. Tina Boisen
3. Iftikhar Memon
4. Ron Cork
5. Jerome Sweeney

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 Mark Thomley 4-1.

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

Don Mathews moved to adjourn at 7:03 pm. Susan seconded the motion. Motion carried 5-0.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk