

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON AUGUST 27, 2012 AT 5:30 P.M. IN
ROOM 113 AT THE MIDDLE SCHOOL.

The special meeting was called to order by President Mary Jo Rozmenoski at 5:33 pm.

Board Members Present: Ramie Bakken, Tina Boisen (5:34 arrival), Axel Dressler,
Susan Olstad (5:39 arrival), Mary Jo Radcliffe, Mary Jo
Rozmenoski

Board Members Absent: Laurel Meek

Mary Jo Radcliffe moved to approve the employment recommendations (Bridget
Beinborn – Kindergarten hire, Elizabeth Snyder – Kindergarten hire; Lynn Hicks –
Kindergarten resignation, Jennie Carson – Kindergarten resignation). Ramie Bakken
seconded the motion. Motion carried 5-0.

Ramie Bakken announced her decision to resign from the board.

A board development discussion took place.

Susan Olstad moved to adjourn at 6:38 pm. Axel Dressler seconded the motion. Motion
carried 6-0.

Maureen Ruka, Recording Secretary

Ramie Bakken, Clerk