

Black River Falls  
August 30, 2012  
Meeting #4

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL  
DISTRICT OF BLACK RIVER FALLS ON AUGUST 30, 2012 AT 5:00 P.M. IN THE  
DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Mary Jo Rozmenoski at 5:02 pm.

Board Members Present: Ramie Bakken, Tina Boisen, Susan Olstad, Mary Jo  
Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Axel Dressler, Laurel Meek

Mary Jo Radcliffe moved to approve the BRFEA 2012-2013 Master Contract. Susan  
Olstad seconded the motion. Motion carried 5-0.

Ramie Bakken read the resolution and moved to approve the BRFEA 2012-2013 Non-  
Base Building Equity Adjustment. Tina Boisen seconded the motion. Motion carried 5-  
0.

Ramie Bakken moved to adjourn at 5:11 pm. Susan Olstad seconded the motion. Motion  
carried 5-0.

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Maureen Ruka, Recording Secretary

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Ramie Bakken, Clerk