

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT  
OF BLACK RIVER FALLS ON SEPTEMBER 24, 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 5:00 pm followed by the Pledge of Allegiance.

Board Members Present: Tina Boisen, Axel Dressler, Laurel Meek, Susan Olstad, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: None

Axel Dressler moved to approve the FCCLA Nevada field trip request. Susan Olstad seconded the motion. Motion carried 6-0.

Axel Dressler moved to approve the FBLA Colorado field trip request. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

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

1. Mark Thomley
2. Iftikhar Memon
3. David Mack
4. Patty Jacobson
5. Wendy Huling

Each candidate was, separately, limited to ten minutes with the board.

With all candidates present, Mary Jo Rozmenoski discussed the voting options and chose to explain her rationale for her vote for Mark Thomley. Susan Olstad then provided her explanation and reasons why she planned to vote for Mark Thomley. Tina Boisen then provided her explanation and reasons why she planned to vote for Wendy Huling. Axel Dressler then provided his explanation and reasons why he planned to vote for David Mack. Mary Jo Radcliffe and Laurel Meek chose to not share who they were going to vote for and why. After a closed ballot vote, the results were three votes for Mark Thomley, two votes for David Mack, and one vote for Wendy Huling.

The board completed a second round of interviews with the top two candidates: Mark Thomley and David Mack. After such questioning, the closed ballot vote resulted in a 3-3 tie.

The Board opted to prepare additional questions for both finalists to answer and submit to the Board President for the Board to review at another scheduled special meeting.

Laurel Meek moved to postpone the selection of a candidate to fill the open board seat. Susan Olstad seconded the motion. Motion carried 6-0.

Susan Olstad moved to adjourn at 7:15 pm. Tina Boisen seconded the motion. Motion carried 6-0.

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Maureen Ruka, Recording Secretary