MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON DECEMBER 6, 2010 AT 5:00 P.M. IN THE DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Ramie Bakken at 5:07 pm.

Roll call was taken.

Board Members Present: Ramie Bakken, Lois Corey, Don Mathews, Laurel Meek,

Susan Olstad, Mary Jo Rozmenoski, Ron Wirtz

Board Members Absent: None

Staff Members Present: Ronald Saari, Jill Collins, Sherry Holt, Debra Olson

Meeting commenced with review of the draft identified prioritized ideas. The Board discussed #1 through #6(b) and will meet again on January 3, 2011 at 5:00 pm to finish reviewing idea #7 through #14.

Laurel Meek moved to adjourn at 6:05 pm. Susan Olstad seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski, Clerk