

Black River Falls
December 21, 2011
Meeting #8 (Special)

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
SCHOOL DISTRICT OF BLACK RIVER FALLS ON DECEMBER 21, 2011 AT 7:00
P.M. IN THE DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Ramie Bakken at 7:04 pm.

Roll call was taken.

Board Members Present: Ramie Bakken, Lois Corey, Susan Olstad, Mark Thomley,
Mary Jo Rozmenoski

Board Members Absent: Don Mathews, Laurel Meek

Susan Olstad moved to adjourn to closed session at 7:05 pm as per Wisconsin Statutes 19.85 (1) (c) in order to consider, deliberate and take action, if appropriate, considering employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has responsibility as a result of a complaint from a member of the public. Lois Corey seconded the motion and a roll call vote was taken (yes = 5).

Lois Corey moved to adjourn at 8:12 pm. Mark Thomley seconded the motion. Motion carried 5-0.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk