

Black River Falls  
January 11, 2010

Special Board Meeting #14

MINUTES OF SPECIAL MEETING #14 OF THE BOARD OF EDUCATION OF THE  
SCHOOL DISTRICT OF BLACK RIVER FALLS ON JANUARY 11, 2010 AT 5:00 P.M.  
IN THE DISTRICT OFFICE BOARD ROOM.

Board Members Present: Ramie Bakken, Mary Jo Rozmenoski, Don Mathews, Laurel  
Meek, Ron Wirtz, Ken Artis (speaker phone)

Board Members Absent: Lois Corey

The meeting was called to order by President Ramie Bakken at 5:00 p.m.

Roll call.

The proposed MOU between the Ho-Chunk Nation and the School District of BRF was discussed. The MOU addresses issues of mutual interest to the Ho-Chunk Nation and the School District of BRF – the education of school-aged members of the Ho-Chunk Nation. Michelle Greendeer, Ho-Chunk parent & attorney, addressed the board and encouraged a positive vote to move forward in the right direction.

Don Mathews moved to enter into the MOU agreement between the Ho-Chunk Nation and the School District of BRF, and to designate the superintendent to sign the MOU document at the joint signing ceremony once the date & time is mutually agreed upon. Ron Wirtz seconded the motion. Motion carried 5-0. (Ken Artis did not vote.)

Brad Simonson, from HSR Associates, presented Concept 3 & Concept 4.

Concept 3 - Forrest Street PK-3, Gebhardt 4-5

Concept 4 - Forrest Street 1-5, Gebhardt PK-K

Ron Wirtz moved to adjourn at 6:25 p.m. Laurel Meek seconded the motion.

Motion carried. The meeting adjourned.

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Mary Jo Rozmenoski, Clerk