

Board of Education Special Meeting # 15  
March 19, 2009

Board Members present: Ken Artis, Ramie Bakken, Lois Corey, Don Mathews,  
Mary Jo Rozmenoski, Ron Wirtz

Board Members absent: Laurel Meek

The meeting was called to order by President Don Mathews at 6:00 p.m.

Meeting commenced with the Pledge of Allegiance.

Discussion was held on a Liaison Officer position in the district.

Tom Chambers met with the Sheriff's Department, City Police Department and Human Services. There are grants available that would pay 100% of the salary and benefits for a Police Liaison Officer for a three (3) year period with the stipulation that the position would be continued after the grant was concluded. The District would have to pay for any over-time hours worked, i.e.: sporting events, other extra curricular activities, etc. Another possibility would be to share an officer with the Melrose-Mindoro and/or Alma Center-Humbird-Merrillan School District.

Ron Wirtz moved to send a letter of support regarding a grant for the Police Liaison Officer to both the City of Black River Falls Police Department and the Jackson County Sheriff's Department from the School Board. Lois Corey seconded the motion.

Motion carried.

Discussion was held on the staffing needs for the 2009-2010 school year. Action on the staffing changes was tabled until the next meeting.

Ron Wirtz moved to adjourn at 8:12 p.m. Lois Corey seconded the motion.

Ayes: Ken Artis, Ramie Bakken, Lois Corey, Don Mathews, Mary Jo Rozmenoski,  
Ron Wirtz

Nays: None

Motion carried. The meeting was adjourned

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Barb Prochaska, Recording Secretary