



Minutes of meeting of the Board of Education of the School District of Black River Falls on January 12, 2015 at 5:00 p.m. in the District Office Board Room.

President Mary Jo Rozmenoski called the meeting to order at 5:02 p.m. followed by the Pledge of Allegiance.

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Axel Dressler, Laurel Meek, Nehomah Thundercloud, Amy Hoffman, Todd Stittleburg

Board Members Absent: None

Meeting commenced with verification of public notice.

Todd Stittleburg moved to approve the resolution awarding the sale of \$9,900,000 general obligation school improvement bonds. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

The Board completed the first reading of Policy 461 Academic Excellence Higher Education Scholarship.

The Board completed the first reading of Policy 462 Technical Excellence Higher Education Scholarship.

Mary Jo Radcliffe moved to adjourn at 5:38 p.m. Amy Hoffman seconded the motion. Motion carried 7-0.

---

Axel Dressler, Clerk

---

Dr. Shelly Severson, Recording Secretary