



**SCHOOL DISTRICT OF BLACK RIVER FALLS**

Inspiring Excellence

Minutes of meeting of the Board of Education of the School District of Black River Falls on November 14, 2013 at 6:15 p.m. in the District Board Room.

President Mary Jo Rozmenoski called the meeting to order at 6:15 p.m.

Board Members Present: Axel Dressler, Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski, Todd Stittleburg

Board Members Absent: Amy Hoffman, Patty Jacobson

Mary Jo Radcliffe moved to approve the following resolution. Mary Jo Rozmenoski seconded the motion. Motion carried 5-0.

**RESOLUTION**

BE IT RESOLVED by the School District of Black River Falls Board of Education that:

- A. The terms of the Offer to Purchase by the Lunda Community Center, Inc. attached to this Resolution are hereby ratified, approved and affirmed by the Board of Education.
- B. The Superintendent of Schools and the Board of Education President, and each of them individually, are hereby authorized to amend and supplement the terms of the attached Offer to Purchase, and to approve such changes without further authorization from the Board of Education, in consultation with District legal counsel.
- C. The Superintendent and the Board of Education, and each of them individually, are hereby authorized to execute all documentation and to undertake all actions, necessary to consummate the transaction associated with the Offer to Purchase referenced above.

Dated this 14<sup>th</sup> day of November, 2013.

The Board discussed the Middle School Aide position.

Todd Stittleburg moved to adjourn at 6:45 p.m. Laurel Meek seconded the motion. Motion carried 5-0.

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Jill Collins, Recording Secretary

School District of Black River Falls  
District Office  
301 N 4<sup>th</sup> St.  
Black River Falls, WI 54615  
Ph: 715-284-4357  
Fax: 715-284-7064