



Minutes of the Special Meeting of the Board of Education of the School District of Black River Falls on December 5, 2017 at 5:00 p.m. at the District Office at 301 N. 4<sup>th</sup> Street.

President, Mary Jo Rozmenoski, called the Special Meeting to order at 5:03 p.m.

Board Members Present: Amy Hoffman, Patty Jacobson, Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski, Scott Barton, Nehomah Thundercloud

Board Members Absent: None

Nehomah Thundercloud moved to approve the resolution to support the Fabrication Laboratory Grant Application. Patty Jacobson seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to convene into Closed Session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85 (1)(c). Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to reconvene into open session. Laurel Meek seconded the motion. Motion carried 7-0.

Amy Hoffman moved to accept the resignation of Eric Erickson. Laurel Meek seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to adjourn at 5:40 p.m. Laurel Meek seconded the motion. Motion carried 7-0.

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Nehomah Thundercloud, Clerk

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Dr. Shelly Severson, Recording Secretary