



Minutes of meeting of the Board of Education of the School District of Black River Falls on April 13, 2015 at 5:00 p.m. in the District Office Board Room.

President Mary Jo Rozmenoski called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance.

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

Board Member Absent: None

Meeting commenced with verification of public notice.

Mary Jo Radcliffe moved to approve the Construction Bid Package #1. Nehomah Thundercloud seconded the motion. Motion carried 7-0.

District Administrators Report - Dr. Shelly Severson updated the Board on the construction timeline.

A roll call vote was taken to adjourn into closed session for consideration, including action, if appropriate, regarding employment/renewal/nonrenewal/discipline of a teacher, including deliberating, pursuant to Wis. Stats. 19.85 (1)(b)(c). Motion carried 7-0.

Todd Stittleburg moved to reconvene into open session to take action as appropriate on any matter on the meeting agenda, including matters discussed in closed session. Axel Dressler seconded the motion. Motion carried 7-0.

Laurel Meek moved to support the delivery of the preliminary notice of non-renewal. Amy Hoffman seconded the motion. Motion carried 7-0.

Mary Jo Rozmenoski moved to adjourn at 6:10 p.m. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Axel Dressler, Clerk

Marti Herzberg, Recording Secretary

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