



Minutes of meeting of the Board of Education of the School District of Black River Falls on May 11, 2015 at 5:30 p.m. at the District Office Board Room.

The meeting was called to order by President Mary Jo Rozmenoski at 5:30 p.m.

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

Board Members Absent: Patty Jacobson

Meeting commenced with the verification of Public Notice.

Mary Jo Radcliffe moved to approve the Construction Bid Package #2. Nehomah Thundercloud seconded the motion. Motion carried 6-0.

A roll call vote was taken to adjourn into closed session for the purpose of discussing compensation for Administration, and for consideration and deliberation, including action, if appropriate, regarding employment/renewal/nonrenewal of a teacher, pursuant to Wis. Stats. 19.85(1)(b)(c). Motion carried 6-0.

Mary Jo Rozmenoski moved to reconvene into open session to take action as appropriate on any matter on the meeting agenda, including matters discussed in closed session. Laurel Meek seconded the motion. Motion carried 6-0.

The Board has agreed to non-renew two teacher contracts.

The Board has set the District Administrator's salary.

Mary Jo Rozmenoski moved to adjourn at 6:45 p.m. Amy Hoffman seconded the motion. Motion carried 6-0.

Amy Hoffman, Clerk

Dr. Shelly Severson, Recording Secretary

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