

Black River Falls
December 14, 2012
Meeting #19

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON DECEMBER 14, 2012 AT 3:00 P.M. IN THE DISTRICT
OFFICE BOARD ROOM.

The special meeting was called to order by President Mary Jo Rozmenoski at 3:00 p.m.

Board Members Present: Ramie Bakken, Tina Boisen, Axel Dressler, Laurel Meek,
Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Susan Olstad

Mary Jo Radcliffe moved to adjourn to closed session pursuant to sec. 19.85(1)(c)(e)(f) and (g), Stats., for purposes of the preliminary consideration of complaints against the District Administrator and for the purposes of conferring with legal counsel and conducting such public business for which competitive and bargaining reasons require a closed session. Laurel Meek seconded the motion and a roll call vote was taken (6 = yes). The Board will not reconvene into open session and will adjourn the meeting in closed session.

Ramie Bakken, Clerk