

Black River Falls  
December 4, 2012  
Meeting #18

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT  
OF BLACK RIVER FALLS ON DECEMBER 4, 2012 AT 5:00 P.M. IN THE DISTRICT  
OFFICE BOARD ROOM.

The special meeting was called to order by President Mary Jo Rozmenoski at 5:00 p.m.

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

Board Members Absent: None

Ramie Bakken moved to approve the BRFESPA 2012-2013 Master Contract. Susan Olstad seconded the motion. Motion carried 7-0.

Susan Olstad moved to adjourn to closed session pursuant to sec. 19.85(1)(f) and (g), Stats., to consider the preliminary investigation of charges against the district administrator and to confer with legal counsel regarding the same. Mary Jo Radcliffe seconded the motion and a roll call vote was taken (7 = yes). The Board will not reconvene into open session and will adjourn the meeting in closed session.

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Ramie Bakken, Clerk