

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL  
DISTRICT OF BLACK RIVER FALLS ON FEBRUARY 25, 2013 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 pm.

Board Members Present: Axel Dressler, Susan Olstad, Mary Jo Radcliffe, Mary Jo  
Rozmenoski

Board Members Absent: Tina Boisen, Laurel Meek

The Board interviewed Patty Jacobson for the open board seat.

Mary Jo Rozmenoski moved to select Patty Jacobson to fill the open board seat. Susan  
Olstad seconded the motion. Motion carried 4-0.

Mary Jo Rozmenoski, President, read the policy "Board Member Code of Ethics" and  
administered the Oath of Office to Patty Jacobson.

Patty Jacobson joined the Board for the remainder of the meeting.

Susan Olstad moved to adjourn at 5:15 pm. Mary Jo Radcliffe seconded the motion.  
Motion carried 5-0.

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Maureen Ruka, Recording Secretary