

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON FEBRUARY 26, 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 5:02 pm.

Board Members Present: Tina Boisen, Axel Dressler, Patty Jacobson (arrived at 5:09 pm), Laurel Meek, Susan Olstad, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: None

Mary Jo Radcliffe nominated Axel Dressler to be the School Board Clerk. Mary Jo Rozmenoski moved to approve this nomination. Susan Olstad seconded the motion. Motion carried 6-0.

Susan Olstad moved to adjourn to closed session under WI Stats Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as related to the review of superintendent search applications and under WI Stats Section 19.85 (1)(e) for the purpose of discussing, and taking action as appropriate, regarding other specified public business regarding participation in class action lawsuit related to Early Retiree Reinsurance Program funds. Axel Dressler seconded the motion. Motion carried 6-0.

Susan Olstad moved to reconvene into open session for further consideration or action on the above agenda items. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Susan Olstad moved to remain in the class action lawsuit related to Early Retiree Reinsurance Program funds. Tina Boisen seconded the motion. Motion carried 7-0.

Susan Olstad moved to adjourn at 7:30 pm. Laurel Meek seconded the motion. Motion carried 7-0.

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Maureen Ruka, Recording Secretary

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Axel Dressler, Clerk