

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON FEBRUARY 4, 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: Tina Boisen (arrived during the Lunda Community Center discussion), Axel Dressler, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Ramie Bakken, Laurel Meek

Mary Jo Rozmenoski asked if the board minded if the order of the agenda items (Board Vacancy Discussion and Discussion of Meeting Related to Lunda Center Inc. Project) were switched due to the fact that several guests were present regarding the Lunda Center Inc. Project. No one objected and the board first listened to a presentation from Jill Collins regarding the recent discussions with the Lunda Community Center Inc. Board regarding their proposal to build a community center and field house on the south lawn of the high school. The district would have access to the field house for practices and competitions for its sports teams, namely, girls and boys basketball and volleyball. Larry Lunda and Carl Holmquist also spoke on behalf of the Lunda Community Center Inc. Board and outlined the expected cost of the facility of over \$3.1 mil, which the Lunda Community Center Inc. Board would absorb and the District would not be responsible for any construction costs. The LCC Inc. Board would be looking to the District for some help with utility and maintenance costs. The LCC Inc. Board also offered to gift the remaining McNulty property of just less than 10 acres to the Board for exchange of most of the south lawn of the high school.

The Board then discussed the recent resignation of board member Ramie Bakken and how they would proceed with posting the vacancy and a procedure that if there should be a tie in candidates, how they would break the tie. The board will post the vacancy in the Banner Journal on February 13 and February 20 and will accept applications until February 22. Interviews will take place on February 25. Tina Boisen made a motion that if there is a tie in candidates, the procedure to break the tie will be to draw one of the names from a hat. Susan Olstad seconded the motion. Motion carried 5-0.

Mary Jo Radcliffe moved to go in to closed session at 5:50 pm under Wis. Stats. 19.85 (1) (e) for the purpose of deliberating over investing public funds and conducting other specified business related to the negotiation of the Lunda Center Inc. Project details. Susan Olstad seconded the motion. Motion carried 5-0.

Axel Dressler moved to reconvene into open session at 6:47 pm for further consideration or action on the above agenda items. Mary Jo Radcliffe seconded the motion. Motion carried 4-0 (Susan Olstad left at 6:15 pm).

Mary Jo Radcliffe moved to allow the Lunda Community Center Inc. architect to move forward with designing the Lunda Community Center as if it was being built on the south

lawn of the high school with there being no cost to the district for the designing of the building. Axel Dressler seconded the motion. Motion carried 4-0.

Mary Jo Radcliffe moved to adjourn at 6:52 pm. Axel Dressler seconded the motion. Motion carried 4-0.

Jill Collins, Acting Superintendent