

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON JANUARY 10, 2013 AT 4:00 P.M. IN THE
DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Mary Jo Rozmenoski at 4:00 pm.

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

Board Members Absent: Ramie Bakken

Roger Foegen, WASB Search Consultant, presented a timeline for the search process and explained each item in the timeline. The board agreed on the timeline as presented and began working on the vacancy posting and other application materials.

Laurel Meek and Susan Olstad had to leave prior to the end of the meeting.

Tina Boisen moved to adjourn at 6:30 pm. Mary Jo Radcliffe seconded the motion.
Motion carried 4-0.

Jill Collins, Acting Superintendent