

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON JANUARY 14, 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 5:15 pm.

Board Members Present: Tina Boisen, Axel Dressler, Mary Jo Radcliffe, Mary Jo
Rozmenoski

Board Members Absent: Ramie Bakken, Laurel Meek, Susan Olstad

Axel Dressler moved to approve the WASB Superintendent Search Contract. Mary Jo
Radcliffe seconded the motion. Motion carried 4-0.

Mary Jo Radcliffe moved to adjourn to closed session under section 19.85(1)(g) for
purposes of conferring with legal counsel with respect to a matter of litigation in which
the district was involved. Tina Boisen seconded the motion. Motion carried 4-0.

Mary Jo Radcliffe moved to reconvene into open session for consideration of approving a
board statement. Axel Dressler seconded the motion. Motion carried 4-0.

Tina Boisen moved to approve a board statement. Mary Jo Radcliffe seconded the
motion. Motion carried 4-0.

Mary Jo Radcliffe moved to adjourn at 6:15 pm. Axel Dressler seconded the motion.
Motion carried 4-0.

Jill Collins, Acting Superintendent