

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL
DISTRICT OF BLACK RIVER FALLS ON JANUARY 7, 2013 AT 5:30 P.M. IN THE
DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Mary Jo Rozmenoski at 5:30 pm.

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

Board Members Absent: Ramie Bakken

The Board discussed plans for an interim superintendent. Susan Olstad was not present during this discussion. Mary Jo Rozmenoski moved to approve that Jill Collins remains the Acting Superintendent as the interim plan. Laurel Meek seconded the motion. Motion carried 5-0.

The Board discussed plans for a superintendent search. Susan Olstad was present during this discussion. Mary Jo Rozmenoski moved to approve scheduling a planning meeting with WASB search services. Axel Dressler seconded the motion. Motion carried 6-0.

Tina Boisen moved to adjourn at 6:16 pm. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Jill Collins, Acting Superintendent