

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON JUNE 28, 2012 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: Ramie Bakken (4:01 arrival/5:57 departure), Tina Boisen, Axel Dressler, Susan Olstad, Laurel Meek (6:00 departure), Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: None

Mary Jo Radcliffe moved to approve the employment recommendations as presented and hire the following individuals:

- Bobbi Sironi – Kindergarten
- Melissa Riggs – Kindergarten
- Sara Jaeckel – 5th Grade
- Molly Prise – Science (.77 FTE)
- Jared Johnson – Science

Susan Olstad seconded the motion. Motion carried 7-0.

Axel Dressler moved to approve the resignation request from Karl Wallin. Tina Boisen seconded the motion. Motion carried 7-0.

Tina Boisen moved to deny the retirement request from Dave Johnson. Axel Dressler seconded the motion and a roll call vote was taken (7 = yes).

Mary Jo Radcliffe moved to approve the resignation request from Dave Johnson. Susan Olstad seconded the motion. Motion carried 7-0.

Tom Chambers explained the rationale for a full-time 6-12 Activities Director. Mary Jo Rozmenoski moved to approve the athletic/co-curricular department recommendation. Susan Olstad seconded the motion. Motion carried 4-3 (Mary Jo Radcliffe, Axel Dressler, Ramie Bakken).

Susan Olstad moved to adjourn to closed session at 5:10 pm pursuant to Wis. Stat. 19.85 (1)(c) and (f) for the purpose of discussing employment of a non-represented employee. Ramie Bakken seconded the motion and a roll call vote was taken (7 = yes).

Ramie Bakken moved to not extend a contract offer to Al Barczak for the 2012-2013 school year and to terminate his employment with the district on June 30, 2012 which is consistent with the terms of the contract and subsequent letters. Laurel Meek seconded the motion. Motion carried 6-1 (Axel Dressler).

Discussion continued regarding board development.

Tina Boisen moved to adjourn at 6:33 pm. Mary Jo Radcliffe seconded the motion.
Motion carried 5-0.

Maureen Ruka, Recording Secretary

Ramie Bakken, Clerk