

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF BLACK RIVER FALLS ON MARCH 25, 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 5:50 pm.

Board Members Present: Tina Boisen, Axel Dressler, Patty Jacobson, Laurel Meek, Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Susan Olstad

Mary Jo Rozmenoski moved to adjourn to closed session pursuant to section 19.85(1)(c) of the Wisconsin Statutes for discussion and consideration of the three final candidates for district administrator and may select a finalist for the position and may consider and discuss an applicable employment contract for the district administrator finalist. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Axel Dressler moved to reconvene into open session at 7:15 pm. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to approve the open enrollment-in applications as presented. Axel Dressler seconded the motion. Motion carried 6-0.

Jill Collins presented an update on the state budget.

The Board discussed the budget for 2013-2014.

Mary Jo Radcliffe moved to adjourn to closed session at 8:15 pm pursuant to section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating over investing public funds and conducting other specified business related to negotiating the Lunda Community Center Inc. project details. Axel Dressler seconded the motion and a roll call vote was taken (6 = yes).

Tina Boisen moved to reconvene into open session at 9:30 pm. Patty Jacobson seconded the motion and a roll call vote was taken (6 = yes).

Axel Dressler moved to approve providing Jill Collins with the authority for negotiating the terms of the agreement with the Lunda Community Center, Inc. field house project and upon a successful agreement of terms, Ms. Collins is directed to post a special meeting of the electors for approval of the land swap with the LCC, Inc. Mary Jo Radcliffe seconded the motion. Motion carried 6-0.

Laurel Meek moved to adjourn at 9:34 pm. Patty Jacobson seconded the motion. Motion carried 6-0.