

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL  
DISTRICT OF BLACK RIVER FALLS ON MAY 10, 2012 AT 4:00 P.M. IN THE HIGH  
SCHOOL LIBRARY.

The special meeting was called to order by President Ramie Bakken at 4:00 pm and was followed by the Pledge of Allegiance.

Board Members Present: Ramie Bakken, Tina Boisen, Axel Dressler, Susan Olstad,  
Mary Jo Radcliffe, Mary Jo Rozmenoski

Board Members Absent: Laurel Meek

President Ramie Bakken asked the board for permission to amend the agenda so that the first reading of the teacher handbook language retirement provision and the action items could take place before the WASB Workshop.

The board completed a first reading about the retirement provision for the teacher handbook.

Axel Dressler moved to approve the election of board officers as follows:

- President = Mary Jo Rozmenoski
- Vice President = Susan Olstad
- Clerk = Ramie Bakken
- Treasurer = Mary Jo Radcliffe

Tina Boisen seconded the motion. Motion carried 6-0.

Susan Olstad moved to approve the board committee assignments as follows:

- Policy Committee = Ramie Bakken, Susan Olstad, and Mary Jo Rozmenoski
- Public Affairs Committee = Tina Boisen, Axel Dressler, and Mary Jo Radcliffe
- Curriculum and Instruction Committee = Tina Boisen, Laurel Meek, and Susan Olstad
- Lunda Advisory Committee = Mary Jo Rozmenoski
- BRFESPA Negotiations = Susan Olstad, Mary Jo Radcliffe, and Mary Jo Rozmenoski
- BRFEA Negotiations = Axel Dressler, Susan Olstad, and Mary Jo Rozmenoski

Ramie Bakken seconded the motion. Motion carried 6-0.

Mary Jo Radcliffe moved to nominate Ramie Bakken as the delegate for the CESA 4 annual convention on Wednesday, June 6, 2012 at 7:00 p.m. Susan Olstad seconded the motion. Motion carried 6-0.

The board participated in a WASB Workshop presented by Deb Gurke.

Ramie Bakken moved to adjourn at 6:21 pm. Susan Olstad seconded the motion. Motion carried 6-0.

---

Maureen Ruka, Recording Secretary

---

Ramie Bakken, Clerk