

Black River Falls
November 13, 2012
Meeting #14

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON NOVEMBER 13, 2012 AT 5:00 P.M. IN THE DISTRICT
OFFICE BOARD ROOM.

The special meeting was called to order by President Mary Jo Rozmenoski at 5:00 p.m.

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

Board Members Absent: None

Susan Olstad moved to adjourn to closed session pursuant of Sec. 19.85 (1)(b), (f) and(g), Stats. to review the investigation of charges against the district administrator, to discuss the investigation with him and to consider whether to "dismiss, demote or discipline" him based on the investigation. Mary Jo Radcliffe seconded the motion and a roll call vote was taken. Motion carried 7-0. The Board went into closed session at 5:06 p.m. The Board will not reconvene into open session and will adjourn the meeting in closed session.

Ramie Bakken, Clerk