

Black River Falls  
November 20, 2012  
Meeting #16

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT  
OF BLACK RIVER FALLS ON NOVEMBER 20, 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 5:05 p.m.

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

Board Members Absent: Axel Dressler, Mary Jo Radcliffe

Ramie Bakken moved to table approval of the November 5, 2012 and November 13, 2012 special meeting minutes. Tina Boisen seconded the motion. Motion carried 5-0.

Ramie Bakken moved to go into closed session pursuant to sec. 19.85 (1)(f) and (g), Stats., to consider the preliminary investigation of charges against the district administrator and to confer with legal counsel regarding the same. Susan Olstad seconded the motion and a roll call vote was taken. 5-0 to go into closed session. The Board will not reconvene into open session and will adjourn the meeting in closed session.

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Ramie Bakken, Clerk