

Black River Falls
November 27, 2012
Meeting #17

MINUTES OF MEETING OF THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT
OF BLACK RIVER FALLS ON NOVEMBER 27, 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 5:04 p.m.

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

Board Members Absent: Axel Dressler, Mary Jo Radcliffe

Susan Olstad moved to adjourn to 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. Ramie Bakken seconded the motion and a roll call vote was taken (5 = yes). The Board will not reconvene into open session and will adjourn the meeting in closed session.

Ramie Bakken, Clerk