

Black River Falls
October 20, 2011
Meeting #5 (Special)

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
SCHOOL DISTRICT OF BLACK RIVER FALLS ON OCTOBER 20, 2011 AT 5:00
P.M. IN THE DISTRICT OFFICE BOARD ROOM.

The special meeting was called to order by President Ramie Bakken at 5:01 pm.

Roll call was taken.

Board Members Present: Ramie Bakken, Don Mathews, Laurel Meek, Mark
Thomley, Mary Jo Rozmenoski

Board Members Absent: Lois Corey, Susan Olstad

Mary Jo Rozmenoski moved to approve the Pupil Non-discrimination Report. Mark
Thomley seconded the motion. Motion carried 5-0.

Mark Thomley moved to approve the certification of annual tax levy at \$6,985,777. Don
Mathews seconded the motion. Motion carried 5-0.

Mark Thomley moved to approve the 2011-2012 budget modifications as presented.
Mary Jo Rozmenoski seconded the motion. Motion carried 5-0.

The Board discussed the district committees and their rationale.

Don Mathews moved to adjourn at 5:56 pm. Ramie Bakken seconded the motion. Motion
carried 5-0.

Maureen Ruka, Recording Secretary

Mary Jo Rozmenoski, Clerk