



Minutes of meeting of the Board of Education of the School District of Black River Falls on April 28, 2015 at 6:30 p.m. at the District Office Board Room.

The meeting was called to order by President Mary Jo Rozmenoski at 6:27 p.m.

Board Members Present: Mary Jo Rozmenoski, Mary Jo Radcliffe, Laurel Meek, Amy Hoffman, Patty Jacobson, Todd Stittleburg, Nehomah Thundercloud.

Board Members Absent: None

Todd Stittleburg nominated Mary Jo Rozmenoski as School Board President. Mary Jo Rozmenoski accepted the nomination. Nomination carried 7-0.

Mary Jo Rozmenoski nominated Mary Jo Radcliffe as School Board Vice President. Mary Jo Racliffe accepted the nomination. Nomination carried 7-0.

Mary Jo Rozmenoski nominated Amy Hoffman as School Board Clerk. Amy Hoffman accepted the nomination. Nomination carried 7-0.

Mary Jo Radcliffe nominated Laurel Meek as School Board Treasurer. Laurel Meek accepted the nomination. Nomination carried 7-0.

Mary Jo Rozmenoski moved to approve the board committee assignments as follows:

- Policy Committee = Mary Jo Rozmenoski, Patty Jacobson
- Community Engagement Committee = Nehomah Thundercloud, Mary Jo Radcliffe, Todd Stittleburg
- Student Success Committee = Amy Hoffman, Laurel Meek, Todd Stittleburg, Nehomah Thundercloud
- Our People Committee = Mary Jo Rozmenoski, Laurel Meek, Mary Jo Radcliffe

Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to nominate Mary Jo Rozmenoski as the delegate for the CESA 4 annual convention on June 3, 2015. Todd Stittleburg seconded the motion. Motion carried 7-0.

School District of Black River Falls
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Mary Jo Rozmenoski moved to adjourn at 7:18 p.m. Amy Hoffman seconded the motion.
Motion carried 7-0.

Shelly Severson, Recording Secretary

Amy Hoffman, Clerk